### Board of recreation commissioners Meeting October 5, 2016

#### **Roll Call:**

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

Dino Kostantakis called the meeting to order at 7:15 pm

Eugene Godlewski made a motion to accept the minutes of the September 16, work session 2<sup>nd</sup> by Maryann. Roll call taken motion carried.

Director Como 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: MARY ANN RUSSINI MADE A MOTION TO OPEN PUBLIC MEETING.EUGENE 2ND.ROLL CALL TAKEN MOTION CARRIED

REIMY VALDEZ FROM DUMONT CAME TO REQUEST GYM TIME FOR A MENA BASKET BALL PROGRAM.

A DISCUSSION WAS HELD THE COMMISSION RECOMMENDED HE TRY ST MARY"S. ONCE ALL THE REQUSITION HAVE BEEN RETURN FROM THE BOE WE WILL FIGURE OUT A WAY TO PROVIDE A GYM FOR THEM TO USE ON AN EVENING. THE DICUSSION OF A FEE CAME UP WITH NO DECESION AT THIS TIME.

FRANK MASELLA FROM SENIOR BASEBALL PRESENTED TO THE COMMISSION THE PROFIT AND LOSS STATEMENT FOR THE FOOD HUT THAT WAS USED OVER THE SUMMER.

MIKE CERVANTES FROM ON THE MOVE SIGN & GRAPHICS TO DISCUSS THE MIX UP IN THE CHECKS THAT WERE CUT KIM FROM FB CHEERING GOT THE CHECK THAT WAS SUPPOSED TO GO TO MIKE. TONY WILL CONTACT KIM AND HAVE HERE RETURN THE WRONG CHECK AND WILL GET A NEW CHECK CUT FOR MIKE.

## CHRIS SNELL MADE A MOTION TO CLOSE PUBLIC MEETING, 2ND BY EUGENE GODLEWSKI.ROLL CALL TAKEN MOTION CARRIED

#### VICE CHAIRMAIN APONTE

NO REPORT

#### **COUNCIL LIAISON REPORT:**

COUNCILMAN MORRELL REPORTED THAT HE IS TRYING TO WORK OUT A SYSTEM THAT BASKETBALL REFEREES WILL BE PAID WITHIN TWO WEEKS OF WORKING GAMES.

AT THIS TIME THERE IS NO PROVISIONS FOR PETTY CASH

A DISCUSSION WAS HELD CONCERNING PETTY CASH AND THE NEED FOR IT FOR THE PROGRAMS

IT WAS RECOMMENDED THAT THE COMMISSION INVITE RAY TO OUR WORK SESSION ON OCTOBER 17, 2016

#### **DIRECTOR'S REPORT:**

TONY HAD A CONCERN ON HOW THE MONEY GETS FROM COMMUNITY PASS TO THE EDMUNDS SYSTEM
TONY WILL CHECK WITH BILL
THERE WAS A DISCUSSION ON MEGHANS LAW
TONY & MARYANN WILL BE MEETING WITH THE CHIEF CONCERNING
CERTIFICATION AND FINGER PRINTING

#### **CELEBRATIONS**

#### UP COMING EVENTS

HOLLOWEEN PARADE 10/29 MEMIORAL PARK WINTER FESTIVAL 12/9 MEMIORAL PARK

#### COMMITTEE REPORTS

CHRIS SNELL

#### SOCCER

EVERYTHING SEEMS TO RUNING OK . THE KIGHT ISSUE AT THE HIGH SCHOOL HAS BEN TAKEN CARE OF THERE IS NO PROBLEM FLAG FOOTBALL HAS STARTED SO FAR SO GOOD. UNIFORMS HAVE BEEN ORDERED

#### **EUGENE GODLEWSKI**

**CHEERING** 

NO ROPORT

#### **COMPETITION CHEERING**

WOULD LIKE TO DISCUSS THE PURCHASING OF NEW UNIFORMS. **JR.FOOTBALL** 

THERE HAVING PROBLEMS WITH THE SCOREBOARD AND THEY WANT TO CONSIDERMAKING THE EXSISTING BOARD WIRELESS THE DISCUSSION WAS THAT THEY WILL BE RESPOSIABLE FOR EITHER COST.

MARY ANN RUSSINI GIRLS SOFTBALL NO REPORT

CERTIFICATION

TO DATE JR. FOOTBALL AND FLAG FOOT BALL HAVE BEEN GIVEN IDS.

#### DINO KOSTANTAKIS

WRESTLING REGISTRATION HAVE BEEN OPEN MENS SOFTBALL IS PLAYING 2 NIGHTS A WEEK AT TWIN BORO

CESARE PAPETTI
LITTLE LEAGUE
NO REPORT
SENIOR BASEBALL
FALL BALL IS RUNINNG OK

#### **OLD BUSSINES**

BY LAWS COMMITTEE WILL BE MEETINGON OCT  $12^{\mathrm{TH}}$  3 PRICES WERE RECEIVED FOR HE SHED THAT WILL BE PLACED AT TWIN BORO FIELD

#### **NEW BUSSINESS**

CESARE AND TONY WILL BE MEETING WITH CONTRACTORS TO GET A PROPSAL FOR GINAS FIELD.

THE COMMISSION DICUSSED A REPLACEMENT FOR THE VACANT POSITION THE RECOMMENDATION WAS JOHN SANSONE. TONY WILL FORWARD THE HIS NAME TO COUNILMAN MORRELL.

#### ADJOURNMENT

A MOTION WAS MADE BY MARYANN TO ADJOURN THE MEETIN SECONED BY CHRIS
MEETING WAS ADJOURN AT 10:00PM

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SUBMITTED BY TONY COMO DIRECTOR