

Passaic County Parks & Recreation
CAMP HOPE COMMISSION MEETING MINUTES

Monday, November 15, 2021

Passaic County Senior Services Conference Room

- I. Roll Call**
 - A. In Attendance:**
 - 1. Terry Olivo
 - 2. Linda Lepore
 - 3. Paul Sullivan
 - 4. Karen Cisco
 - 5. Terry Duffy
 - 6. John Pogorolec Jr.
 - 7. Kerry Klug
- II. Open Public Meetings Law**
 - A.** Motion to open public portion made by Linda Lepore, seconded by Terry Olivo.
 - B.** No public members present, no emails received.
 - C.** Motion to close public portion made by Terry Duffy, seconded by Linda Lepore.
- III. Approval of the minutes from the previous meeting**
- IV. Reports**
 - A.** Executive Board Report
 - 1. Nothing to report
 - B.** County Commissioner's Report, Bruce James & Terry Duffy
 - 1. Nothing to report.
 - C.** Director's Report
 - 1. Combined with G. Parks & Recreation Report
 - D.** Dining & Maintenance Report, by Christopher Falone & John Dop (pg 3 & 4)
 - E.** Senior/Disability Program Report, prepared by Lauren Walker (pg 5)
 - 1. Terry Olivo's senior group is not travelling yet.
 - F.** Youth Program Report, prepared by Krista Sergi (pg 6)
 - G.** Parks & Recreation Report (pg 7)
- V. Finance (pg 8)**
- VI. Old Business**
 - A.** Veterans Appreciation BBQ: 175 guests in attendance
 - B.** Lou Imhof is looking into each Camp Hope Commissioner's term limits
- VII. New Business**
 - A.** Minutes
 - 1. Meetings will be recorded and transcribed by Kerry until Jasmine Amador returns.
 - B.** 2022 Meeting Times
 - 1. We will discuss the 2022 meeting dates and times at the December 20th meeting.

- C.** Commissioner Terry Duffy offered to host the December 20th Camp Hope Commission meeting at the Celtic Knot in Haskell, NJ.
 - 1. Opened the invitation to include Lou Imhof and the County Commissioners.
 - 2. Kerry will take a headcount and inform Commissioner Duffy.
 - 3. Potential celebration of Doris Whitaker's service to the Camp Hope Commission.
- D.** Executive Board nominations and elections will be held at January 2022 meeting.
- E.** Kerry will attempt to reach out to Doris Whitaker.
- F.** Upcoming Camp Hope events can be found on PassaicCountyRec.org.
- G.** Terry Olivo emphasized it's important to advertise and accept registration via other methods than computers. Lauren Walker includes her phone number for registration and prints out flyers for public release.

VIII. Announcements/Correspondence

The next meeting of the Camp Hope Commission is scheduled for December 20, 2021 @ 11:00 AM at The Celtic Knot (72 Haskell Ave, Haskell, NJ 07420)

2021 Meeting Schedule:

- March 15 @ 10:00 AM
- April 19 @ 10:00 AM
- May 17 @ 10:00 AM
- June 21 @ 10:00 AM* (Meeting at Camp Hope - 1792 Union Valley Rd. West Milford, NJ)
- July 19 @ 10:00 AM - canceled
- August 16 @ 10:00 AM (Meeting at Passaic County Senior Services)
- September 20 @ 10:00 AM (Meeting at Passaic County Senior Services)
- October 18 @ 10:00 AM - Cancelled
- November 15 @ 10:00 AM (Meeting at Passaic County Senior Services)
- December 20 @ 10:00 AM (The Celtic Knot: 72 Haskell Ave, Haskell, NJ 07420)

Motion to close the meeting made by Terry Duffy, seconded by Terry Olivo.
Meeting adjourned.