

**ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
April 15, 2019**

Prior to the start of the meeting the following statement of compliance was read:

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing an annual notice of posting a schedule of such meetings in a conspicuous place in the Municipal Building and by filing a copy of such schedule in the office of the Municipal Clerk which said notices were filed or provided on December 3rd, 2018.

The meeting was called to order at 7:30PM.

Board Members Present: Scolaro, Scarpulla, Fakhoury, Herget

Board Members Absent: Pettigano, Tommolillo, Tisellano

Recreation Department: Puglisi

Council Liaison: Borough Administrator Foligno, standing in for Councilwoman Balistrieri (A)

Motion made by Scarpulla to approve the Meeting Minutes from the March 18, 2019 meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

Motion made by Scarpulla to open the public portion of the meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

Motion made by Scarpulla to close the public portion of the meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

Motion made by Scarpulla to open the work portion of the meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

Director's Report:

Basketball: The season is over and the awards dinner is taking place Monday, April 15th. Thanks to John Kessler for taking over as basketball coordinator and all the work he did.

Crew Soccer: Our travel soccer spring session has started. We have 7 teams (86 players) enrolled in the league.

Easter Egg Hunt: Thanks to all who helped with the hunt. We were fortunate to have good weather and the children seemed to enjoy it.

Street Hockey: Our spring/summer program will begin on April 24th and run for 10 weeks.

Field Permits: All spring field permits were issued.

Summer Camp: Early bird registration is open until April 19th and then regular registration will begin. All trips are booked and equipment and shirts are ordered.

Elmwood Park Community Day: Will take place on June 1st from 11-3. I am currently accepting donations and apps for tables.

Hut: Work is progressing. Sheetrock is up and I am awaiting spackling to be finished. Once that is done, painting, electrical finish and flooring.

Recreation Liaison Report: Councilwoman Balistrieri was absent.

Old Business: None.

New Business:

Parks and Marina: Puglisi applied for the Bergen County Open Space Grant for an all-inclusive park at Cherry Hill. Around \$129 thousand was received for the project. It should take a few months to complete. Puglisi also applied for Bergen Country Open Space Grant for Rosemont Park. It will have three sections: regular, toddler, and all-inclusive. She also applied for Green Acres to revamp the marina. The dog park will be coming out of the Recreation Trust Fund.

Commissioner Reports:**Pettigano –**

Scolaro – Progress. Basketball dinner went well. Scolaro thanked Puglisi, Romano Intrieri, and John Kessler for their hard work this season.

Scarpulla – Progress.

Tommolillo –

Fakhoury – Progress. Nothing to report.

Herget – Progress.

Tisellano –

Motion made by Scarpulla to close the work portion of the meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

A request was made by Puglisi to go into Executive Session.

Motion made by Scarpulla to adjourn the meeting. Motion seconded by Fakhoury.

	PETTIGANO	SCOLARO	SCARPULLA	TOMMOLILLO	FAKHOURY	HERGET	TISELLANO
YES	A	X	X	A	X	X	A
NO							
ABSTAIN							

The meeting was adjourned at 8:11PM.