

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 10, 2018**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call was Commissioners K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. Also present: Attorney Freeman, Director Sorensen, Lee Ann Zaremba, and Lauri Pope

PUBLIC COMMENT

Lauri Pope from Mack and Associates discussed with the commissioners the findings of the audit for the fiscal year ending April 30, 2018. There were no questions asked.

APPROVAL OF MINUTES

A motion to approve the Board Meeting Minutes of June 19, 2018 and the Executive Session Meeting Minutes of June 19, 2018 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated June 2018 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

FINANCE REPORT

Property tax disbursements are starting to come in. There really isn't a lot going on at this time outside the normal operating expenses.

DIRECTOR'S REPORT

The first shipment of LED lights has arrived. Director Sorensen and Mike Leonard have completed installation of lights in 7 rooms so far. The All American Country Fair and fireworks was well attended despite the heat and humidity. There were a lot of compliments from attendees on both the fair and the fireworks.

OLD BUSINESS

None

NEW BUSINESS

Director Sorensen presented two playground equipment options to the Board. Both options include two ADA swings, two baby swings and two regular swings. Rubber mulch will be used instead of the regular wood chip mulch.

Commissioner Alton voiced concern about the lack of shade in the area where the new playground equipment would be installed. Director Sorensen stated in addition to the trees on the east side of the area, trees could be planted with the possibility of a couple of the trees being of a larger size on the west and southwest side of the playground.

Director Sorensen will submit Option 1 to NJPA for a quote.

EXECUTIVE SESSION

There was no executive session meeting this month.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:25 pm was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba