

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: April 5, 2023 at 6:30 PM at West Caldwell Town Hall

President Michael Crudele called the meeting to order with a quorum being present at roll call. Present were: Mike Crudele, Mike Motyka, Bob Kessler, Anthony Pompei. Mike Colitti and Neil Boyle. Peter Mescia joined later via phone. Not in attendance were Jonathan Lace and Moose Trillo. Mike Crudele welcomed new member Neil Boyle from North Caldwell. The previous minutes were approved ; 5 for 2 abstention and 0 against.

Correspondence:

Mike Crudele reported no new correspondence.

Treasurer Report:

Peter Mescia submitted via email the YTD transaction through 3/31/2023 and the March 31, 2023 bank statement.

He reported that West Caldwell, Caldwell and Roseland already paid their 2023 invoices. Robert Kessler of North Caldwell submitted a voucher to Mike Crudele who signed it. Robert stated that the invoice would probably be paid by the end of April. Tony Pompei will check with Fairfield to see when their invoice will be paid.

Mike Crudele instructed Peter to send a check of \$500 for a deposit Mountainside Stables and a check for \$2,670.00 to North Caldwell to reimburse then for the pea grave that they installed at the camp. Mike Motyka to send a copy of the invoice to Peter.

Mike Crudele and Peter are scheduled to meet next week to resolve banking issues including generating reports out of Campspot to reconcile our monthly payments, grant access to bank account and debit card info, visit the bank to add Mike Crudele as signer on the accounts and move a large portion of our funds into a CD or other high yield account, and grant Mike Crudele access our electric account at Rockland Electric.

Buildings & Grounds Committee:

Mike Motyka received an estimate of \$2,850 from mason Carl Lombardi for concrete repairs to the cement platform at the Northwest lean-tos. Members will check with their town's DPW to see if one of them could perform the work with the commission paying for the supplies.

Mike met with Michael Thompson of J.A. Montgomery at the camp on 3/28/23 to conduct a Lost Control Survey. 4 "Important" improvements were noted:

Hand rail need to be installed on both sides of the bridge on the dam.

Hand rail also need to be installed on both sides for the bridge on the Blue Trail in addition to a new non slippery surface and the steps need to be raised to the correct height.

The back wall of the Northeast lean-to need to be repaired or replaced.

The hand rail leading to the Lakeside lean-to needs to be replaced to code.

Bill Stickles of the North Caldwell DPW believes that the carpenters at the 5 towns can design and make the improvements. Neil Boyle will check with local and West Milford Boy Scout Troops to see if anyone is interested in an Eagle project or service hours.

Also mentioned was that the number and locations of the rules and regulation signs need to be addressed, and the glass in the ash pile at the East lean-to needs to be removed. Bob Kessler to send Mike Motyka a sample of signs listing property usage rules.

Dam Committee:

Mike Crudele sent an email to John Pressler of the West Caldwell DPW requesting their help in repairing the release valve on the dam to be done sometime between now and mid-May.

Finance and Insurance Committee:

Mike Crudele stated that since we have not established our tax status yet we could not apply for Director and Office insurance coverage. The members present agreed that we should apply as non tax exempt just to be covered until our tax status is resolved.

Moose Trillo will provide a copy of Roseland's Hold Harmless agreement so he can update our agreement on the Campspot website,

Family Day Event 2023 Saturday June 17 from 9 AM until 3 PM

Mike Colitti made arrangement to have the petting zoo and pony rides back this year. He will contact the NY/NJ Trail Conference to have someone lead hikes around the camp. He will also design a flier to be sent to the school and forwarded to the parents.

Mike Crudele will notify the fish hatchery that Neil Boyle will be the contact person for stocking our lake. Neil will also be responsible for picking up the bait, hooks, sinkers and bobbers on the day of the event.

Mike Motyka to forward a spreadsheet of the food and supplies purchased and supplied last year to Mike Colitti and Tony Pompei..

President's Report:

Mike Crudele reported that he had a discussion with SEO about advertising the West site and the Lion's Den for daytime use by larger groups. It would cost \$500 to do the initial setup and then \$100 for each month that we run the campaign. All members present agreed to it with a limit of 5 months.

Sensory Garden has agreed to pay \$900 per month for the Northeast site. The site will be removed from the rental system and we will pay half of the monthly service on the Port-a-John (\$70) and our campers will be able to use it. We agreed that they can install a storage unit at the Northeast site to keep their supplies. They asked if they can install another latrine near the site. Our members agreed that if they do the check with the NJDEP on what legally has to be done (permits, drainage test etc.) to install a pit toilet at the location that they choose, they can look into it.

Mike Crudele will continue to check into our tax status with Jack Dousenbery.

Mike will inform Ekho Walker that she should begin her weekly service on May 1, 2023.

He will also have pictures of the work performed by the North Caldwell DPW added to our website.

Adjournment:

6 votes for, 0 abstention and 0 against.

The schedule for the next :

June 7, 2023 6:30 PM at West Caldwell Town Hall.

Respectfully submitted.



Michael Motyka
Secretary