

New Milford Parks and Recreation Commission
January 18, 2017

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:27 pm by Maura Henyecz.

Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa	√	
Jay Levine, 1 st	√	
John O'Grady	√	
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mel Urena 2 nd	√	
Phil Tenannt	√	
Kelly Langschultz, Mayor & Council Liaison	√	
John Bigger, Director		√
Maura Henyecz, Asst Director	√	

Meeting will go in to closed: Motion to close meeting: Jose Correa 2nd by Joe Albanese 7:29

Meeting will come out of closed: Motion to come out of closed: Joe Albanese 2nd John O'Grady
10:33

1. Approval of the Minutes

- Motion to accept minutes from January 4th: Jose Correa 2nd by Kevin Youngs

2. Director's Report: not present

3. Assistant Director Report: Community Pass will come to Feb 1st meeting to answer questions.

4. Coordinator/Liaison Report

- Spring Soccer: N/A
- Softball: Flyers will be handed out next week, registration will begin on the 24th
- Summer Rec: N/A
- Fall Soccer: N/A
- NCSA: N/A
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters: N/A
- Ice Skating Rink: N/A
- Wrestling: season going well
- Basketball Rec: all is well, sportsmanship needs to be addressed. Rules will be adjusted.
- BTBL: all is well
- Indoor Soccer: Season going well
- Special Events: Egg Hunt April 8th.
- Friends of NM Rec: N/A

5. Mayor & Council Report

Lighting at Williams has been address by the M and C, looking into getting BCOS to fund. Safety issue at schools has been addressed by the business administrator.

5. Open to the public

- Motion to open to public –Phil Tenannt, 2nd Joe Albanese
- There being no one in the public, motion to close to public –Jose Correa, 2nd Kevin Youngs

6. Policies and Procedures

- Will adjust the policy and procedures

7. Old Business

- Nothing to Report

8. New Business

Motion to hire John Heinaman as the recreation director for the term February 1, 2017 – December 31, 2017: Motion made: John O’Grady, 2nd Jose Correa : All in favor.

Next meeting will be Feb 1, 2016.

Motion to adjourn meeting by Joe Albanese ,2nd Phil Tenannt at 11:02 pm.

Respectfully submitted, Maura Henyecz