The Hackettstown Recreation Commission convened in open session in the Community Center at 293 Main Street, Hackettstown, NJ at 7:45 PM on May 20, 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 New Jersey Herald:
- (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, Vice Chairperson John Mandick, Bill Baker, Brian Feeney, Frank Galka, Blake Hansson and Director Joe Yapaola

Absent – Jim Pangallo

Frank Galka made a motion to approve the minutes of the May 6, 2019 meeting as submitted; Blake Hansson seconded the motion.

All were in favor.

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

Blake Hanson made a motion to approve the following bills: JCP&L for pool service in the amount of \$567.82, NAPA Auto Parts for Tire tube/Oil/Grease in the amount of \$129.75, Jersey Cape Diagnostics for pool badges in the amount of \$777.00 and Wires Electric Shop Inc. for a five year bond and replace lights in the amount of \$3,169.40; John Mandick seconded the motion.

All were in favor.

Joe informed the Commission that the Hackettstown Library reached out to him about holding a story walk along the trails at Riverfront Park. It was agreed by the Commission to have someone from the Library come to a meeting to explain the program and answer any questions the Commission may have.

Joe thanked the Commission for approving Shawn Burke being hired to the summer help position.

Joe informed the Commission that Wires Electric did the 5 year bond certification through 2024 as well as the annual electrical inspection an replacement of lights.

Joe informed the Commission that RJR Engineering did the VGB Compliance, which is good through 2020, repaired tiles and plaster in the pool as well as put new depth markers in the frog pool and repaired the handrail on the high dive.

Joe thanked the Department of Public Works for the tree removal work they did at Riverfront park due and unsafe trees. He informed the Commission that the larger trees will be taken down by Peterson and Son at some point in the future.

Joe informed the Commission that the Annual Pool meeting will be held on June 4, 2019, which will include all employees of the pool.

Blake Hansson made a motion to approve the 2019 Pool salaries as read by Joe contingent on the background checks for swim team coaches and pool administration being done; Bill Baker seconded the motion.

All were in favor.

Joe informed the Commission that he is going to research the Clover POS system further before he purchases it because he was informed by several people that use the Clover POS that there are a few system problems.

Bob Salus informed the Commission that he attended meetings regarding a Field Hockey Tournament that is being held as a fundraiser for a High School student who has been diagnosed with an illness. The tournament will be held on June 29, 2019 and parking was discussed during the meetings, because the pool will also be open that day, in order to avoid any parking conflicts. It was determined that the tennis court parking area will be used for Tournament parking and there will be no parking on Warren Street.

John Mandick made a motion to adjourn this meeting at 8:22 PM; Bill Baker seconded the motion.

All were in favor.

Respectfully submitted,

Mary Matusewicz Secretary