

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: December 4, 2020 via Zoom at 6:30 PM

President Michael Crudele called the meeting to order via Zoom with a quorum being present. In response to a complaint by our neighbor Kaitlyn Van Hook, Mike Crudele had 'No Parking' signs installed near the Blue Trail entrance to the South Campsite. He also had the site blocked out for the remainder of the camping season on Campspot.

In response to a complaint by our neighbor Ron Partington, Mike Crudele had 'No Dumping' signs installed near Ron's property. He also added information instructing campers to take their trash home and not to leave it along the road out of camp.

The minutes were approved by 6 members with 2 abstentions.

Treasurer Report:

Peter Mescia submitted the financials through 12/4/20. Peter noted that Roseland has made their 2020 payment and it is the YTD Transaction report and the working budget report (see attachments).

The annual invoices to the five towns will be the same as last year because the 2020 census figures may not be available in early January when we send out our invoices.

Mike Crudele thanked Peter for setting up online payment to Rockland Electric and for automating the check payment process.

Buildings & Grounds Projects:

Chris Adams with GZA/Civil Dynamics sent us his formal report (see attachment). The estimates for repairs range from \$25,000-35,000 for excavating in front of the dam, applying gunite then back filling with stone to a total removal and rebuild of the dam for \$250,000.

Tony Prinzo will check with another company about inspecting our dam and putting together a proposal for the needed repairs.

Mike Crudele and Mike Motyka inspected our portion of the Yellow Trail on November 5, 2020 and a report was sent to the NY/NJ Trail Conference.

Mike Motyka built a trash bag dispenser and installed it at the Lions Den.

The weekly schedule for inspecting the camp has been working very well. There was coverage every week so far.

The 2021 Maintenance Budget was submitted by Mike Motyka for review (see attachment).

Technology Projects:

Christian Wigley plans to purchase several solar panels and replace the disposable camera batteries with rechargeable ones as a test.

The 2021 Technology Budget was submitted by Christian Wigley for review (see attachment).

Communication/Public Relations/Promotion:

All of this year's events have been canceled.

Mike Colitti 2021 budget asks for \$6,000 for our annual event. The amount is less than last year due to a smaller turnout expected because for Covid-19 restrictions.

The commission decided that the camp will be open for reservation next year from March 15 through December 15 Covid-19 restrictions permitting.

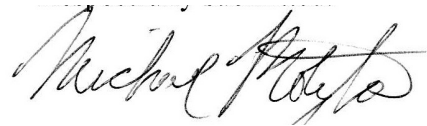
Mike Motyka will contact the NJ Forestry office to get three seasonal fire permits to cover the dates that we will be open.

Mike Motyka will seek estimates for repairing the fireplace in the Lion's Den and the grill outside of the Lion's Den.

Tony Prinzo motioned for adjournment and Christion Wigley seconded it. All that were still present were in favor.

**The schedule for the next meeting:
February 4, 2021 vis Zoom at 6:30 PM**

Respectfully submitted.

A handwritten signature in black ink, appearing to read "Michael Motyka", written over a horizontal line.

Michael Motyka
Secretary