

Borough of Wood Ridge
Recreation Commission
85 Humboldt Street
Wood-Ridge New Jersey 07075
Phone- 201-939-7507
Fax-201-939-7507

These are the Recreation Commission Meeting minutes for the Recreation Commission Reorganization Meeting of January 8, 2014.

Dennis Brubaker called the meeting to order at 7:30 p.m. After the Sunshine Law was read, attendance was taken, attendees were:

Dennis Brubaker – in attendance,
Toniann Azzolini – in attendance,
John Gingerelli – in attendance,
Jerry Lanzerotti – in attendance,
Bryon Parisi: –in attendance,
Barbara Fischkelta – in attendance,
Tony Sartori – in attendance

Phil Facendola – not in attendance (First night of Moonachie Basketball Program)

Council liaison Ezio Altamura was in attendance. Jacki Goldklang was in attendance.

A motion was made by John Gingerelli, to accept the December 11, 2013 minutes, seconded by Barbara Fischkelta, vote taken; all ayes, Motion passed.

The regular order of business was suspended in order to conduct the 2014 reorganization. Chairman Dennis Brubaker turned the meeting over to Secretary Jacki Goldklang.

2014 Wood Ridge Recreation Commission Slate of Officers

Nomination for Chairman

Dennis
Brubaker

Nominated by

John Gingerelli

Second

Toniann Azzolini

<u>Vote Taken</u>	<u>Dennis</u>	<u>Jerry</u>	<u>John</u>	<u>Toniann</u>	<u>Bryon</u>	<u>Barbara</u>	<u>Tony</u>
	Abstain	N/A	yes	yes	yes	yes	yes

**Nomination for Vice
Chairman**

Gerry Lanzerotti

Nominated by

John Gingerelli

Second

Bryan Parisi

<u>Vote Taken</u>	<u>Dennis</u>	<u>Jerry</u>	<u>John</u>	<u>Toniann</u>	<u>Bryon</u>	<u>Barbara</u>	<u>Tony</u>
	yes	N/A	yes	yes	yes	yes	yes

**** Jerry Lanzerotti was not in attendance for the Slate of Officers**

2014 Wood Ridge Recreation Commission Meeting Dates

January	8th	7:30
February	5th	7:30
March	12th	7:30
April	2nd	8:00
May	14th	8:00
June	11th	8:00
July	9th	8:00
August	No Meeting	

September	10th	8:00
October	8th	8:00
November	12th	7:30
December	10th	7:30
January	7th (reorganization mtg)	7:30

2014 Wood Ridge Recreation Commission Liaisons

<u>Sport</u>	<u>2014 Liaisons</u>
Seniors	DennisBrubaker
Memorial Day Parade	DennisBrubaker
Summer Recreation Program	Dennis Brubaker/Barbara Fischkelta
Track & Field	GerryLanzerotti
Soccer (Fall and Indoor)	Gerry Lanzerotti/Barbara Fischkelta
YMCA	ToniAnnAzzolini
Girl's Softball	Toni Ann Azzolini/John Gingerelli
Ragamuffin Parade	ToniAnnAzzolini
Adult 35 and over Softball	ToniAnnAzzolini
Football/Cheering	Toni Ann Azzolini/John Gingerelli
Little League	Tony Sartori/Barbara Fischkelta
Men's Basketball	John Gingerelli
Babe Ruth Baseball	JohnGingerelli/TonySartori
Jr. Wrestling	Bryon Parisi
Basketball	Tony Sartori/Barbara Fischkelta
Camps	Tony Sartori

Jacki Goldklang turned the meeting back over to Chairman Dennis Brubaker to resume the regular order of business.

Correspondence Outgoing

N/A

Correspondence Incoming

Certificate of liability insurance for Jr. Wrestling in conjunction with Twin County Jr. Wrestling

Senior Helpers – Flyers

Certificate of liability insurance for Bitter Sweet in conjunction with their use of the Senior Center on December 21st.

Airbrook Motorcoach Tours

Certificate of liability insurance for Girl Scouts for their use of borough facilities for 2014

Flyers to the School

Girls Softball

Indoor Soccer Grades 3 – 8 (new program)

Permits

N/A

Bills:

Vendor	Amount	Account	P/O2013
Capelli Sport Center	\$1,000	221 Indoor Soccer	r1301451
Rich Pronti – reim	\$425.00	200 Adult Softball	13-02146
NJYSA	\$455.00	201 Coaches Cert	13-02155
DMK Apparel	\$7058.50	205 Basketball	13-02154
Philip Romero-	\$120	205 Basketball	13-02212
John Kennedy	\$120	205 Basketball	13-02213
William J Hammer	\$240	205 Basketball	13-02214
David Hammer	\$80	205 Basketball	13-02215
Hasbrouck Heights Jr. Wrest	\$300	217 Wrestling	13-02145
Barbara Fischkelta	\$75	219 Instructors Fee	13-02156

A motion was made by John Gingerelli and seconded by Toniann Azzolini to approve the above bills; vote taken; all ayes, Motion passed.

