President Diane Maglione called the meeting to order at 7:15 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., notice of which was published in The Record and sent to the Star Ledger as well as posted on the Village bulletin board. Roll call was taken. Commission members present: Diane Maglione, Lloyd Domke, Gil Bell, Jimmy Coloma, Mercedes Haines. Excused: Hal Bomzer, Scott Garris, Howie Jacobs, Kaitlyn Maglione, Mike Ruiz, Tom Strowbridge.

The minutes of the October 17, 2019, meeting could not be approved as there was not a quorum.

Correspondence: none received.

Hearing of Citizens – None present.

Bowling – No activity at this time.

Women’s Softball – No activity at this time.

Holiday Display Contest – The contest is scheduled for Friday, December 20. A letter was sent to Supt. Bender requesting to use a bus for the judging. Members should meet by the front of the high school at 7:00 p.m. A personalized cookie jar will be the main prizes and ornaments will be used for the runner up prizes. A letter will be sent to all businesses on Main Street inviting them to enter the contest to make the shopping area more festive.

Wish Tree – The ornaments will be in Oritani Savings Bank and presents need to be returned by December 19.

Tree Lighting – Mercedes Haines sent her report. She called Howell and secured same characters as last year and the carolers. She spoke to Howell and told him that his carolers will have microphones this year and they are to use them. Don Ingwerson is ok for bike raffle. The sound system is set with extra microphones added for the carolers. Girl scouts are good to go. Cub Scout Troop 4 will be participating in this year’s tree lighting. She called Grant School and they are ready. The snowman wands are in. 7-11 is good for Slurpees. She will speak to Santa and make arrangements. She will take care of gifts. Flyers will be distributed to the schools in November. Diane usually contacts Mayor and Commissioners and Police Dept.

Rag-A-Muffin – Participants were sparse this year even though the weather was perfect for a parade. Roosevelt School held a trunk-or-treat the same day, which kept some people away. For the first time, there were no floats in the parade. There were approximately 85 participants, which is about half as many as usual.

The DJ and three food carts (cotton candy and popcorn) worked out well. This year the DJ played from 10:00 a.m. – 1:00 p.m. The Board used 200 small waters for the parade. There were 400 candy bags and the extras were given to the municipal building. There were no community service students this year. The magician added this year worked out great. She was very interactive with the crowd and the crowd was very much entertained by her. Two entries left before getting their trophy. One was delivered and the other left at the Clerk’s Office since the participant lived in an apartment building. Pictures were taken and sent to the Gazette and the website.

Trophies for next year will be: 1st – 4th and anHonorable Mention for each division. The Judge’s felt there were too many Judge’s Choice awards so next year there will be only Judges’ Choice Second Place, Judges’ Choice First Place and Judges’ Choice Best Overall. Halloween falls on a Saturday next year so participation should be higher.

Adult Trips/Activities – No activity at this time

Basketball – Hal Bomzer has been away. Equipment is in and distributed to the coaches. Certification class is scheduled for December 18. There have been some last-minute changes needed in the schedules due to schools being unavailable. Shirts have been ordered.
Deposits:
Registrations $5,980.00

Saturday Night Hoops – Howie Jacob has the coaches ready. Try-outs were last night. He’s ordered the equipment and shirts. He also purchased gift cards used at the tryouts.

Girls’ 5/6 Travel Basketball Team – The team asked to participate in a program that includes 2 home games at Lincoln School gym on December 8 and 15. Things are going well with the team.

Expenses:
League Fee $1,095.00
Uniforms $540.00

Tennis – No activity at this time.

T2S Basketball – The fall session just finished.

Competition Cheer Team – The Board will pay for bows for the team ($1,898.00). The Board will request a practice schedule for this program.

Competition cheering as of October 17, 2019:
Total income: $21,950.00 (Deposit $250 registration fee)
Total expenses: $7,116.89 ($150 refund issued)
Available funds for remainder of season: $14,833.11

Treasurer’s Report -
Beginning balance as of October 1, 2019, was $34,709.55, total deposits were $6,230.00, total expenses were $816.76, leaving a balance of $40,122.79 as of October 31, 2019. A detailed report is in the file. As there was not a quorum, the Treasurer’s report could not be approved.

Old Business – No activity at this time.

New Business: Elections will take place at the next meeting.

Meeting dates were set for 2020 as follows:

JANUARY 16
FEBRUARY 20
MARCH 19
APRIL 16
MAY 21
JUNE 18
JULY – NO MEETING
AUGUST – NO MEETING
SEPTEMBER 17
OCTOBER 15
NOVEMBER 19
DECEMBER 17 (IF NECESSARY)

The next meeting is scheduled for Thursday, January 16, 2020.

The meeting was adjourned at 8:00 p.m. on a motion made by Lloyd Domke and seconded by Gil Bell. All were in favor of the motion.

Respectfully submitted,

cc: Commissioner Adam MacNeill

Barbara DeLuca