Bernards Township Recreation, Parks & Pathways Advisory Committee
MINUTES - June 4, 2018 – APPROVED 10/1/18

1. CALL TO ORDER – Meeting was called to order by Anna Scanniello at 7:00pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   <u>Members Present</u>
   John Coelho   Jim Milito
   Charles Cunion   Ned Nelson
   Victor Hatala   Debbie Nungester
   Debbie King   Anna Scanniello
   John Malay

   <u>Members Absent</u>
   Michael Conley, Jr.
   D.J. Salvante
   David Wain

   <u>Non Members Present</u>
   Sean O'Grady
   Ruth Cucinell

4. MOTION TO APPROVE April 2, 2018 MINUTES – Motion made to approve the Minutes of the April 2, 2018 meeting made by John Malay; seconded by Anna Scanniello. All agreed; motion approved.

5. CORRESPONDENCE
   A. None

6. PROJECT TEAMS

   A. 2018 Facility Assessment Assignment – Sean circulated and reviewed the Annual Facilities Survey form and report sheet. Also circulated was a sign-up sheet for committee members to volunteer for specific park groups. Sean will email confirmation of committee member park assignments.

7. REPORTS
   A. Programming
      - Summer Programs – Sean updated committee members on summer program status and enrollments. Meet and Greet for the summer camps took place tonight, June 4th. Trip camp is sold out with wait lists for weeks 1 – 4. We have added a 5th week of trip camp which has a few openings at this time. Weather has prohibited a number of the spring men's softball games to be played so the season will run through June and into July.
      - Summer Special Events – Volunteers for Introductions – Sean circulated the Special Event calendar. He will email a sign-up sheet for committee members to volunteer for introducing the events.

8. NEW BUSINESS
   A. None

9. DISCUSSION ITEMS
   A. None

10. PUBLIC COMMENT
    A. None

11. COMMITTEE AND STAFF COMMENTS
    A. John Coelho initiated a conversation regarding the cancellation of Charter Day.

12. MOTION TO ADJOURN – Motion to adjourn made by John Coelho; seconded by Victor Hatala. All in favor. Motion passed.

Meeting adjourned at 7:30pm.

Respectfully submitted,

Ruth Cucinell
Recording Secretary