

HAMBURG RECREATION COMMISSION MEETING MINUTES

October 16, 2018

OPEN MEETING / FLAG SALUTE

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Recreation Commission was called to order at 7:10 pm, October 16, 2018 with a flag salute.

ROLL CALL

Present: Paula Marino, Joyce Oehler, Sam Villagomez, Tara Scrittore
Absent: Suzette Villagomez
Also Present: Kathy Garrett, Councilmember Oehler

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Sam Villagomez to approve the July 17, 2018 Regular Meeting Minutes. All members present in favor. Tara Scrittore abstained.

RESIGNATION LETTER

Members are in receipt of a resignation letter from Joyce Oehler, who, because she recently was appointed a Councilmember and now the liaison to the board, must resign as a member of the board.

Motion by Tara Scrittore, seconded by Paula Marino to accept with regrets the resignation letter effective immediately. All members present in favor.

CHAIRPERSON / VICE CHAIR

Motion by Paula Marino, seconded by Tara Scrittore to nominate Sam Villagomez to take Joyce Oehler' place as chairperson. All members present in favor.

Sam Villagomez accepted the position.

Motion by Sam Villagomez, seconded by Tara Scrittore to nominate Paula Marino to take Sam Villagomez' place as vice chair. All members present in favor.

Paula Marino accepted the position.

FINANCE

Treasurer's Report

The Treasurer's Report as prepared by Christine Licata showed a total of \$14,151.88.

Motion by Sam Villagomez, seconded by Paula Marino to accept the report as given.

All members present in favor.

Discussion about the credits / debits for Hamburg Day with a few members saying it is confusing the way it is listed. Kathy will ask Finance if the report could be clarified a bit.

2019 Budget

Members work on the 2019 budget to submit for the budget talks. They went over all items and expenses and in order to run the programs next year, came up with a total of \$11,650.00. Kathy will submit this to Finance.

OLD BUSINESS / NEW BUSINESS

Evening in the Park – July 29th

Members said that the event went well and was successful with the Sunday night event being attended by approximately 60 people. The music was terrific and everyone enjoyed it tremendously. Discussion about asking the boy scouts to sell some light snacks for next year. More will take place closer to the event date.

Hamburg Day – September 9th

Paula said that the day went well considering there was drizzly rain on and off that day. People did come out and she relayed the vendors were in a great mood and did ok considering. The boy scouts did well as they served coffee and hot chocolate instead of snow cones. Everyone felt the rock wall was a big hit but disappointed the ambulance was not there, not only for show, but in case should someone need attention.

Fire Department Donation

The board is in receipt of a request for the Fire Dept. golf outing donation in the amount of \$100.00. Motion by Sam Villagomez, seconded by Tara Scrittore to approve the donation in the amount of \$100.00 to the Fire Dept. golf outing. All members present in favor.

Trunk or Treat – October 27

Tara will coordinate the event, purchasing the food, the three (3) \$5.00 gift cards for best costumes, and the \$30.00 best decorated car gift certificate from Mamma Mias. The Road Dept. is picking up the pumpkins at Heaven Hill Farm on Thursday the 25th and will deliver them to the rec fields. Set up at the field will be around 10:15 am.

Sussex County Day – September 16

Sam relayed the event went well and was well attended. Chris Fitzpatrick greeted people and gave out the “Hamburg Bags”, and walked around. It was a good day.

Breakfast with Santa

Paula discusses changing the date to December 15th instead of the 8th, voicing concerns the tree lighting will interfere with the decorating. Kathy stated she has previous plans for that day and will not be able to attend. Paula will check with Russell Law to see if he is able to be Santa.

After much discussion, motion by Paula Marino, seconded by Tara Scrittore to hold the breakfast on the 15th from 9 – 11 am. All members present in favor.

Set up will be on Friday the 14th at 7 pm. More discussion at the November meeting on food purchases.

Fingerprinting

Some members were notified they needed updated fingerprinting.

November meeting

Kathy asked if the November meeting date could be changed either to the week before or after the regular meeting as she will be out of town. Members decide on November 13th at 7 pm.

Meeting Day change

Paula discusses about changing the regular meeting day so that all board members can attend. Since there is only one meeting left for this year, this will be discussed in January at the Re-organization meeting.

OPEN MEETING TO THE PUBLIC

Motion by Tara Scrittore, seconded by Paula Marino to open to the public. All members present in favor.

Lenore Graham – Circle Drive – who also has submitted a letter of intent to serve on the board, commented that Nick Andretta, also a resident, does balloons also, possibly being available for functions.

Motion by Sam Villagomez, seconded by Paula Marino to close to the public. All members present in favor.

CORRESPONDENCE

From Skylands Ice World- Summer programming money (Rec received \$92.00 from Skylands from sign-ups for programs offered)

ADJOURNMENT

Motion by Tara Scrittore, seconded by Paula Marino to adjourn the meeting at 8:16 pm. All board members present in favor.

Minutes Approved 11/13/18

Date Released 11/13/18



Kathy Garrett
Secretary