Board of Recreation Commissioners Meeting January 4, 2017

Roll Call:

Gerry Tonner (Chair)	Present
Gerry Aponte (Vice-Chair)	Absent
MaryAnn Russini	Present
Chris Snell	Present
Dino Kostantakis	Present
Eugene Godlewski	Present
CESARE Papetti	Present
Tony Como (Director)	Present
Councilman D. Morrell	Present

Gerry Tonner called the meeting to order at 7:15 pm

Chairman Tonner gave the oath of office to Eugene & Caesar as their new terms started

Eugene made a motion to approve the minutes from November 2nd seconded by Chris Roll call Taken motion carried

CESARE made a motion to approve the minutes of the December 4th meeting seconded by Chris. Roll call taken motion carried

Chairman Toner 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

THERE WAS A LETTER SUMMITTED BY THE HIGH SCHOOL FOR SPRING FIELD TIME AT DAWN'S FIELD AND VETRANS FIELD

A LETTER WAS SUBMITTED BY MENS SOFTBALL FOR FIELD TIME AT TWIN BORO FIELD

A LETTER WAS SUBMITTED BY DUMONT LL FOR THEIR FIELD PERMITS

OPEN PUBLIC PARTICIPATION:

DINO MADE A MOTION TO OPEN PUBLIC MEETING. SECONDED BY CHRIS. ROLL CALL TAKEN MOTION CARRIED

ANDREW LABRUNO FROM THE COMMUNITY GROUP

THEY WOULD LIKE TO BRING BACK THE MOVIES IN THE PARK THIS SUMMER THEY SUBMITTED 3 DAYS JUNE 22, RD 23, JULY 20TH , RD 21, AUGUST 24 $^{\rm TH}$, RD

MARYANN MADE A MORTION TO CLOSE PUBLIC MEETING, SECONDED BY DINO ROLL CALL TAKEN MOTION CARRIED

CHAIRMANS REPORT

LIASONS STATUS WILL REMAIN THE SAME FOR NOW

NOMANATIONS WILL BE TAKEN AT THE NEXT MEETING FOR CHAIRMAN AND VICE CHAIRMAN

VICE CHAIRMAN WILL BE RESPONSIBLE FOR THE BOARD OF ED, PARKS AND PLAY GROUNDS, NEW PROGRAMS

CHAIRMAN WILL GO TO THE MAYOR AND COUNCIL MEETING.

COUNCIL LIAISON REPORT:

DONNIE ANNOUNCE, THAT EUGENE AND CESARE WERE APPOINTED AS FULL COMMISSIONERS

DONNIE ASKED IF THE COMMISSION IF THEY WANTED ALTERNATE COMMISSIONERS AT THIS TIME

DONNIE COMPLEMENTED THE COMMISSION ON THE DIRECTION THEY HAVE BEEN GOING AND THANKED THEM FOR THEIR SERVICE

DIRECTOR'S REPORT:

TONY REPORTED ON A LETTER RECEIVED ABOUT MEGANS LAW TONY SPOKE ABOUT COMMUNITY PASS AND PEOPLE NOT PAYING THEIR BILLS IT IS BECOMING A PROBLEM.

THE COMMISSION STATED THAT IT IS THE LEAGUE PRESIDENT WHO ARE RESPONSIABLE FOR THE COLLECTION OF REGISTRATION MONIES FOR THEIR RESPECTIVE LEAGUES. TONY WILL SEND OUT STATEMENTS EACH WEEK TO ALL LEAGUE PRESIDENTS AND COMMISSIONERS

CELEBRATIONS

NO REPORTS AT THIS TIME

COMMITTEE REPORTS

CHRIS SNELL

SOCCER

NO REPORT

FLAG FOOTBALL

NO REPORT UP

TRACK & FIELD

WILL BE SUBMITTING THEIR DATES FOR THE COMING SEASON

MARY ANN RUSSINI GIRLS SOFTBALL

NO REPORT

MARYANN WILL SPEAK WITH JAMIE CONCERNING OUTSTANDING FEES CERTIFICATION

TUESDAY JANUARY 11TH 7-9 PM SENIOR CENTER COACHES CERTIFICATION CLASS

DISCUSSION ABOUT CERTIFICATION CLASS TO INCREASE THE AMOUNT OF CLASSES POSSABLITY OF VIDEO OF THE CLASS

SUMMER CAMP

MARYANN & CESARE WILL BE MEETING WITH MARK FOR THIS YEARS SUMMER CAMP AND OFFER HIM THE JOB.

EUGENE GODLEWSKI

CHEERING FB

NO REPORT

COMPETITION CHEERING

THANK THE COMMISSION FOR THE NEW UNIFORMS THEY LIKE THEM A LOT

JR.FOOTBALLN

NO REPORT

BOYS BASKETBALL

SCHEDULES ARE OUT THE SEASON WILL START THIS WEEK

DINO KOSTANTAKIS

MENS SOFTBALL

WILL BE MEETING ON THE 10^{TH} WILL LIMIT REGISTRATION TO 154 NO PAY NO PLAY DINO WILL REVIEW THE COACHES PACKET WITH MENS SOFTBALL

GIRLS BASKETBALL

NO PROBLEMS

WRESTLING

UNDERWAY

CESARE PAPETTI

SENIIOR BASEBALL

NO REPORT

LITTLE LEAGUE

NO REPORT

ROLLER HOCKEY

REGISTRATION OPEN

GERRY APONT

NO REPORT

OLD BUSSINES

DISCUSSION ON FINANACE PERSON

FINANCES WILL BE DISCUSSED IN CLOSED SESSION

TONY REPORTED THAT WE HAD BETWEEN EIGHT HUNDRED TO A THOUSAND PEOPLE ATTENDED THE WINTER FESTIVAL

CHRIS, MARYANN, AND TONY, WORKING ON FINNANCES

NEW BUSSINESS

MORTION WAS MADE BY CAESAR TO REHIRE MARK AS CAMP DIRECTOR SECOND BY MARYANN ROLL CALL TAKEN MORTION CARRIED CESARE WOULD LIKE TO HAVE A TOWN WIDE DECERATING CONTEST FOR HOMES AND APARTMENTS NEXT HOLIDAY SEASON.

CESARE MDAE A RECOMMENDATION THAT A SECOND COMMISSIONER BE APPOINTED FOR EACH PROGRAM.
CESARE ASKED THAT A CELEBRATIONS COMMITTEE BE APPOINTED SPOT CHECKS SHOULD BE MADE TO SEE IF THE LANYARDS ARE BEING WORN

AT THIS TIME THE COMMISSION WENT INTO CLOSED SESSION. A MOTION WAS MADE BY MARYANN. SECOND BY EUGENE. ROLL CALL TAKEN MOTION CARRIED

ADJOURNMENT

A MOTION WAS MADE BY CHRIS TO ADJOURN THE MEETING SECONED BY CESARE MEETING WAS ADJOURN AT $9:35\,\mathrm{PM}$

SUBMITTED BY TONY COMO DIRECTOR