

**Board of Recreation commissioners Meeting
Special Meeting September 23rd 2019**

Roll Call:

Gerry Aponte (Chair)	Present
Chris Snell	Absent
Dino Kostantakis	Present
Eugene Godlewski (Vice Chair)	Present
Don Morrell	Present
Mike Prulello	Absent
Jeff Devito	Absent
Joanie Diore (alt #1)	Present
Brian Harris (Alt # 2)	Present
Tony Como (Director)	Present
Councilwoman Stewart	Absent

Chairman Aponte called the meeting to order at 8:00pm
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 board
At the Borough hall
Notice has been filed with Borough Clerk*

Open Public Participation

**Don made a motion to open the public portion of the meeting 2nd by Eugene
Roll call taken Motion Carried**

There being no public tony asked for a motion to close the Public portion of the meeting
**Don made a motion to close the public portion of the meeting 2nd by Dino
Roll call taken motion carried**

Committee Reports

Mike

Little League

Matt McKenna

Mike Petriello

Steve Orso

Little League would like to make some improvements to the Minor league Field
They would like to make multi use field 46/60 and 50/70. Attached is a description of
the scope of work to be done. There being no further discussion Gerry asked the
Commission for a motion to approve the project.

Eugene made a motion to allow Dumont Little league to make the improvements to the Minor league Field as presented 2nd by Don roll call taken motion carried

Dino made a motion to adjourn the meeting 2nd by Eugene roll call taken motion carried.

Meeting Adjourned 8:35pm

Submitted
Tony Como
Director

A handwritten signature in black ink, appearing to read "Tony Como", with a long horizontal stroke extending to the right.

Description

Site: Minor Field

Description of work:

1. Sod cut all baselines and radius to give clean, crisp edges for the season.
2. Turn field into a 50/70 field by removing approximately 7-10' of grass along the outfield radius. We will excavate 3"-3.5" and dispose of material.
3. Supply and install 25 tons of medium grade infield mix to the newly excavated area to bring it up to the proper grade.
4. Supply and install 2000 lbs of Pro's Choice clay amendment into the newly installed clay. This product will improve drainage, give the field a safer more consistent playing surface, and help to prevent compaction.
5. Supply and install 1 new complete set of soft touch bases, base anchors and plugs at 70' base locations, and 1 new of base anchors at 60' base locations.
6. Box grade infield clay according to existing topography using a laser guided box grader where possible.
7. Give field a final groom.

Supply approximately 4 tons of premium infield clay to build a dual purpose pitching mound. We will supply 1 new pitching rubber along with 2 stanchion style receivers for the pitching rubber (1 at 50' and 1 at 46') as well as 2 plugs the stanchion that isn't in use.

1. Remove old wood planks on 1st base dugout and dispose of.
2. Excavate out 3" and install 3/16" red warning track with binder in dugout and area behind fence where wood used to be.
3. Do same thing in 3rd base dugout so it matches 1st base.
1. Supply 15 yards of topsoil and install in low areas of the outfield. (we will do the best we can to make areas level it is impossible to do perfectly without removing all grass and re-grading)
2. Supply and install seed to topsoiled areas.