

Board of recreation commissioners Meeting
February 7th, 2018

Roll Call:

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

Chairman Aponte called the meeting to order at 7:05pm

The Minutes of the November 1st, January 20th, & Feb 7th need to be approved.

Maryann made a motion to approve the minutes of the November 1st meeting. After some discussion the motion was table and withdrawn

Cesare made a motion to approve the minutes of the December 6th meeting 2nd by Maryann. Roll call taken motion carried

Cesare made a motion that the January 20th meeting be discussed in close session. 2nd by Chris Role call taken 1 abstenson Motion carried

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 the Borough hall

Notice has been filed with Borough Clerk

Open Public Participation

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

Tim Galligan

Spoke about the lack of access to fields & gyms in town

Continued to speak about the lack of court time and field time for all sports

The travel teams are getting preference over the recreation teams.

Mary Normoyle

Wanted to know the status of the dog park

Mike P said we are still investigating the issues. Mike agreed to keep Mary informed.

Chris made a motion to close public session 2nd by Eugene Roll call taken Motion carried.

Directors Report

The sprinkler Co will Add the hose connection at twin Boro

Boys Travel basketball would like to start a face book page

Maryann made a motion to allow travel basketball to start Social media pages with the provisions they get a release from the parents to allow pictures. 2nd by Don, Roll call taken motion carried

Brian Joyce needs to be recertified to teach the Rutgers course the class will be held on March 4th.

Maryann made a motion for recreation to pay for Brian to get recertified. 2nd by Don. Roll call taken Motion Carried

Dumont High School has submitted the letter to use Memorial Field & Columbia Field for the upcoming baseball & softball Seasons.

After a discussion the commission decided to issue the permit with a Statement that on practice days the team must be off the field by 6:00pm.

Little league & Girls softball would like to have a joint opening day parade on April 14th starting at the High School. Uo New Milford Ave to Virginia to the park.

Don made a motion to allow the opening day parade on April 14th 2nd By Mike. Roll call taken motion carried

Tony Distributed copies of the men's softball proposed by laws for 2019

Tony Brought up the contract for Dumont day for Traditional Events for this coming year the fee will remain the same 4,000.00.

Don made a motion to hire Traditional Events to plan this year's Dumont Day. 2nd by Chris Roll call taken 6yes 1 no Motion carried

Correspondence

None

Council Liaison Report

None

Committee Reports

Eugene

FB Cheering

No Report

Competition Cheering

Doing very well this year Recently they had 2 second place & First place Finish

Football

They are concern about the cost of the trainers. They have asked if the borough could supplement half of the cost.

Gerry said we are going through the budget process know and will let them know

Mike P

No report

Jeff

Boy's rec basketball

There are 14 teams in the recreation league
Games have been competitive
There have been no complaints about players Parents or coaches
There has no complaints from the schools about clean up
Some gym times were not being used . brian spoke with the coaches to make sure
all times are being used .

Issues

Grant school needs a new score board controller

Boy's Travel Basketball

There are 10 travel teams
All team have been competitive and could make the playoffs
Parents have been well behaved
Gyms have been cleaned up after games and practices

Issues

Btbl was concern of nonpayment Bill was submitted end of November
Tony explained that at the time the bill was submitted they did not have the funds in their account. When the funds were available the borough was not paying any bills, due to the year end. The check was mailed in early February.

They would like to have a fund raiser to support their end party

Maryann

DGSB

Tony and MaryAnn met with Jamie to go over the boroughs new purchasing
Procedure
Maryann asked Tony to see if we could get Selzer softball Field if neede if we shut
down Gina's Field

Certification

A class was held on jan 16th 9 coaches attended
Gave out lanyards on Jan 22nd 4 coaches showed up
Brian is Looking to have a class Mid-March

Chris

Flag Football

No report

Track

Registration are open

Soccer

Soccer has submitted their field request for spring It will be reviewed and chris
will get back to them

Cesare

Little league

No Report

Senior Baseball

No report

Summer Rec

No report

Hockey

This Year Hockey had and issue with Uniforms and hockey balls

Bauer's was late with the uniforms and the Balls never came in
Otherwise it has been a good season

Dino

Girls Basketball

All basketball issues have been settled
Doug Kourian will be stepping down

Wrestling

Having a good year

Men's softball

Submitted their new by laws for 2019
No Dumont resident will be excluded

Don

No report

Old Business

After some discussion about the dog park

Don made a motion to approve the dog park Don later withdrew the motion

New Business

We need to start thinking about the Memorial day parade

There will be a meeting with ish Lighting on Jan 10th they will b
meeting with Recreation and town officials

Mike & Tony will be meeting with the new enginers next week

Mike proposed we run a basketball Tournament the first week June

Chairmen's Report

Gerry discussed the events with Gerry Tonner . It was told to the
commission that Gerry resigns his Position as Chair. Maryann
requested to see a copy of the letter at the next meeting.

Since our bylaws are not specific in the case of a resignation. We will
follow Robert's Rules on elections

Gerry Aponte will assume the chairman's role until the term expires
we will be having nominations & election for the Position of Vice
Chairman Tonight

Gerry will be sending out the new assignments this week.

Nominations

**Tony stated that Don was nominated and accepted for vice
chair at the Jan 20th meeting.**

**Tony open the floor for nomination for the position of Vice
Chairman**

Chris nominated Cesare for the position of vice chairman

2nd by Maryann

Cesare accepted the nomination

With there being no more nominations Tony closed nominations.

At this time there will be a closed election

Results

Cesare -4 Don-3

Cesare is the New Vice Chairman

Cesare made a motion to close the meeting. 2nd by

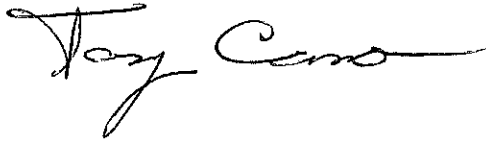
Chris.Role call taken Motion carried. Meeting adjourned at

11:00pm

Submitted by

Tony Como

Director

A handwritten signature in cursive script that reads "Tony Como". The signature is written in black ink and is positioned below the printed name "Tony Como".