

**Public Meeting**

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Call to Order

The New Milford Recreation Commission was called to order at 7:32 pm by Maura Henyecz.

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

**Roll Call**

	<b>Present</b>	<b>Absent</b>
Joe Albanese		√
Jose Correa	√	
Jay Levine, 2 <sup>nd</sup>	√	
Maura Henyecz, Vice Chairman	√	
John O’Grady		√
Joe Ricciardelli, Chairman	√	
Kevin Youngs		√
Peter Goldschmidt	√	
Mark Flores	√	
Diego Robalino, Mayor & Council Liaison		√
John Bigger, Director		√

**1. Approval of the Minutes**

- Motion to accept October 5, 2016 minutes by Jose Correa, 2<sup>nd</sup> by Peter Goldschmidt.

**2. Director’s Report**

- Not in attendance

**3. Coordinator/Liaison Report**

- Soccer – Soccer is doing well –Thank you to the FRIENDS for donating the lights.
- Picture day went well.
- Indoor Tryouts set for November 1<sup>st</sup> and 2<sup>nd</sup>. Looking into getting the judges for tryouts.

**4. Mayor & Council Report**

- Not in attendance

**5. Open to the public**

- Motion to open to public – Jose Correa, 2<sup>nd</sup> Peter Goldschmidt

- There being no one in the public, motion to close to public – Mark Flores, 2<sup>nd</sup> Jay Levine

## **6. Policies and Procedures**

- Nothing to report

## **7. Old Business**

- Nothing to Report

## **8. New Business**

- Recreation Director position will be posted. Current Director position is expiring in December.

**Motion to close meeting – Jose Correa, 2<sup>nd</sup> Peter Goldschmidt.**

**Motion to go into closed – Jose Correa, 2<sup>nd</sup> Peter Goldschmidt**

**Motion to return to regular session – Jose Correa, 2<sup>nd</sup> Peter Goldschmidt**

Motion to accept closed minutes from 10/5/16 – Mark Flores, 2<sup>nd</sup> Peter Goldschmidt

Next meeting will be November 2, 2016.

Motion to adjourn meeting by Jose Correa ,2<sup>nd</sup> Peter Goldschmidt at 7:58 pm.

Respectfully submitted, Maura Henyecz