

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: February 1, 2024 at 6:30 PM via Zoom

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 Bob Kessler, Anthony Pompei, Jim Spiegel and Moose Trillo. Not in attendance was Darren Daniolowicz. Mike Crudele welcomed new member Jim Spiegel from West Caldwell.

Mike Colitti motioned that the minutes of the 12/6/23 meeting be approved and seconded by Moose Trillo. Votes for 6, 0 against and 3 abstain.

Correspondence:

Mike Crudele reported no new correspondence.

Treasurer Report:

Peter Mescia reported that the YTD transaction through 1/31/24 and the January 31, 2024 bank statement are not ready. They will be provided by next week.

Resolutions:

The election of officers for 2024:

President- Mike Crudele

Mike Colitti motioned and and seconded by Moose Trillo, 9 voted for, 0 against and 0 abstention.

VicePresident- Bob Kessler

Peter Mescia motioned and and seconded by Mike Motyka, 9 voted for, 0 against and 0 abstention.

Treasurer- Peter Mescia

Mike Crudele motioned and and seconded by Mike Colitti, 9 voted for, 0 against and 0 abstention.

Secretary- Mike Motyka

Mike Crudele motioned and and seconded by Moose Trillo, 9 voted for, 0 against and 0 abstention.

Meeting dates for 2024:

April 3, 2024, 7 PM West Caldwell Town Hall

June 5, 2024, 7 PM West Caldwell Town Hall

October 2, 2024, 7 PM West Caldwell Town Hall

November 6, 2024, 7 PM West Caldwell Town Hall (Budget Meeting 2 hours)

December 4, 2024 6:30 PM TBD

February 5, 2024 7 PM West Caldwell Town Hall

Buildings & Grounds Committee:

Mike Motyka Committee Chair with Darren Daniolowicz and Tony Pompei.

A work day at the camp took place on 12/20/23 in attendance were Mike Crudele, Darren Daniolowicz, Arthur Franklin and Mike Motyka. Measurements to repair the NE lean-to and add handrails to the 2 bridges were taken, The gate to the parking area was locked and 'Closed for the Winter' signs were posted, all the campsites were inspected and an inventory of ash cans, shovels and fire buckets was taken.

The camp will be opening in mid March weather permitting and a work day will be schedule just before the opening.

Tony Pompei will meet with the Fairfield DPW regarding their assistance in preparing the camp for the opening. Mike Crudele will check with the West Caldwell DPW to see if they will be able to lend their support.

Dam Committee:

Mike Crudele Committee Chair.

He will send out a RFP to contractors for valve repair with the repair to be completed in 2024.

Mike will also work with 'Porta-Dam' to determine if their procedure will work in fixing the leaks in our dam.

Finance and Insurance Committee:

Peter Mescia Committee Chair with Bob Kessler and Jim Spiegel.

Peter will meet with Mike Crudele and Mike Motyka on 2/9/24 to sign paperwork to establish a business CD and to activate Mike Motyka's debit card.

Fairfield, North Caldwell, Roseland and West Caldwell all received their annual invoices and are being processed. Darren Daniolowicz will check if Caldwell received theirs.

Family Day Event 6/15/24:

Mike Colitti Committee Chair with Moose Trillo and Neil Boyle.

Mike Colitti made contact with the petting zoo and the DJ from last year's event to reserve the date (6/15/24). The petting zoo will run from 9:30 to 1:30 and the DJ will be from 10 to 2. Jim Spiegel to provide Mike Colitti with additional names of DJs if needed.

Neil Boyle will check with the NJDEP about providing a children's program at our event.

President's Report: Mike Crudele to speak with Vincent Rubino about electrical upgrades to the Lion's Den.

Darren Daniolowicz will provide estimates for the bridge repairs and NE lean-to work.

Mike Crudele will provide Mike Motyka with the name and email address of the new clerk at West Caldwell.

President's Report: New Business:

No new business was discussed .

Adjournment:

Mike Motyka motioned to adjourn the meeting and was seconded by Mike Colitti. Votes for 9, 0 against and 0 abstain.

The next scheduled meeting is April 3, 2024 at 7 PM at the West Caldwell Town Hall.

Respectfully submitted,



Michael Motyka
Secretary