In attendance: Diane Ackerman (Chairperson), Ned Panfile, Rob D’Urso & Bruce DiBisceglie (Recreation Director).

1. **Communications**
   1. The January 2022 Mendham Borough Recreation Committee (MBRC) meeting minutes were approved as is.
      1. Approved Minutes have been posted to the Mendham Borough website.
   2. Communications:
      1. Day Camp applications & inquires
      2. Food truck broker (Rebecca Mitchell)
      3. Fred Semrau, Borough Attorney
   3. Meetings:
      1. On February 2nd, Bruce met with Day Camp Director (Kristel Gallagher) & Day Camp Medical Director (Kyle Wiggins) to plan 2022 Day Camp preparations, safety measures and staffing.
      2. On February 9th, Bruce attended the Meeting of the Mayor and Council.
         1. Councilman Reilly was not in attendance, no Recreation report was given.
         2. Mayor and Council discussed potential Labor Day Grand Marshal possibilities.
2. **Valentine’s Day Contest**
   1. The winning home was 36 Mountain Ave.
   2. Bruce contacted the Sims family to inform them that they were the winning home.
3. **“The Mendhams 2022” Community Booklet**
   1. Bruce has contacted all contributors to the 2021 edition for updates.
      1. Several responses were received
      2. Bruce should have the first draft completed by March 1 and will submit to Hawk Graphics.
      3. Street date for Booklets - to be mailed to every Borough resident by April 1
      4. Additional copies will be made available to the Mendham Business Association, new residents, and realtors.
4. **2022 Day Camp** 
   1. As of Feb 17, thirty-one applications for the Camp have been received. The target is to have eighty by Feb 28.
   2. Staffing: Nikki Santomo has accepted the position of Assistant Day Camp Director. Lucie Antonius has accepted the position of Art Director**.** Head Counselors will be selected after the Feb 28 application window has closed.
   3. On Feb 2, Kristel, Kyle & Bruce met to discuss:
      1. Covid screening.
         1. Since the 2021 process was simple and accepted by families, the Directors decided to keep the process in place until a time that it is no longer needed. Kyle will be consistent with the NJ Dept of Health and the CDC.
         2. Vaccination cards will not be mandatory nor will receipt of card factor into employment decision. The submission of vaccination cards will merely determine the length of any possible quarantine needed.
      2. A family requested that a therapist accompany their child/camper 100% of the time at the Camp.
         1. Bruce inquired about the specific needs for the child, but the reply was generic. Bruce asked for clarification but has yet to receive.
         2. Meanwhile, Bruce consulted with Fred Semrau for legal direction.
         3. A proposal is to hire the therapist as a Camp employee, thereby subjecting the therapist to all Day Camp training and screening requirements (i.e.: background checks, insurance).
         4. The Camp Directors will decide on this at their next Directors meeting.
5. **Labor Day Grand Marshal** 
   1. The MBRC took names suggested by the Mayor & Council and augmented for a final list of candidates for Grand Marshal for 2022 and beyond.
   2. In no particular order: Marilyn Willett, Stephen Swiencki, Peter Cillo, Neil Henry, Dave Murphy, Stan Witczak, Bob Diffin, Sue Giordano and Barbara Nelson.
   3. Bruce will present this list to Mayor Glassner, Councilman Reilly and Administrator Bushman.
6. **New Business**
   1. Joyce is discussing the inclusion of local vendors for the Oct 15 Food/Music event with Rebecca Mitchell.
   2. Ned will attempt to recruit for the open Junior MBRC representative position.

***Next Meeting: 7:30 pm, Thursday, March 17th, 2022, at the Garabrant Center***