Wallington Board of Recreation

Meeting-Minutes

November 1, 2022

- Call to Order/Pledge of Allegiance at _7:35 p.m.
- Roll Call

Voting Members						
Bogusz	_ <u>A</u>					
Brynczka	<u>P</u>					
Graham (P)	<u>P</u>					
Kassteen	<u>P</u>					
Preinfalk (T)	<u>P</u>					
Roman (S)	<u>A</u>					
Wesolowski (VP)	<u>A</u>					

<u>Non-Voting M</u>	lembers			
Alternate #1:	Melfi	<u>A</u>		
Alternate #2:				
Recreation Director:	Popek	<u>P</u>		

• Approval of the Prior Meeting's Minutes (October 4) -tabled matter • Treasurer's Report

-Del Bethea (Director of Wallington Youth Basketball) is expected to be paid every two weeks once invoices are received for time/labor

-will talk to the borough CFO about encumbering \$4000 from this year's budget for basketball-related expenses in January and February 2023

-remaining balance (including earmarks) in this year's budget is \$20.35

Motion to accept was made by _____ Graham _____ at ____7:46 p.m. ___, and seconded by __Kassteen _____

--approved by all members in attendance

• Presentations

-Charlie Vellis (Director of Wallington Summer Recreation)

- responded to the discovery of graffiti in the dugouts at the Little League complex
 he is doubtful that the graffiti was put there during summer-camp hours
- > the Board agreed to put in a request with DPW to remove the graffiti
- Old Business
 - -1) basketball
 - online registration is ongoing
 - clinics will take place on Monday, Tuesday, and Friday evenings; games will be on Saturdays
 - -2) Trunk or Treat
 - there was a record crowd due to publication of the event on the "NJ Fun" Facebook page
 - Kassteen suggested holding the event in the high-school parking lot /at the athletic field next year for the sake of crowd control/security
 - -3) Holiday Festival
 - ➤ tabled matter

• New Business

-n/a

- Communications to the Board
 -n/a
- Use of Facility Requests -n/a
- Open to the Public

Motion to open was made by _	Preinfalk	_ at _	<u>8:05 p.m.</u>	, and seconded by _	Kassteen	
approved by all in attendance						

 Motion to close was made by ______ Preinfalk_____ at _____, and seconded by ________, and seconded by _________.

 --approved by all in attendance

- Tabled Matters

 -approval of October meeting-minutes
 -Holiday Festival
- Adjournment

 Motion to adjourn was made by __Preinfalk_____at __8:07 p.m.____, and seconded by __Brynczka

 --approved by all in attendance