

The Hackettstown Recreation Commission convened in open session in the Community Center at 293 Main Street, Hackettstown, NJ at 7:45 PM on January 7, 2019. Chairperson Robert Salus announced that this meeting was being held in accordance with the Open Public Meetings Act by:

- (1) Posting an annual notice schedule on the bulletin board in the lobby of the Municipal Building;
- (2) Causing the annual notice schedule to be published in the Daily Record and Express Times;
- (3) Furnishing an annual notice schedule to anyone requesting such notice;
- (4) Filing an annual notice schedule with the Hackettstown Town Clerk.

Roll Call: Present – Chairperson Robert Salus, Bill Baker, Frank Galka, John Mandick, Jim Pangallo, Director Joe Yapaola and Councilperson Engelau

Absent – Blake Hansson and Brian Feeney

John Mandick made a motion to approve the minutes of the December 3, 2018 meeting as submitted; Frank Galka seconded the motion.
All were in favor.

Bill Baker made a motion to approve the bills as submitted; Frank Galka seconded the motion.
All were in favor.

The Commission welcomed Jim Pangallo as a new member of the Recreation Commission.

Jim Pangallo made a motion to approve the 2019 meeting dates as submitted; John Mandick seconded the motion.
All were in favor.

Joe Yapaola reported the status of the spring sports sign ups. Discussion was held regarding an inquiry from an Allamuchy resident who wanted their child to participate in the Track program because Allamuchy does not offer a track program.

Bill Baker made a motion to allow sending districts that do not offer a Track Program to participate in Hackettstown's Track program at a \$10.00 fee because they will only be able to participate in practice and not meets; Frank Glaka seconded the motion.
All were in favor.

Joe informed the Commission that the flow valves and flanges on the returns of the filter system need to be replaced and that RJR Engineering will be making those repairs.

Joe informed the Commission that he reached out to Joe Delveccio of General Recreation to set up a meeting to discuss the proposed splash pad at the pool.

John Mandick made a motion to approve Charles Sutton and Tony Wood to attend a course to receive their CPO certificates from Pool Operation Management in Somerset, NJ in the amount of \$305.00 each; Bill Baker seconded the motion.

All were in favor.

Joe informed the Commission that there will be no more comp time for Recreation employees for geese remediation at this time.

Bill Baker inquired if there is a job description for the Recreation Foreman position.

John Mandick made a motion to appoint Robert Salus to the position of Chairperson for 2019;

Bill Baker seconded the motion.

All were in favor.

Bill Baker made a motion to appoint John Mandick to the position of Vice Chairperson for 2019;

Frank Galka seconded the motion.

All were in favor.

John Mandick made a motion to adjourn this meeting at 8:01 PM; Bill Baker seconded the motion.

Respectfully submitted,

Mary Matusiewicz

Secretary