

**2020 Palisades Park Recreation Department
Meeting Minutes
Meeting 4
Tuesday, July 14, 2020**

I Call To Order

Dave Terranova (Director) called the meeting to order at 7:03 PM on Tuesday, July 14, 2020 at Palisades Park Borough Hall

II Pledge Of Allegiance

III Roll Call

Dave Terranova (Director) conducted a roll call. The following people were present:

<u>Invitees</u>	<u>Position</u>	<u>Present</u>
Dave Terranova	Director	✓
Cathy Costanzo	Secretary	✓
Mayor Chung	Mayor	
Frank Donohue	Liaison	
Rebecca Lee	Program Coordinator	✓
Anthony Albanese	Assistant Rec Director	✓
Alex Monteleone	Assistant Rec Director	✓
Neris Papoters	Assistant Rec Director	✓
Eleni Lambrinides	Assistant Rec Director	✓
Melissa Morin	Recreation Committee	✓
Sourav Chatterjee	Recreation Committee	✓
Lisa Ardire	Recreation Committee	✓
Glenn Pallotta	Recreation Committee	
Colleen Martinez	Recreation Committee	
Rose Lonis	Recreation Committee	✓
Mary Terranova	Summer Camp Director	✓

IV Approval Of Minutes From Last Meeting

Approve minutes from Meeting 3 on March 3, 2020

1st Motion-Mary Terranova

2nd Motion-Melissa Morin

V Open Issues (Resolved)

- 1) Online Registration Link needs to be emailed to Rec Committee members-
www.leaguelineup.com/palpkports
- 2) Social Media Account Creation Status-Facebook/Instagram/Twitter

VI New Business (Working)

- 1) Meet with Dr Cirillo on procedures going forward-Cathy & Dave To set date
- 2) Set up Rutgers Certification, CPR Classes-On hold until further notice
- 3) Basketball Camp-on hold
- 4) Fingerprint & Background check completion for all coaches for 2020-ongoing

VI New Business (Working)-Continued

- 5) Information for Field Trips needed-on hold
- 6) Summer Movies-on hold until Bergen County releases COVID guidelines for Overpeck
- 7) Summer Camp cancelled -Board of Health did not allow use of town pool & Lindbergh School not open-no location for us to hold
- 8) Contacted a Tennis Instructor to possibly set up a program
- 9) Maintenance of Lindbergh fields-clay for infields-fix mound
- 10) Maintenance of Lindbergh field house-hole in roof

VII

Agenda

- 1) Reports from each Committee Leader
 - a) Soccer-Sonny Chatterjee
 - b) Easter-Anthony Albanese
 - c) Basketball-Melissa Morin
 - d) Memorial Day Parade-Frank Donohue
 - e) Summer Camp-Mary Terranova
 - f) Summer Concert Series-Colleen & Eleni
Tentative Dates per JV Entertainment-8/26, 9/16-Rain
Dates 10/14 & 11/18
 - g) Football-Alex Monteleone
 - h) Cheer-Cathy Costanzo
 - i) Halloween-Eleni Lambrinides
 - j) Christmas-Colleen Martinez
 - k) Summer Movies-Neris Papoters
- 2) Member Comments - open floor
- 3) Public Comments - open floor

VII

Adjournment

Meeting was adjourned at 7:56 PM by Dave Terranova (Director)-

1st Motion-Mary Terranova

2nd Motion-Alex Monteleone

The next Board meeting will held on Tuesday, August 11, 2020
at 7:00 PM at Palisades Park Borough Hall