# **Camp Hope Commission Minutes**

## January 22, 2024 - 10:00 AM Passaic County Senior Services Conference Room

The Camp Hope Commission Meeting was called to order by Division Director Kerry Klug on Monday, January 22, 2024, at 10:01 a.m. at Passaic County Senior Services - Totowa, N.J.

#### Roll Call:

- The following members were present:
  - Kerry Klug, Recreation Program Supervisor
  - o Theresa "Terry" Olivo, President
  - o Bruce James, County Commissioner
  - o Paul Sullivan, Camp Hope Commissioner
  - Karen Cisco, Secretary/Treasurer
  - o Brittany Rothlauf, Senior/Disability Program Coordinator
  - o Linda Lepore, Vice President
- Also Present:
  - John Pogorolec Jr., Assistant County Counsel
- Absent:
  - o Terry Duffy, County Commissioner
  - o Domenick Stampone, County Adjuster
  - Marc Seemon, Deputy County Administrator

#### I. Open Public Meetings Law

• No members of the public present, no emails received.

### **II. Approval of Minutes:**

- Approval of September 2023 minutes approved. First motion by Commissioner Bruce James, seconded by Karen Cisco. All in favor.
- Approval of October 2023 minutes approved. First motion by Linda Lepore, second by Terry Olivo. All in favor.

#### III. Reports

- Executive Board Report
  - Executive Board Report: nothing to report.
  - o County Commissioner's Report:
    - 1. Commissioner Director: John Bartlett, Esq.
    - 2. Commissioner Deputy Director: Cassandra Lazzara
  - o Dining & Maintenance Report, prepared by Christopher Falone & John Dop
    - 1. Ice machine replaced
    - 2. Grills are getting replaced

- Camp Hope & Parks and Recreation Program Report
- Old Business:
- New Business:
  - Solar lights were installed at the Camp Hope sign
  - Overnight Camps Policy:
    - 1. Nadege requested all the Camp Hope deeds be retrieved from the County Clerk's Office to see what the deed restrictions say with regards to the facility continuing to serve as a camp for underprivileged children.
    - 2. The original family who owned the property deeded it to the County and there were conditions stipulating that the property must remain a camp for underprivileged children.
  - Election of new executive board.
    - 1. President: Karen Cisco
      - a) Nominated by Terry Olivo, seconded by Paul Sullivan.
    - 2. Vice President: Linda Lepore
      - a) Nominated by Karen Cisco, seconded by Terry Olivo
    - 3. Secretary/Treasurer: Terry Olivo
      - a) Nominated by Karen Cisco, seconded by Paul Sullivan
- Finance:
- Announcements/ Correspondence:

Motion to adjourn at 11:13 AM - first by Paul Sullivan seconded by President Karen Cisco, all in favor.

The next meeting of the Camp Hope Commission is April 15, 2024 at the Passaic County Senior Services Office - Totowa, NJ.

The above minutes were prepared and typed by Kerry Klug, Recreation Program Supervisor, on March 13, 2024 and were sent out electronically on March 14, 2024.