

# Beachwood Recreation Commission Meeting Minutes Beachwood Community Center ~ 147 Compass Ave. Beachwood, NJ

Date: April 28, 2022

- 1. Call to order at 7:35pm
- 2. Pledge of Allegiance 7:37pm

Notice of this meeting and all other regularly scheduled meetings has been given in accordance with the "OPEN PUBLIC MEETINGS ACT OF 1975" by the following methods:

- Notice has been posted on the bulletin board in Borough Hall.
- Notice has been filed in the office of Borough Clerk.
- Notice has been forwarded to the Asbury Park Press.
- All individuals supplying a stamped, self-addressed envelope will be given notice.

## 3. Roll Call

### Attendees:

Michele Rutkowski, Chairwoman Rosemarie Chisholm-Cohen Daniel O'Donnell Lisa Russo-Scholer Rick Rutkowski Irish Gil Tina Diniolfo

Public Attendees:

**Dan Santos** 

### Absent:

Steven Komsa, Councilman Jayme Emanuelli, Vice Chairwoman – Out Sick

- 4. Approval of April 14,2022 Minutes: Rick Rutkowski made a motion to accept the minutes, second by Lisa Russo-Scholer.
- 5. Correspondence: Reviewed Incoming mail from Playground Equipment and Juneteenth
- 6. Finances: Invoices for Sign up Signs and Swank submitted to Town for payment.
- 7. Donations to the Recreation Commission (Checks submitted) all checks submitted and deposited, aside from two, Roger Hull and Beachwood PBA.
- 8. Waiting on Invoice for Swank to submit PO for Movies in the Park Invoice was received and submitted to Township on 4/28 by Lisa Russo-Scholer.
- 9. Welcome Mary Cairns (awaiting to be sworn in May 18, 2022) Mary Cairns absent due to injury.
- 10. Vote in By-Laws: By-Laws have been reviewed three times. The By-laws are officially voted in as of 4/28/22.
- 11. Vote on ordering new commission shirts and Sweatshirts for members: All present were in favor of ordering new shirts and sweatshirts for members Sizes given to Michele to be ordered.
- 12. Vote on ordering New A/V Equipment for Movies in the Park: All present were in favor of ordering A/V Equipment, i.e., Speakers. Voted in \$250 budget for Speakers.

### 13. Events -

- a. Finalize Bike Decorating Contest guidelines and prizes, approve Flyer for Memorial Day Bike contest: All present were in favor of flyer, approved, first. 2<sup>nd</sup> and 3<sup>rd</sup> prizes, Contest is for ages 16 and under, all children 10 and under must be accompanied by a parent to be in parade.
- b. Discussed Movies in the Park set up times. Set up will begin no later than 6:15pm. Voting was done to purchase Candy and Hot dogs for the event.
- c. Corn Hole Tournament: All present agreed to hold Annual Corn Hole Tournament again.
  - i. Question to township about having a beer or wine truck come, is a town permit required for this? Township approval.
- d. 4<sup>th</sup> of July Fireworks: Start accepting vendor applications in May. Only five spots available for Event.
- 14. Michele Rutkowski sent out our Scheduled Events to Police Chief, Fire Chief & First Aide Captain prior to this meeting.
- 15. Dropped 2022 Movie Schedule and signs at Signs Up to be updated: This was done by Michele Rutkowski and invoice was submitted to township prior to this meeting.

- 16. Meeting Open to Public: Dan Santos Attended.
- 17. Adjournment: Michele Rutkowski made a motion to adjourn meeting; seconded by Lisa Russo-Scholer. Meeting adorned 8:12pm

18. Next meeting May 12, 2022

Recorded and submitted by: Anna Lisa Russo-Scholer