In attendance: Ned Panfile, Kevin Lanahan, Melissa Wojcik, Stan Witczak & Bruce DiBisceglie (dept chair).

Meeting Location: Black Horse Inn

1. **Communications**
   1. November 2018 Mendham Borough Recreation Committee (MBRC) meeting minutes were approved.
      1. Minutes and agendas have been posted to the Mendham Borough website.
   2. Communications:
      1. Bruce has communicated with Mayor-Elect Glassner and MBRC members about staffing for 2019 as it relates to personnel. The priority has been placed on meeting attendance.
         1. Field Requests have been received from Pastime Club, Gran Fondo, C/M Lacrosse, Twin Boro Cheerleaders, Mountain View School, WMSC & C/M Little League Baseball.
   3. Meetings:
      1. Bruce attended the December 6 Borough Council Meeting
         1. John Andrews discussed the guideline for a maximum number of 5Ks to be held in the Borough per year. The goal is not to have too many 5Ks per year.
         2. Bruce & Eric Inglis (WMSC) discussed the Multi-Turf Field Proposal with Council.
            * WMSC will have their turf installation contractor work with the Borough Engineer to assure compliance and safety.
            * DPW will work in concert with the High School in the sharing of turf maintenance equipment currently owned by the High School.
            * Bruce submitted a graphic showing the field lining and WMSC logo for the turf.
            * Soccer goals will be provided by the WMSC and anchored according to safety standards.
            * Eric will coordinate meeting with the installation vendor (located in Randolph) and the Borough Engineer.
            * Fred Semrau stated that the Borough will post a Bond for the Turf Field
            * No dogs will be permitted on the turf field
            * After Bruce/Eric’s communication, the Council recommended the Resolution to be made at the next Council meeting on December 20.
2. **2019 Staffing:** 
   1. Ed Sisson and Nancy Rodriguez told Bruce that they will vacate their seats on the MBRC as of Dec 31, 2018. The MBRC thanks Ed & Nancy for their volunteer service.
   2. Mayor Glassner will fill open positions for the start of the 2019 season.
3. **Prior Business:** 
   1. Bruce & Joyce interviewed three potential candidates to replace Penny Andrus.
      1. The Recreation Secretary position will become a part-time position
      2. New hours will be Monday–Friday, 1:30-4:30pm
   2. The Holly Trail took place on Dec 1 and MBRC provided hot chocolate and donuts.
      1. There were Facebook posts subsequent to the event, but Bruce stated that they did not relate to Recreation and that Recreation will not be getting involved with social media flamewars.
   3. The Field Allotment process is going along smoothly.
      1. If approved on Dec 20, the Field Turf will become part of the Facility Request process in the same manner as Boro Park, Pastime, Westfield, Franklin Fields, etc.
      2. Organizations that submit request forms by Dec 31 and that meet the minimum requirements will have priority assignments over any requests received after Dec 31.
      3. A 2nd reminder was sent Dec 5 to annual organizations who have yet to submit.
   4. Future MBRC meeting will take place on the 2nd Thursday each month at 7:30p at the Garabrant Center. The September meeting will be set as tentative pending any Labor Day Parade issues.
4. **New Business:** 
   1. Stan inquired about changing the lighting timer at the Pond to be manual.
   2. Melissa asked about the swing repair and rock wall proposal at Borough Park. Bruce will follow-up with DPW.
   3. Kevin and Ned recommended that a photo of the winning entry of the Holiday Decoration Concert be taken and added to the Borough website.
   4. The MBRC saluted the efforts and achievements of the Committee during 2018. Light snacks were provided by Recreation to the committee members as a way of saying ‘thank you’ for volunteer service.

***Next Meeting: 7:30pm, Thursday, January 10, 2018 at the Garabrant Center***