

Board of recreation commissioners Meeting
January 20, 2018

Roll Call:

Gerry Aponte (Vice Chair)	Present
MaryAnn Russini	Absent
Chris Snell	Absent
Dino Kostantakis	Present
Eugene Godlewski	Absent
Cesare Papetti	Absent
Don Morrell	Present
Mike Prulello Altn. #1	Present
Jeff Devito Altn #2	Present
Tony Como (Director)	Present
Councilman L.DiPaolo	Absent

Vice Chairman Aponte called the meeting to order at 5:08pm

At this time Mayor Kelly gave the oath of office to the two new Commissioners

The Minutes of the December 6th Meeting need to be approved. The Approval was tabled until the next meeting

Director Como announced "That all requirements of the Open Public meeting 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

Notices prominently posted in a space provided on the bulletin at Borough hall

Notice has been filed with Borough Clerk

Open Public Participation

Dino made a motion to open the public portion of the meeting 2nd by Mike P Roll call taken Motion Carried

Donnie discuss the current budget process with the programs that was in attendance. Donnie also discussed that we are still working on Gina's field

Jamie O'Neill Girls Softball

Jamie will provide a list to Recreation

Mike Davis Soccer

No needs

Ralph Williams Ed Geismann men's softball

Men's softball would like twin Boro to be taken care of

Men's softball asked jamie could play early on Fridays and they could play later

Gerry said that we will have a meeting to discuss it at a later date

Twin Boro needs a water spiced

Mike Vietre Wrestling

Mike spoke about the needs of wrestling is uniforms

A score clock
Mark Schaivi Little league
Has no needs at this time

Mike P

Spoke about some discussions about future projects. The improvements at Bedford field, Lights at Gina's field, Recreation center.
Mike also said that he would like to attend programs meeting working with the other commissioners.

Don

Don spoke about the importance of all coaches to wear their lanyards
Programs and games will be shut down

Don made the motion to close the public portion of the meeting Jeff 2nd roll call taken motion carried

Gerry said that on the resignation of Tonner and the advice of the Borough attorney. Currently there is nothing in the current bylaws
There is no mention of the rules so we follow Robert's rules of order
so Gerry will be the chair until 12/31/2018. There will be an election for the vice chair
Chairman will now have the right to Vote

Dino said that we could nominate today and then have a second nomination in February and then the election

Tony Open the floor for nominations for the office of Vice chairman

Dino Nominated Don M . It was 2nd by Mike.

Don accepted the nomination. Tony closed nomination until the March meeting

Mike Stated according to the current By Laws if there is a commissioner missing the 1st alternate will move in to the open spot

Dino

Girls Basketball will be having a changing of the administration. Doug will be stepping down and Mike Moscarrelli and Frank Masella will run the rest of this season
Men's Softball registration are open

There were no other committee reports

New Business

There was a discussion about the food hut at memorial Park
Don made a motion that we explore the possibility of leasing the food hut. With a charge of \$4000.00 Rent per season Starting 4/1/2018 till 10/31/2018 The Hut cannot be open during summer camp and cannot be open during town events

2nd By Mike Roll call taken Motion carried.

Mike brought up that he heard a commissioner will be sighting a conflict of interest. That he is refereeing and receiving a check from the town

Tony did say that it is in the bylaws that commissioners cannot accept payment for services

Mike also brought up the fact that Tony is an employee and he runs senior baseball

Tony stated that he is employee and does not come under the rules of the commission by laws

Dino made a motion that it is not a conflict of interest for a commissioner to serve as a game official and receive a check
2nd by Don. Roll care take motion carried

Don made a motion that is not a conflict for Tony to be and employee and be the president of senior baseball.
2nd by Mike. Roll call take motion carried

Mike made a suggestion that the commission should run the summer basketball program. Mike will speak to the High school coach.

Gerry made some new appointments

Dino Men's softball Girls' basketball

Don Football Dino 2nd

Eugene Cheering programs

Jeff Boys Recreation and Travel basketball, Mike 2nd

Mike Baseball

Dino made a motion to close the meeting. 2nd by Don Role call taken Motion carried. Meeting adjourned at 7:00pm

Submitted by

Tony Como

Director

