

Board of recreation commissioners Meeting
Work Session
September 19, 2016

Roll Call:

Gerry Tonner (Chair)	Leave of absence
Gerry Aponte (Vice-Chair)	Present
MaryAnn Russini	Present
Chris Snell	Present
Cary Stopsky	Absent
Dino Kostantakis	Present
Eugene Godlewski	Present
Cesar Papetti	Present
Tony Como (Director)	Present
Councilman D. Morrell	Present

Gerry Aponte called the meeting to order at 7:09 pm

Eugene Godlewski made a motion to accept the minutes of the June 22, 2016 special meeting 2nd by Chris Snell. Roll call taken motion carried with 1 abstension

Chris Snell made a motion to accept the minutes of the June 29th special Recreation Commission meeting. 2nd by Caesar Papetti' Roll call taken Motion carried

Vice Chairmen Aponte announced *"All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont"*.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

CORRESPONDENCE NONE

OPEN PUBLIC PARTICIPATION:

DINO KOSTANTAKIS MADE A MOTION TO OPEN PUBLIC MEETING. MARY ANNE RUSSINI 2ND. ROLL CALL TAKEN MOTION CARRIED

NO PUBLIC PARTICIPATION

CAESAR PAPETTI MADE A MOTION TO CLOSE PUBLIC MEETING, 2ND BY EUGENE GODLEWSKI. ROLL CALL TAKEN MOTION CARRIED

VICE CHAIRMAIN APONTE

GERRY APONTE ANNOUNCE THAT A LETTER WAS RECEIVED FROM GERRY TONER THAT HE WILL BE ON A LEAVE OF ABSENCE UNTILL OCTOBER 15TH
A MOTION WAS MADE BY CHRIS SNELL AND 2ND BY DINO KOSTANTAKIS. TO ACCEPTED THE LEAVE OF ABSENCE. ROLL CALL TAKEN, MOTION CARRIED

ELECTIONS

AN ELECTION WAS HELD TO ELECTION A NEW VICE CHAIRMAN
A MOTION WAS MADE BY CHRIS SNELL TO OPEN NOMANATIONS 2ND BY MARY ANN RUSSINI. **ROLL CALL TAKEN MOTION CARRIED**
DINO NOMANATED GERRY APONTE GERRY ACCEPTED
CHRIS NOMANATED MARY ANNE, MARY ANN DECLINED
A MOTION WAS MADE CHRIS TO CLOSE NOMANATIONS, 2ND BY CAESARE
ROLL CALL WAS TAKEN MOTION CARRIED
SECRETARY CAST ONE BALLOT GERRY APONTE WAS ELECTED VICE CHAIRMAN

COUNCIL LIAISON REPORT:

DONNIE CONGRADULATED THE COMMISSION ON A JOB WELL DONE FOR DUMONT DAY SPECIAL THANKS TO GERRY ,MARY ANN, BILL AND HIS WIFE

DIRECTOR'S REPORT:

TONY ASKE THE COMMISSIONERS TO SEND ALL THEIR CONTACT INFORMATION TO THE OFFICE SO THAT A CONTACT LIST CAN BE DISTRIBUTED TO ALL COMMISSIONERS.
TONY ASK CHRIS TO REMIND SOCCER IF THEY ARE NOT GOING TO USE THE HIGH SCHOOL FIELD PLEASE NOTIFY THE SCHOOL.

CELEBRATIONS

UP COMING EVENTS
HOLLOWEEN PARADE 10/29 MEMIORAL PARK
WINTER FESTIVAL 12/9 MEMIORAL PARK

OLD BUSSINES

DISCUSSION WAS HELD ABOUT THE SHEDS THAT WILL PLACED AT TWIN BORO FIELD. DINO WAS ASKED TO OBTAIN A SECOND QUOTE AND ORDER THE SHEDS ASAP

DISCUSSION WAS HELD COCERNING THE BY LAWS. IT WAS DECIDED TO FORM A COMMITTEE AND BEGIN WORKING ON THE NEW BY LAWS IMMEDIATELY

THE COMMITTEE WILL BE MADE UP OF

CEASARE PAPETTI (CHAIRMEN)

EUGENE GODLEWSK

DINO KOSTANTAKIS

MARY ANN REPORTED THAT SHE IS WORKING ON INFORMATION PACKAGES
FOR COACHES AND COMMISSIONERS
MARY ANN IS ALMOST READY TO DISTRIBUTE COACHES ID BADGES SHOULD BE

NEW BUSSINESS

CHRIS REPORTED THAT FLAG FOOTBALL WOULD LIKE TO PURCHASE A
MEDIUM SIZE STORAGE SHED TO BE PLACED BEHIND THE BACKSTOP AT
BEDFORD FIELD.

**A MOTION WAS MADE BY CHRIS TO ALLOW FLAG FOOTBALL TO
PURCHASE THE SHED WITH PRICE NOT TO EXCEED \$750.00.**

IT WAS 2ND BY DINO. ROLL CALL WAS TAKEN THE MOTION CARRIED.

CAESARE REQUESTED A NOTICE TO BE SENT TO THE TWIN BORO ANNOUNCING
THE HIRING OF THE NEW DIRECTOR

CAESARE ASKED IF WE COULD HAVE A MEETING WITH ALL LEAGUE
PRESIDENTS TO REVIEW RECREATION POLICIES.

DINO BROUGHT A CONCERN THAT UNDER THE NEW PURCHASING GUIDLINES
IT IS VERY DIFFICULT FOR THE LEAGUE TO OPERATE A DISCUSSION WAS HELD
AND IT WAS DECIDED THAT A MEETING WOULD BE SET UP WITHIN THE NEXT 2
WEEKS WITH RAY, DONNIE, GERRY, AND TONY TO DISCUSS POSSIBLE
SOLUTIONS. IT WAS ALSO SUGGESTED THAT RAY BE INVITED TO A
RECREATION MEETING TO REVIEW THE NEW PROCEDURES

ADJOURNMENT

A MOTION WAS MADE BY MARYANN TO ADJOURN THE MEETING SECONDED BY
CAESARE.

MEETING WAS ADJOURN AT 10:07PM

SUBMITTED BY
TONY COMO
DIRECTOR