

Camp Hope Commission Minutes

October 21, 2019

The Camp Hope Commission Meeting was called to order by President Teresa Olivo on Monday, October 21, 2019 at 11:07 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
Domenick Stampone, County Adjuster
Freeholder Bruce James
Freeholder Terry Duffy

ALSO PRESENT: Shaniqua Wallace, Division Director
Jasmine Amador, Confidential Secretary to the Board of Chosen Freeholders

Excused: John Pogorelec, Jr., County Counsel
Matthew P. Jordan, Esq., Deputy County Administrator

Domenick Stampone, County Adjuster read the announcement on the Open Public Meeting Law.

Approval of Minutes:

The Minutes to the June 17, 2019 meeting had been sent to the Commissioners. A motion was made by Freeholder Duffy, and seconded by Linda Lepore to accept the minutes as posted.

I. STANDING COMMITTEE REPORTS:

A. Director's Report:

1. Nature Trail Blaze
 - Director: it is a 15 minute walk
 - James: Is it maintained? What do that do for ticks?
 - Director: The health department comes in and does a tick scan.
2. Hazardous Tree Removal
 - James: Have they been infected?
 - Director: Yes, they have been taken down
3. Repairs of Bus 70 & 72 bathrooms

- Director: They are fixed, 1 bus is still down
- 4. Pool Pavilion
 - Director: Done

B. Maintenance Report:

1. Demolition of Maintenance Trailer. Shower building/Maintenance Office
 - Director: Parks guys and Camp Hope Maintenance to centralize @ Camp for Parks department to keep up with the maintenance of Up-County Parks

C. Tinton Hall Report:

A written copy of the work completed by the dining hall staff was handed out to everyone.

D. Senior Program Report:

1. A written copy of all the senior programs was handed out, and a report that pertains to the Congregate/Nutrition site was given to each member present.

II. FINANCE:

- A. Wells and Treatment Buildings & Grounds
 - Director: They check the water every 3 months

III. Old Business:

- A. Parks and Recreation Transition
 - This is up in the air
1. Recreation Coordinator
 - James: He needs to be including in all of the meetings

IV. New Business:

- A. Permit Pricing approved by resolution
- B. Facility Usage by Permit
- C. Meeting Dates

A motion was made by Freeholder Duffy second by Freeholder James to call a meeting in 2-3 weeks with Daryl from the Parks Department and Administration.

V. Personnel:

VI. Announcements/ Correspondence:

- New Business is up for discussion
- Two (2) questions were raised for New Business, who are setting the rules and the money raised, where is it going to?

The next meeting of the Camp Hope Commission is scheduled to take place at 10:00am Monday, November 25, 2019 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 November 12th and were sent out electronically on 11/12/19.