BOARD OF RECREATION COMMISSIONERS MEETING, JANUARY 6TH 2016

Roll Call:

Gerry Aponte	Present
Dino Kostantakis	Present
Denise Wrightington	Present
MaryAnn Russini	Present
Chris Snell	Present
Cary Stopsky	Present
Gerry Tonner	Present
Tim Hickey	Absent
Jay Esposito	Present
Janet Galligan	Present
Councilman D. Morrell	Present

Chairman Tonner called the meeting to order at 7:31 pm.

M.Russini made a motion to accept the December 2015 minutes D. Wrightington seconded motion to accept minutes. Vote as follows: Kostantakis/yes, G. Aponte/yes, Snell/yes, C. Stopsky/ yes, Alt. #1-Hickey/NAV Motion carried. (*NAV-not available at time of vote)

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

NO CORRESPONDENCE NONE

OPEN PUBLIC PARTICIPATION

Chris Snell made motion to suspend open public portion of meeting. Cary Stopsky seconded motion Vote as follows: Kostantakis/Yes, Aponte/yes, Wrightington/yes, Russini/yes, Alt. #1-NAV Motion carried. (*NAV-not available at time of vote)

CLOSE PUBLIC PARTICIPATION

Denise Wrightington made motion to close public meeting MaryAnn Russini seconded the motion.

COUNCIL LIAISON REPORT - MORRELL STATED HE WAS LOOKING FORWARD TO A GOOD YEAR WORKING WITH THE COMMISSISON

CHAIRMAN'S REPORT

Welcomed everyone back from that holiday break and wants things in the New Year to get done in a timely manner, also open communication between board members.

DIRECTOR'S REPORT:

_THE COVER ON MEMORIAL PARK SENIOR BALL FIELD WILL COME OFF THE FIELD APRIL 1ST AND THE TWIN BORO FIELD COVER WILL COME OFF APRIL 8TH.

DENISE WRIGHTINGTON

Senior Baseball: Wants to raise Registration fee to 140.00 in order to help pay the umpire's. Fee

Football Cheering: No Report

D. KOSTINTAKIS:

Men's softball: They are asking to be able to increase to \$70.00 dollars. They are also asking if they can change with the girls' softball one of the nights they play. Monday nights would be good for them and they would give Friday nights to Girls Softball.

Girls' basketball: No Report

Wrestling: No Report

MARYANN RUSSINI:

Certification: MaryAnn reached out to Brian Joyce to set up a class for January, and will let Janet know when a date is set.

Roller Hockey: As per Joe Reissner Mark has bills and is planning to drop them off at program is going well and juniors are in second place, 2/6 and Midgets are 3/1

Soccer:

No Report

GERRY APONTE:

Little League:

Little League would be holding meeting on

January 17th

Flag Football:

No Report

Jr. Football: Gerry Aponte will reach out to Bob Rohm regarding the cement pad that is needed in order to have the Shed up at Twin Boro. Equipment collection on Fri. January 8th. Needs a key for the storage unit and address.

CHRIS SNELL:

Council liaison No Report:

Girls Softball No Report:

CARY STOPSKY:

Grounds and Maintenance:

No update was given on Gina's Field as January 6th 2016 from Mr. Perkins. Went past memorial Park to check out the senior baseball building to view missing flashing, he also took pictures. There were also no new updates from John Perkins about any state funds for Gina's field. Fence on Farm Field still needs repair.

Board of Education No Report

NEW Business

Gerry Aponte asked question on fund raisers to cover new small projects.

Denise made motion to increase Senior ball to 140.00 Chris Snell seconded 6-0 vote Motion passed.

Chris snell made motion for girls softball to increase first child to \$70.00 second child \$60.00 Mary Russini seconded 6-0 vote Motion Pass

Dino made motion for men's softball to be raised to \$70.00 Seconded by Cary Stopsky 6-0 vote Motion Pass

Denise Wrightington made for \$5.00 Administration fee to be added to all programs fees to cover community pass. Seconded by Maryann Russini 6-0 vote motion passed

Gerry Tonner stated that all members use Boro E-mails.

OLD Business

None

<u>Adjournment</u>

Cary Stopsky made motion to close at 9:22pm seconded by Gerry Aponte

Janet Galligan