

The Hackettstown Recreation Commission convened in open session in the Community Center at 293 Main Street, Hackettstown, NJ at 7:45 PM on February 4, 2019. Vice Chairperson John Mandick 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 – Vice Chairperson John Mandick, Bill Baker, Brian Feeney, Frank Galka, Blake Hansson, Jim Pangallo, Director Joe Yapaola and Councilperson Engelau

Absent – Chairperson Robert Salus

Frank Galka made a motion to approve the minutes of the January 22, 2019 meeting as submitted; Bill Baker seconded the motion.

All were in favor.

Brian Feeney made a motion to approve the bills as submitted and to also include the bills for BSN Sports for baseball and softball supplies in the amount of \$1,413.82 and BSN Sports for basketball supplies in the amount of \$686.00; Jim Pangallo seconded the motion.

All were in favor.

Joe Yapola reported the status of Spring sports sign ups.

Frank Galka made a motion to approve the following special events application requests: World Vision 5K to be held on May 18, 2019, Tom Kitchen Memorial Scholarship Fund Softball Tournament to be held on June 8 & 9, 2019, Smiles For Margaret 5K to be held on November 10, 2019 and the NJ Civic Youth Ballet 5K to be held on April 28, 2019; Bill Baker seconded the motion.

All were in favor.

Brian Feeney made a motion to approve a donation in the amount of \$500.00 to be made to Project Graduation; Bill Baker seconded the motion.

All were in favor.

Joe informed the Commission that the annual pool meeting will be held with the manager and CFO on February 13, 2018.

Information was distributed and discussed regarding the proposed splash pad at the pool. Joe informed the Commission he is going to be getting more quotes from other companies.

Kurt Ruppel inquired about getting a batting cage at Morgan Field.

Bill Baker made a motion to adjourn this meeting at 7:57 PM; Brian Feeney seconded the motion.

All were in favor.

Respectfully submitted,

Mary Matusiewicz
Secretary