Hearing of Citizens:

N/A

Unfinished Business/Committee Reports:

- a. **Dennis Brubaker:** Certification Dates for 2014 are: *March 10th, June 9th, August 11th & December 8th.*

- b. **Jerry Lanzerotti:** Nothing to report. (will attend the April meeting for the Memorial Day Parade Committee in Dennis' absence)
- c. **John Gingerelli:** Football Meeting was canceled again. The Football and Cheering year end awards was held on Sunday January 5th at Redds. All participants were given a blanket, pizza and soda.
- d. **Toni Ann Azzonlini:** Nothing to report.
- e. **Bryon Parisi:** Jr. Wrestling held their first home match on Saturday January 4th at the WRHS facility.
- f. **Barbara Fischkelta:** Sophomores are working the clock and scorebook for the recreation games and receiving service hours. Luke Mele was injured and required stitches in a recreation travel basketball game. A meeting was held to discuss the upcoming basketball schedule.
- g. **Tony Sartori:** Nothing to report.
- h. **Ezio Altamura:** Three recreation soccer teams will be honored at the January 28th Mayor & Council Meeting. Ezio will once again be the liaison to the Recreation Commission. Charlie Trentacosti was invited by both Ezio and Jacki to attend tonight's recreation commission meeting to discuss helping out in recreation. *Ezio called Michael, a representative and sales associate for AED's to talk about their product and answer any questions that the recreation commission may have.*

AED:

Wood Ridge would like to purchase and would like training on the use of AED's. Approximately \$1,149 each unit. Comes with 2 sets of pads, an 8 year warranty and 7 year warranty on the battery. The unit also comes with gloves, other accessories and a maintenance DVD. This was a great deal of information so Ezio asked Michael to send him a summary via email. Dennis mentioned concerns about the security and safety of the AED units. The device can be locked up during down time or locked in a cabinet. A cabinet is more of a deterrent than a fool proof method of protection for the unit. Extreme fluctuations in temperatures will affect the unit. A waterproof, fiberglass protective case is available for a price. Ezio asked for pricing information as well. Anything is pretty much doable but of course pricey. There will be no keys to distribute, simply pull the handle with the latch and it automatically pops out. An external alarm can monitor whenever anyone accesses the unit. There is also a way to disengage the alarm if necessary. The AED unit itself will walk you through the instructions for use and is pretty much fool proof. The company also provides instruction. Ezio requested pricing for this as well. CPR (high quality compressions) go hand in hand with this unit. All of

their instructors are certified through the American Heart Association and Master Trainers are available as well. AED is the same size for all over 55 lbs and 8 years old. Pediatric pads are available as well. Pediatric pads are used one in front and one in back. Ezio thanked Michael. The Recreation Commission agreed that the information provided was very good.

- i. **Recreation Report (Jacki Goldklang):** Steve from Bitter Sweet would like to hold a Movie Night in June. Date to be approved by Chris Eilert when received. The YMCA would like to use the Wood Ridge Intermediate School for the last two weeks of August for their summer camp. School will not be available because just as the Doyle School is unavailable, the Board of Education Staff will be getting the WRIS ready for the new school year. Jacki confirmed this with Pete Catania as well and will notify the YMCA. The 2013 budget money has been applied and balances for the end of 2013 were given to Kellie Romero so that the money could be moved to escrow for the turnover to 2014. Jason Cata requested \$3000 from the Borough of Wood Ridge so that he could purchase new competitive cheer mats that will be stored at the Doyle School and used by both the WRHS Competitive Cheer and Recreation Competitive Cheer programs. Chris will give \$3000 to Jason Cata for the purchase of the new mats. The Lyndsey Meyer Teen Institute requested use of the Wood Ridge Civic Center for meetings, one of which is an overnight. 40 – 50 high school teens in grades 10 through 12 will be involved. Recreation agreed that they could use the Civic Center for meetings but not for an overnight.

New Business:

Announcements:

Next Recreation Commission Meeting will be held on February 5th at 7:30 p.m. Please let me know if you will not be in attendance.

Dennis Brubaker closed the meeting at 9:05 p.m.