

NOVEMBER 8, 2011
ANDOVER TOWNSHIP
RECREATION COMMITTEE

The regular meeting of the Andover Township Recreation Committee was called to order at 7:40 p.m. by Chair Ed Burgio, with the following members present Brian Robinson, Janet Bardello, Sabrina Burke and Bill Clark. Mike Morel, Maechele Alborano and Jodi Halteman were absent.

OPENING STATEMENT: The Chairman noted compliance with Chapter 231, P.L. 1975 as being met.

FLAG SALUTE

MINUTES: Approval of the minutes from the August 9, 2011, September 13, 2011 and October 11, 2011 meetings were approved as follows: Bill Clark made the motion to approve 8/9/11, seconded by Ed Burgio; Janet Bardello made them motion to approve 9/13/11, seconded by Sabrina Burke; Ed Burgio made the motion to approve 10/11/11, seconded by Brian Robinson. All in favor.

OPEN TO THE PUBLIC: No one was present. Close to the public.

CORRESPONDENCE SENT/RECEIVED:

- | | | |
|----|---------------------------------|---|
| 1. | Chief Tagliatella | Memo re police appearance at dance |
| 3. | James Holmes | Letter re Santa |
| 4. | NJ Herald/Township Journal | Emails re advertising NYC Bus Trip |
| 5. | Jess Minnick, Girl Scout Leader | Names of girl scouts to receive
Certificates for participating
with Senior Luncheon (sample certificate included) |
| 6. | USA Sport | Copy of 2012 Program |

We reviewed all correspondence. The Director will be dropping off the dance permission slips at Long Pond School for the 7th and 8th graders for distribution. Chief Tagliatella confirmed that he will have officers stopping off at the barn at the beginning during the middle and at the end of the dance. We have confirmations that Santa (Jim Holmes) will be on board for the children's holiday party.

The Director informed everyone that she cancelled one of the buses for the NYC bus trip due to poor response to date. We will definitely sell 1 bus out but it wasn't looking good for more than that. In order not to be charged any cancellation fees, we had to make a decision quickly.

The Director sent the certificates for participating with the Senior Luncheon to Girl Scout Leader, Jess Minnick for distribution to the all the girls. We have the schedule for the summer, 2012 sports camps and we can now begin to advertise them.

Ed Burgio made a motion to file all correspondence. Brian Robinson seconded it. All in favor.

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OLD BUSINESS:

1. Report on the Senior Luncheon: We all agreed that it went very smoothly and we had great feedback from the Seniors on how much they enjoyed it. As usual, we had delicious food from Farmstead, compliments of Gail & Bob Phoebus to go along with dishes provided by our members. We had a great turn out with the number of Seniors at approximately 65. We had help with set up, serving and clean up from girl scouts with the local troops. They were a great help as well as a special treat for the Seniors to interact with. There were take-out containers for everyone so they all went home happy!
2. Reminder for work at Lake Iliff Access on Nov. 13th at 10:00 am - The members were reminded to meet at the Lake Iliff Access on next Sunday at 10:00 am to work on clearing the overgrown vegetation. We will be working with members from the Open Space Committee.

NEW BUSINESS:

1. Finalize Plans for Teen Dance: We have the donation from Mrs. Gregori to cover the fee for Scott Both, DJ for the dance. The forms will go out next week to the kids. We have decided to help with the fundraiser that the Long Pond School's Smiles over Seas Club is doing which uses the empty pouches from Capri Sun drinks by offering those to the kids at the dance in lieu of soda. We will also have bottled water. We decided to order regular pizza pies from Pezzo's Pizza and have the pies cut into 16ths instead of 8ths. Ed Burgio will contact Sal at Pezzo's and is hopeful that we will get a good discount on the pies. We will have brownie bites and the pretzel packages that were not used from the cancelled Halloween party. Jim Sullivan, township maintenance man, has saved the almost empty rolls of toilet paper throughout this year so we can use that for the kid's mummy contest. The chaperones need to be at the barn by 6:30. Ed Burgio, Brian Robinson, Bill Clark, Janet Bardello and Jackie will be there. Mike Morel and Jodi Halteman are not at this meeting but had informed the committee at the last meeting that they would be at the dance.
2. Review of rental fees collected for Hillside Park Hall and Hillside House for 2011: The Director distributed to the members an information sheet showing the number of rentals in each rental category at the designated fees from 2008-2011. Everyone agreed that it has been quite consistent with the majority of the renters being either township residents, non-profit organizations or employees or volunteers. Since raising the fees would directly impact that group of people, it seems that would not be appreciated and would most likely cause some backlash. After much discussion, it was agreed upon by the members present that it would be our recommendation not increase fees for 2012. The Director will send a memo to the Township Committee regarding this and we will wait for their decision. The Director will be mailing rental packets out in January to people who have made reservations for 2012.
3. Any discussions brought before the committee by members present: Sabrina informed the Director that the last time the Mom's Club was using the Hillside House they noticed that not all of the electrical outlets were working. The Director will pass this information onto the DPW Supervisor for his inspection.

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APPLICATIONS:

1. Dec. 10th - Williams/Isolatek – Holiday Party - Fee - \$400.00

ADJOURNMENT: Janet Bardello made a motion to adjourn the meeting at 8:36 pm. Brian Robinson seconded the motion, all in favor.

NEXT MEETING IS 7:30 PM-NOVEMBER 29TH AT THE HILLSIDE PARK HALL

Respectfully Submitted,

Ed Burgio, Chairman

Jackie Huelbig, Secretary