

## **Camp Hope Commission Minutes**

**November 25, 2019**

The Camp Hope Commission Meeting was called to order by President Teresa Olivo on Monday, December 16, 2019 at 10:10 a.m. in the freeholder's conference room of 401 Grand Street, Paterson, NJ.

The Meeting was called to order.

**ROLL CALL:** The following members were present:  
Commissioner Teresa Olivo, President  
Commissioner Linda Lepore, Vice President  
Commissioner Doris Whitaker, Secretary/Treasurer  
Matthew P. Jordan, Esq., Deputy County Administrator  
Freeholder Bruce James

**ALSO PRESENT:** Shaniqua Wallace, Division Director  
John Pogorelec, Jr., County Counsel  
Kerry Klug, Recreation Program Coordinator  
  
Jasmine Amador, Confidential Secretary to the Board of Chosen Freeholders

**Excused:** Domenick Stampone, County Adjuster  
Freeholder Terry Duffy

Shaniqua Wallace, Division Director read the announcement on the Open Public Meeting Law.

### **Approval of Minutes:**

The Minutes to the November 25, 2019 meeting had been sent to the Commissioners. A motion was made by Doris Whitaker, and seconded by Teresa Olivo to accept the minutes as posted.

### **I. Standing Committee Report:**

- A. Director's Report
  - 1. Welcome Paul Sullivan
  - 2. Bus 72
    - Has been out of service since 11/16 and was repaired by Deluxe International for picked up on 12/13
  - 3. Closing 2019

- 2019 budget allowed for purchase of minor things  
ex: muffin tins, new u-boat, etc as well as larger items as seen below

**B. Maintenance Report**

1. Garage Roof completed
2. Utility Pole
  - Received a second quote for \$4,100, original quote was for \$6,200
3. All-Out Drain
  - 12/13 pumped sludge around septic pipe for Utility Pole Placement
4. Well Shed Roof Replacement Supplies ordered
5. Infirmary Roof Replacement Supplies ordered

**C. Tilton Hall Report**

1. Walk-In box and freezer leak repaired
  - Teresa: How old?
  - Director: Very old
2. Report from Food Service Supervisor

**D. Summer Camp and Senior Program Report**

1. 2019 Senior Program attendance has increased with new itinerary
2. 2019 bus rentals remain the same with the exception of the buses being in out of the shop
3. Senior Program Monthly Schedule January 2020 given to Commissioners

**E. Recreational Activities 2020 (Kerry)**

**List of Camp Hope tentative activities for the year was handed out**

1. March 3
2. May 8
3. December 12
  - Linda: What about a wellness fair?
  - Kerry: it is something we could definitely look into

**II. FINANCE:**

**A. 2020 Camp Hope/ Parks Budget**

1. Camp Hope Funds
2. Permit Fees

**III. Old Business:**

**A. Permits**

- 1/13/19 Greenwood Lake Commission utilizing the dining hall, permit fee was waived

**IV. New Business:**

A. CHC Meeting 2020

1. Times
  - 10:00am
2. Dates
  - January 13 & February 10

**V. Personnel:**

**VI. Announcements/ Correspondence:**

- A. No hunting signs

**VII. Public Portion:**

- Director: Summer meeting?
- Linda: We should consider not having any meetings for the months of July and August
- Teresa: We need a better Camp Hope sign

The next meeting of the Camp Hope Commission is January 13, 2020 at 10:00 AM at 401 Grand Street, Paterson, NJ. We ask that for the convenience of all the members attending that you let the Camp Hope office know if you will, or will not, be able to attend the meeting. The minutes were prepared and typed by Jasmine Amador, Confidential Secretary to the Board of Chosen Freeholders on December 30th and were sent out electronically on 12/30/19.