

# Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL  
NEW JERSEY 07006

## Minutes of Meeting: December 6, 2023 at 6 PM at Rosa's Italian Ristorante

President Michael Crudele called the meeting to order with a quorum being present at roll call. Present were: Mike Crudele, Mike Motyka, Neil Boyle, Mike Colitti, Peter Mescia and Moose Trillo. Not in attendance were Jonathan Lace, Anthony Pompei. and Bob Kessler. Councilman Darren Daniolowicz of Caldwell represented Jonathan Lace.

Mike Crudele welcomed Camp Wyanokie Association President John DiGeronimo and Treasurer Arthur Franklin.

Colitti motioned that the minutes of the 10/4/23 meeting be approved and seconded by Moose. Votes for 6, 0 against and 0 abstain.

Colitti motioned that the minutes of the 11/1/23 budget meeting be approved and seconded by Moose. Votes for 6, 0 against and 0 abstain.

### Correspondence:

Mike Crudele received a note from a gentleman in New Hampshire inquiring if we knew the origin of the name Camp Wyanokie. He was interested because he is associated with a camp in NH with the same name. Unidentified camper on 11/21 and 11/22 left garbage and minor vandalism at the Lion's Den. Chantel and the staff of Sensory Garden removed the garbage.

### Treasurer Report:

Peter Mescia submitted the YTD transaction through 12/5/2023 and the November 30, 2023 bank statement.

### Resolutions:

The 2024 budget was presented with income of \$43,164.68 and expense of \$54,242.00.

Moose motioned to approve the 2024 budget and seconded by Neil, 6 voted for, 0 against and 0 abstention.

A new resolution to reimburse members and volunteers for mileage to and from the camp when on authorized services at the camp. The amount would be the Federal Mileage Reimbursement Amount x 50 mile (the average mileage from the 5 towns) rounded to the nearest dollar. The expense to be charged to Camp Administration or Maintenance and Repair depending on the reason for the trip.

Motioned by Mike Motyka and seconded by Peter, 6 voted for, 0 against and 0 abstention.

### Buildings & Grounds Committee:

Mike Motyka will schedule a work day at the camp between 12/15 and 12/31 to perform the closing tasks, add the 2 new cameras, inspect the Yellow Trail, take measurements for the supplies needed to repair the BlueTrail bridge, add handrails to both bridges and repair the NE lean-to.

Projects for the remainder of the year are to replace the oldest 2 grills, and upgrades to the electric in the Lion's Den.

### Dam Committee:

Mike Crudele reported that the RFP will be sent out to contractors for valve repair with the repair to be completed in 2024.

### Finance and Insurance Committee:

The Sensory Garden contract for the Northeast campsite was updated and signed by Sensory Garden.

The updated Hold Harmless Language was added to the website.

With our tax status finalized and registered, money will be moved into a high-yield account and an application for a D&O insurance policy will be filed.

**Family Day Event:**

Mike Crudele to pass the Family Day Playbook to the Family Day Event committee. The playbook indicates that in the first quarter the Petting Zoo, DJ etc. needs to be arranged.

**President's Report: Updates:**

Camp Wyanokie Business Registration was completed by Arthur Franklin.

The Sensory Garden Lease was executed.

Old bank records to be sent to the West Caldwell clerk for shredding.

**President's Report: New Business:**

Electrician Vincent Rubino will visit the camp and provide an estimate for improving the electricity at the Lion's Den to include repairing the light in the shed, adding circuits, adding additional outlets and switches, installing Edison lights, and adding 2 motion detection spot lights.

Crudele will contact Solitude Lake Management to get an estimate on servicing our lake.

Sensory Garden to have a Santa event on 12/10/23 which will be the last event for this year.

**Adjournment:**

Mike Colitti motioned to adjourn the meeting and was seconded by Peter. Votes for 6, 0 against and 0 abstain.

**The next scheduled meeting is February 1, 2024 at 6:30 PM at the West Caldwell Town Hall.**

Respectfully submitted,



Michael Motyka  
Secretary