

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: June 4, 2020 via Zoom at 7 PM

In addition to the items covered in the attached meeting agenda provided by President Michael Crudele, the following items were discussed:

Mike Crudele welcomed new President of the Camp Wyanokie Association, John DiGeronimo and Treasurer Arthur Franklin to the meeting via Zoom.

Mike Crudele noted that the incident reported by the West Milford Police was a mis-understanding. A registered camper made a wrong turn and tried to enter Norvin Green State Park thinking it was our camp.

Treasurer Report:

Peter Mescia submitted the financials through 5/31/20. Peter noted that Roseland is the only town that did not make their 2020 payment. Michele Tolli will look into the reason for late payments.

A correction needed to be made on the 3/25/20 maintenance expense of \$1,213.32. The memo should read Fire Rings.

Mike Crudele reported that we have received \$250 in reservation fees through Venmo.

Tony Prinzo asked if a report comparing last quarter verses this quarter can be produced. Peter will check.

Buildings & Grounds Projects:

A well water test will be done just prior to our annual event. Research into a filtration system will be done in the event that the water is determined not potable.

Mike Crudele will check again with Civil Dynamics about performing a leakage test on the dam and researching a leak into the valve chamber on the dam. He will also check if it is possible to have Civil Dynamics perform our formal inspection at the same time instead of having them come back again next year. New fire rings, ash cans and signage were installed at the camp sites. Pictures of the completed fire rings and ash cans were submitted to the NJ Forest Fire Service and after inspecting the camp, we were granted two seasonal fire permits, summer and fall, for all fire pits.

The Commission would like to thank West Caldwell Scout Laurent Keenan for installed the large fire ring at the Lion's Den and stained the wooden bridge.

Mike Crudele and his wife inspected our portion of the Yellow Trail on 4/4/20. They reported one tree across the trail that needs to be cut.

A weekly schedule for inspecting the camp will be sent to all members.

Technology Projects:

Christian Wigley reported that Verizon will not install FIOS at the camp. Optimum will inform us within a week if it can provide broadband service to the camp. The cost would be \$88 per month for first year then \$103 for year two. Christian will use \$750 for the approved increase in his budget to purchase and install one starter kit of 4 cellular cameras with a monthly cell fee of \$20-30. If they work as advertised we would not need broadband service.

Christian is still working on getting automated camping registration through Campspot added to the website. There will be no monthly contract but they will take a percent of the fees from the reservations.

Mike Crudele and Christian have the ability to make minor changes to the site without help from the provider.

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Communication/Public Relations/Promotion:

This year's annual event scheduled for 6/20/20 with a rain date of 6/27/20 has been canceled. Mike Crudele, Michele Tolli and Mike Colitti will meet and discuss possible dates in Sept. and Oct.

A resolution to spend \$1,500 to restock the lake now and if our annual event takes place in the fall we would spend \$500 to stock panfish (bluegill and crappies). Tony Prinza motioned to approve, Peter Mescia seconded. The motion passed 8 to 0.

Additional signs will be ordered to be placed in all 5 towns.

Mike Colitti and Mike Crudele will identify the addresses of the home that are located on the road beyond our property and mail them the dates of our event. The mailing will be done twice before the event.

A new brochure is to be designed and produced.

Mike Crudele stated that he will update the registration information to specify that alcohol is not permitted at the camp.

Tony Prinzo suggested that articles be sent periodically to The Progress. He also noticed that the Fairfield website does not mention Camp Wyanokie. Mike Motyka will check with the Fairfield Recreation Department.

John DiGeronimo, President of the Camp Wyanokie Association, said that his organization is willing to help promote the camp.

Tony Prinzo motioned for adjournment and Peter Mesia seconded it. All were in favor.

The schedule for the next three meetings:

October 1 at 31 Clinton Ave., West Caldwell Town Hall at 7-9 PM (includes budget discussions)

December 3 at Tavern 292 Passaic Ave., Fairfield at 6:30-8:30 PM

February 4, 2021 at 31 Clinton Ave., West Caldwell Town Hall at 7-8 PM

Respectfully submitted.



Michael Motyka
Secretary