Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL NEW JERSEY 07006

Minutes of Meeting: June 6, 2019 at 19 Harrison Ave. Roseland 1st Fl. Conf. Room at 6:30 PM

Members Present: Michael Motyka and Paul Scollo, Fairfield Peter Mescia and Pat Capozzolli, Caldwell Michael Crudele and Christian Wigley, West Caldwell David Knight, Maintenance

Michael Crudele opened the meeting with a quorum. Since North Caldwell has not named a replacement for George Press, the five members listed above formed a quorum with Peter arriving later. The minutes from the May meeting were approved.

Treasurer Report:

Peter noted that Roseland, North Caldwell have not paid their 2019 invoices.

Camp Status/Usage Report:

No list of permits was submitted by North Caldwell Recreation.

Buildings & Grounds 2018-2019 Projects:

A number of members were at the camp since our last meeting. Everything looked good. These was an issue of a large volume of water overflowing the dam but it appears the Montclair Fire Department cleared away most of the debris on there annual Memorial Weekend outing.

A worker from Farraro Construction (the company that rebuilt the dam in 2009) tried to open the valve on the dam to lower the lake but was not successful. The company submitted a proposal to send a team to unfreeze the valve with an estimate of \$2,100. Mike Crudele will check with West Caldwell's maintenance department to determine if the estimate is reasonable and if they could perform the work. The commission approved upto \$2,500 for the service.

Dave Knight turned over the keys to the kiosk, the wrench to open the valve, the pump to remove water from the manhole and an extra hand sanitizer for the latrine.

George Press turned over the key to the grate on top of the dam.

Mike Motyka got estimates for internet service from Verizon and Hughesnet.

Mike Crudele and Christian Wigley will look into installing security cameras.

Mike Crudele received estimates for expanding the fishing sites around the lake, removing the fallen tree and re-staining the bridge. The work is to be completed on are about 6/10/19.

Christian had his father take photos of the camp for the new website. He also had contacted Cornerstoneseo to have the website updated.

Mike Crudele and Christian will get an estimate for the creation of a drone video of the camp for the refreshed website. Dave Knight, President of the Camp Wyanokie Association agreeded to reimburse up to \$1,500 for the video.

The well water was tested twice and the test came back positive for coliform. It is believed that because it is a shallow well and there were heavy rains causing surface runoff has affected the well. Mike Crudele will have a sign made warning that the water is not potable. We will have the water tested later in the summer.

Mike Colitti will contact The Arc of Essex in Roseland and Mike Crudele will contact The Bridge and Intensive Therapeutics of West Caldwell to see if their organizations would be interested in using our camp for daytime activities.

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Mike Crudele will check with his town to see if it would be possible to have the rec. dept. send 2 people to the camp one day a year to do light maintenance. If there are no issues, we will request the other 4 towns to do the same. This would be in May thru September.

Communication/Public Relations/Promotion:

This year's annual event is celebrating the 100^{th} year of the camp. It will be on 6/15/19 with a rain date of 6/22/19.

Current registration through Eventbrite is 105 adults and 35 children. Leslie Sica contacted the 5 recreation departments to have the event placed on their cable channels, added to the town's Facebook page and to send electronic copies of the flyer to the townspeople on their mailing lists. She also had an article in this week's Progress and updated our Facebook page.

The West Caldwell Fire Department will be grilling. The commission will make a donation to the department. Mike Colitti ordered the portable toilet to be installed by 6/14 and picked up after 6/22. He will be bringing the equipment for the games and the prizes for the winners and 2 large water jugs for ice tea and lemonade.

Paul Scollo will be running the fishing derby and will be responsible for the prizes, bait and extra tackle (hooks, bobbers and line).

Christian Wigley had the lake stocked with bass, crappies and feeder fish. He also arranged for a petting zoo and pony rides for the event.

Mike Crudele made arrangements for a DJ.

Tee shirts were ordered for the staff and kids. Dave Knight agreed to have the Camp Wyanokie Association pay for the tee shirts.

Pat Capozzoli has not received replies from scouting contacts for service project performed at the camp.

Peter to contact the local Boy Scout troops to see if they could senf 3-4 scouts to help at the event.

Mike Motyka will contact the West Milford scouts to see they could assist at our event.

The commission approved up to \$1,000 for the extra work Leslie performed.

Upto \$250 was approved for rent a truck to transport supplies for the event.

Mike Crudele and Mike Motyka created a spreadsheet with a list of things to bring up including the food. Members were assigned to all of the items.

Jim LeMaire of the NY/NJ Trail Conference will be there if anyone wants to hike the area.

The next meeting is on October 3, 2019 at 19 Harrison Ave. Roseland 1st Fl. Conf. Room at 6:30 PM.

Respectfully submitted.

Michael Motyka Secretary