Board of recreation commissioners Meeting December 6th, 2017

Roll Call:

Gerry Tonner (Chair)	Absent
Gerry Aponte (Vice Chair)	Present
MaryAnn Russini	Present
Chris Snell	Present
Dino Kostantakis	Present
Eugene Godlewski	Present
Cesare Papetti	Present
Mike Prulello Altn. #1	Present
Tony Como (Director)	Present
Councilman D. Morrell	Absent

Vice Chairman Aponte called the meeting to order at 7:08 pm

The Minutes for the November 1st Meeting need to be approved A motion was made by Eugene there was no second. Chris made a motion to table the minutes till the end of the meeting. Eugene 2nd roll call taken motion carried Eugene made a motion to accept the minutes of the November meeting Dino second, Roll call taken 2 Abstains 2 yes, 1 no. Motion did not pass Revisions will be made as discussed for the next meeting. Maryann felt that the minutes did not reflect the incidents that took place at the November meeting, and the issue concerning her and girls softball

Director Como announced "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of 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:

CHRIS MADE A MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING. $\mathbf{2}^{ND}$ BY DINO ROLL CALL TAKEN MOTION CARRIED.

MIKE CERVANTI

ON THE MOVE SIGNS & GRAPHICS

MIKE CAME TO DISCUSS THE FACT THATSOME PROGRAMS ARE GOING OUT OF TOWN FOR THEIR SPORTING GOOD NEEDS AND NOT GIVING THE LOCAL VENDERS A SHOT AT THE BUSSINESS. HE MENTION THE SUMMER

REC COUNSELORS SHIRTS WHICH HE HAD DONE IN THE PAST AND DID NOT RECEIVE AN OPPORTUNITY THIS PAST SUMMER. CESARE SAID THAT WE WENT OFF OF LAST YEARS INVIOCE AND THE OTHER VENDER WAS LOWER. WE MADE A MISTAKE IN NOT GIVING MIKE A CHANCE TO BID WE WILL CORRECT THAT THIS COMING SUMMER. THE COMMISSION WILL ENCOURAGE OUR PROGRAMS TO CONSIDER THE LOCAL VENDERS

CARLOS ZAYAS

PRESIDENT DUMONT JR. FOOTBALL

CARLOS CAME TO THE MEETING TO DISCUSS THE OVERLAPING OF PROGRAMS. THE SECOND ISSUE WAS THE IMPACT FLAG FOOTBALL IS HAVING ON THE TACKLE PROGRAM IN RELATIONS TO THE YOUNGER CHILDREN. DISCUSSION CONTINUE CONCERNING BOTH ISSUES THE COMMISION DECIDED THAT THERE SHOULD BE A MEETING AFTER THE NEW YEAR WITH ALL PROGRAMS

CHRIS MADE A MORTION TO CLOSE THE PUBLIC PORTION OF THE MEETING. EUGENE 2ND ROLL CALL TAKEN MOTION CARRIED

COUNCIL LIAISON REPORT: NO REPORT

CHAIRMAN'S REPORT; NO REPORT

CORRESPONDENCE

TONY SPOKE OF A FLYER THAT HE RECEIVED FROM THE ELKS ORGSNIZATION TO HELP WITH AN ADD IN THEIR JOURNAL TO RAISE FUNDS FOR THE ELKS CLUB CHILDRENS SUMMER CAMP EUGENE MADE A MOTION FOR US TO PUT A FULL PAGE AD FOR \$60.00 IN THEIR JOURNAL 2ND BY DINO ROLL CALL TAKEN MOTION CARRIED

DIRECTOR'S REPORT:

TONY HANDED OUT BUSSINEES CARDS TO ALL COMMISIONERS TONY SPOKE ABOUT THE WINTER FESTIVAL ASKING THE COMMISSION TO BE THEIR BETWEEN 6 & 6:30. THIS YEARS FESTIVAL WILL HAVE RIDES, SANTA CLAUS 5 DIFFERENTCHARACTERS HOT CHOCOLATE & COOKIES, AND POPCORN PROVIDED BY JR. FOOTBALL TONY THANKED ALL THE GROUPS IN TOWN FOR THIER HELP IN PUTTING ON THE EVENT.

