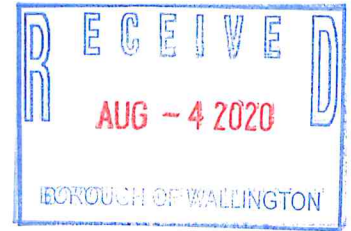


Wallington Board of Recreation

Meeting-Minutes

July 7, 2020



- Call to Order/Pledge of Allegiance at 7:35 p.m.

- Roll Call

Voting Members

Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>P</u>
Preinfalk (T)	<u>P</u>
Wesolowski (VP)	<u>P</u>
Zagaja (S)	<u>P</u> (exited at 7:50 p.m.)

Non-Voting Members

Alternate #1:	Steiger	<u>P</u> (voting member after 7:50 p.m.)
Alternate #2:	Stroosnyder	<u>P</u>
Recreation Director:	Popek	<u>P</u>

- Approval of the Minutes from the Last Meeting (June 2)

Motion to accept was made by Preinfalk at 7:36 p.m., and seconded by Kassteen

-approved by all voting members in attendance

- Open to the Public

Motion to open was made by Preinfalk at 7:37 p.m., and seconded by Wesolowski

-approved by all voting members in attendance

-Mr Joe Brunacki wanted to know if the salary (\$2,125) that was paid to Summer Recreation Director Charlie Vellis had been based on hours of labor; Graham explained that the executive committee decided that it was appropriate to compensate Mr. Vellis based on the qualitative work that he had done to plan/prepare for the summer-recreation program; Brunacki suggested that, going forward, the salary of the summer recreation director be measured quantitatively (logged hours) in case there is any inquiry from members of the public

Motion to close was made by Kassteen at 7:49 p.m., and seconded by Zagaja

-approved by all voting members in attendance

- Treasurer's Report

-current balance in the Recreation Trust Account is \$25,231.85

-Preinfalk would like to discuss projected spending for the rest of the year, at the next, regular meeting of the Rec. Board

-Brynczka would like to see a complete, line-item report for the Recreation Trust Account, at the next, regular meeting

Motion to accept was made by Wesolowski at 8:03 p.m., and seconded by Steiger

-approved by all voting members in attendance

- Presentations

-Mr. Charlie Vellis (head coach of the high school's softball team) presented his proposal for a summer softball-program that would field teams to compete with those of surrounding towns

- Vellis requested that this program be officially recognized as part of Wallington Recreation

-Vellis explained that as part of Wallington Recreation, the summer softball-program could receive priority access to Dul Field and obtain coverage from the borough's insurance company

-Vellis said that the program would start in mid-July, would be restricted to Wallington residents, and would last for four weeks

-Vellis offered to pay for any costs related to the program such as uniforms, league fees, umpire fees, and field preparation

-a motion to adopt the summer softball program as part of Wallington Recreation was made by Brynczka at 8:22 p.m., seconded by Kassteen, and approved by all voting members in attendance

-a motion to appoint Charlie Vellis as director of the summer softball-program was made by Wesolowski at 8:23 p.m., seconded by Brynczka, and approved by all voting members in attendance

-a motion to reimburse Mr. Vellis for any out-of-pocket costs related to the summer softball-program, not to exceed \$1500, was made by Preinfalk at 8:23 p.m., seconded by Kassteen, and approved by all voting members in attendance

-Brynczka offered to look into the cost of field preparation (dragging) at Dul Field with Outdoor Living

-Graham said that he would put Vellis in contact with Borough Administrator Hector Olmo so that Vellis could complete/sign the paperwork that would officially recognize the summer softball-program as part of Wallington Recreation

- Old Business

- **1) update on the new storage containers/sheds at the Little League Complex**

-Brynczka said that a 10 x 10 shed could be purchased from Home Depot for \$3000

-Melfi suggested purchasing a 10 x 20 shed, and then painting it to blend in with the surrounding environment at the Little League complex; Wesolowski wanted to know where exactly the shed would be placed

-Brynczka advised a brief gathering of the Rec. Board at the Little League complex, immediately prior to the next, regular meeting, so that a location for the new shed could be identified

-Steiger recommended that the asphalt at the Little League complex be leveled before a shed was constructed on top of it

**- 2) transfer of funds in defunct sub-accounts into active sub-accounts of the Trust**

-Graham suggested the tabling of item #2 until next meeting, without objection

**- 3) report on reconciliation completed by the borough CFO regarding the income/expenses of the 2019 summer-recreation program**

-Graham suggested the tabling of item #3 until next meeting, without objection

**- 4) continued revisions to the bylaws (Article XI & Article XII)**

-Graham suggested the tabling of item #4 until next meeting, without objection

**- 5) recommendations for new programs to be sponsored by the Rec. Board**

-Wesolowski would like the Rec. Board to sponsor programs for table tennis (youth/adult), tennis (youth), swimming (youth/adult), and yoga (adult), beginning in the fall

-Wesolowski said that he is in the process of putting together a report of costs/fees related to each program; and he would like the Rec. Board to appropriate \$5500 - \$6000 to subsidize the aggregate costs/fees related to these programs

-Wesolowski has preliminarily arranged for use of the Knights of Columbus Hall in Wallington as well as tennis courts and pools in Rutherford to accommodate these new programs

**- 6) responsibility for the borough's senior program**

-Graham suggested the tabling of item #6 until next meeting, without objection

**- 7) outreach to the senior-dance instructor**

-Graham suggested the tabling of item #7 until next meeting, without objection

**- 8) publication of a newsletter**

-Graham suggested the tabling of item #8 until next meeting, without objection

- Use of Facility Requests
  - N/A
- New Business
  - **1) sanitizing of playgrounds**
    - Graham suggested the tabling of item #1 until next meeting, without objection
  - **2) summer concert/event**
    - Graham suggested the tabling of item #2 until next meeting, without objection
- Communications to the Board
  - N/A
- Tabled Matters
  - transfer of funds in defunct sub-accounts into active sub-accounts of the Trust
  - report on reconciliation completed by the borough CFO regarding the income/expenses of the 2019 summer-recreation program
  - continued revisions to the bylaws (Article XI & Article XII)
  - responsibility for the borough's senior program
  - outreach to the senior-dance instructor
  - sanitizing of playgrounds
  - summer concert/event
- Adjournment

Motion to adjourn was made by Preinfalk at 9:04 a.m., and seconded by Steiger