Board of recreation commissioners Meeting June 7, 2017

Roll Call:

Gerry Tonner (Chair)	Present
MaryAnn Russini	Present
Chris Snell	LOA
Gerry Aponte	Excused
Dino Kostantakis	Present
Eugene Godlewski	Present
Cesare Papetti	Present
Tony Como (Director)	Present
Councilman D. Morrell	present

Chairman Tonner called the meeting to order at 7:12 pm

The Minutes for the April 5th, May3rd & May 16th Meeting need to be approved

A motion was made by Dino 2nd by Eugene to approve the April Minutes. Roll call take motion carried. A motion was made be Dino to approve the May 3rd Minutes 2nd by Cesare Roll call taken motion carried A motion was made by Maryann to approve the May 16th minutes 2nd by Dino. Roll call taken motion carried.

Chairman Tonner 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

OPEN PUBLIC PARTICIPATION:

EUGENE MADE A MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING. 2ND BY DINO ROLL CALL TAKEN MOTION CARRIED

OWEN BURKE PRESENTED HIS EAGLE SCOUT PROJECT TO THE COMMISSION. HE WOULD LIKE TO REDISIGN LIBERTY POINT PARK. LIBERTY POINT PARK IS LOCATED DIRECTLY ACROSS FROM GRANT SCHOOL.

CESARE MADE A MOTION TO APPROVE THE EAGLE SCOUT PROJECT. 2^{ND} BY MARYANN. ROLL CALL TAKEN MOTION CARRIED

JUDY BUCHNICK

SPOKE ABOUT A CAR POOL APP THAT COULD BE HELPFUL DURING CAMP. THE COMMISSION ASKED HER TO SEND TONY MORE INFORMATION ABOUT THE PROGRAM.

MICHAEL ROONEY

I WOULD LIKE TO HOST A DUMONT JUNIOR WRESTLING CAMP JULY 10, 11, 12, 13 AT THE HIGH SCHOOL CAMP FEE WILL BE \$100.00 FROM 1:00PM TO 4:00PM. MIKE WILL INSURE THE PROGRAM HIMSELF. TONY WILL SEND THE FLYER OUT FOR HIM CESARE MADE A MOTION TO CLOSE THE PUBLIC PORTION OF THE MEETING, 2ND MY MARYANN. ROLL CALL TAKEN MOTION CARRIED

COUNCIL LIAISON REPORT:

DON SPOKE ABOUT HAVING A MUSIC NIGHT AT THE PARK DON SPOKE THE GREEN ACERES BOND THAT HAS \$248,000.00 IN IT TO BE USED FOR PARK IMPROVEMENT DONNIE SPOKE ABOUT THE OPEN SPACE GRANT. THE APPLICATIONS NEEDS TO BE SUBMITTED BY THE END OF THE WEEK.

CHAIRMAN'S REPORT:

GERRY & GERRY WENT TO THE SENIOR AWARDS DINNER ON JUNE 5^{TH} A DISCUSSION WAS HELD ABOUT GRANTS AND PUBLIC MONEY FOR PARK & FIELD IMPROVEMENTS

CORRESPONDENCE NONE

DIRECTOR'S REPORT:

THE GREASE TRAP AT MEMORIAL HAS BEEN REPLACED
BARRY RUBIN FROM TENNIS GAVE THE MONEY FROM REGISTRATIONS
TONY WAS CONCERN ABOUT THE CARPET FOR THE BATTING CAGE
WE HAVE A DISQULIFIED COACH
THIS SATURDAY IE DGSB DAY AT GINA'S FIELD
FOOD NEEDS TO REMOVE FOOD FROM GAILS PLACE BY JUNE 20TH
DGSB WILL NEED TO GO SHOPPING WITH DONNIE
DSB HAS NO SUMMER TEAMS THIS YEAR. PARENTS APPROACHED THE
HIGH SCHOOL COACHES TO START A 14U TEAM AT A COST OF \$400.00 A
PLAYER.

TONY ASK THE COMMISSIONERS TO CHECK YOUR EMAILS REGUARLY TONY SPOKE ABOUT FIELD REPAIRS WITH THE COMPANY THAT TONY AND DONNY SPOKE WITH.

MARYANN RUSSINI:

Certification:

2 weeks ago we had certification class. We will be having a class for the summer camp counselors and cit;'s
Maryann spoke a meeting that was held to discuss the certification program

Girls Softball:

Jamie was reelected DGSB president DGSB day is on Saturday

Dino Girls' basketball No report

Wrestling No report

Men's Softball No Report

Eugene Football

Registration was reopened till June 10th Carlos wants to meet with the flag football program he feels it takes away from junior football

Boys Basketball No report

Football Cheering No Report

Competition cheering

Registration open
They held their clothing drive

Flag Football

Registration is open

Cesare

Senior baseball

No summer baseball

Little league

Going Well

Their tax exempt status is completed

The food hut needs to be cleaned Cesare will discuss it with mark

Summer Recreation

CALANDER IS COMPLETE

June 22^{nd} & 23 rd. shirts will be given out for campers

We are getting the new shed ready for camp

We will be getting the games out of the old Boro Hall

We will be doing planting through the summer

Old Business

Basketball Comparison was discussed the is a price differential between boys and Girls.

Doug will be invited to the next meeting to discuss the rec vs travel

A purchase order was place for a new container

We need water at the summer rack building

Donnie will ask a plumber that he knows if he can do the job

We need electric at the Pavilion

Gerry told Cesare to get it done

New Business

A discussion was held concerning the open space grant.

Cesare said we need to have a plan for Gina's field before we do anything else

For # 2,4,5,6, the Cost is \$87,000 Plus Engineering cost

Dino made a motion to take a \$130,000.00 from the green acres bond to repair

 $Gina's\ field.2^{nd}\ by\ MaryAnn.\ Roll\ call\ taken\ motion\ carried.$

Maryann made a motion to submit items #2.4.5.6 Totaling \$87,000.00

Plus engineering cost to bring the Grant up to \$100,000.00.Dino 2nd Roll call taken motion carried.

MaryAnn discuss the point tony could use some help from the commissioners Gerry would like to have a picnic On June 25^{th} at the park.

Cesare made a motion to adjourn the meeting 2^{nd} by Maryann roll call taken motion carried

Meeting adjourn at 10:25pm

Submitted By Tony Como Director

Tony Como