TONY BROUGHT UP THE ISSUE THAT THE COMMISSION NEEDS TO APPROVR THE MEETING DATES FOR 2018. A MOTION WAS MADE BY CESARE TO ACCEPT THE DATES AS PRESENTED 2ND BY MARYANN. PHYISCAL ROLL CALL TAKEN MOTION CARRIED.

THERE WILL BE A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF CHAIRMAN. 1ST NOMANATIONS WILL TAKE PLACE IN JANUAURY 2ND IN FEBUARY WITH THE ELECTION TO FOLLOW.

COMMITTEE REPORT

GERRY APONTE

GERRY ASKED ABOUT THE SCOPE OF WORK THAT WAS DONE AT THE PAVILLION

TONY EXPLAIN THAT AT THE JUNE 7TH MEETING IS WAS APPROVED TO UPGRADE THE ELECTRIC SERVICE AT THE PAVILLION. BECAUSE SUMMER CAMP WAS OVER I HELD OFF IN DOING THE WORK. AT THE MEETING WE HAD FOR THE WINTER FESTIVAL THE DPW BROUGHT UP THE FACT THAT THE ELERTRIC SERVICE AT THE PAVILLION IS A PROBLEM IT KEEPS BLOWING CIRCUTS. SO I DECIDE TO DO THE WORK BEFORE THE FESTIVAL

Gerry announced that mike will be assigned to handle the food huts

CHRIS

SOCCER NO REPORT

FLAGFOOT BALL DONE EVERYTHING WENT WELL

TRACK & FIELD NO REPORT

MARYANN RUSSINI

Certification:

No report

Girls Softball:

No report

Dino

Girls' basketball

Registration still going on
The commission has requested that Doug comes to a rec meeting
Wrestling
Starting practice

Men's Softball

Dino Reported that men's softball will be holding several sign up dates so that they can all sign up on community pass, but they will not pay men's softball will collect the Money and bring it to the recreation office. The commission Felt that this would be a burden on tony. Dino was instructed to strongly encourage the men to pay by credit card.

Eugene

Football

Season was over the only issue was the issues that Carlos was here to discuss.

Boys Basketball

Registration still going on

Football Cheering

Uniforms being collected

Competition cheering

Starting practices

Cesare

Senior baseball

No Report

Little league

The food hut financials was submitted

Hockey

Hockey practices have started

Summer Recreation

No Report

Mike Prulello

Mike met with CEO of Ish lighting they spoke about possible lighting for Gina's field, the walkways at the park Basketball and tennis courts. There will be a demonstration on December 13th at the Clinton Inn. Several members of the mayor and counsel and he rec commission have been invited to attend. Mayor Kelly reached out to the borough engineers to setup a meeting at Gina's field for Next week.

Old Business

Dog Park

Tony & Gerry will continue to talk to town officials on the issues concerning the dog park.

Maryann feels that the commission needs a media person to handle all the social outlets.

Cesare made a motion for Chris to be the commission's media person. 2nd by Eugene. Roll call taken motion carried. Congratulations Chris Maryann discussed the possibility of hosting a game night for the kids

We will be checking with a couple of churches in the community, for room Availability.

New Business

Tony discussed the open space grant, we should start thing about what we would like to do, and we have 2 years to spend the funds. It is a matching grant. Maryann made a recommendation that we invite Eric Mertz to our next meeting. Eric offered to help us in obtaining grant money. The commission agreed Maryann will extend the invitation.

Chris mentioned that his Daughter is sponsoring a coat a sock drive to help the Homeless.

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

Meeting adjourn at 10: 08pm

Submitted By Tony Como

Recreation Director