

**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	√ - 7:52 pm	
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 August 10, 2016 minutes by Maura Henyecz, 2<sup>nd</sup> by Jose Correa.
- Motion to accept September 21, 2016 minutes by John O’Grady, 2<sup>nd</sup> by Peter Goldschmidt.

**2. Director’s Report**

- Copies of budget report handed out to commissioners
- Motion to approve Kristin Becker for Indoor Soccer Coordinator- Joe Albanese, 2<sup>nd</sup> Peter Goldschmidt
- Motion to recommend Debbie Yager for Rec softball – Jose Correa, 2<sup>nd</sup> Peter Goldschmidt
- Motion to recommend Debbie Yager for Travel (spring/summer) softball – Maura Henyecz, 2<sup>nd</sup> Jose Correa

**3. Coordinator/Liaison Report**

- Soccer – Soccer is doing well – have to make up a game, having an issue with coed Rec scheduling. Finding time for them to play is becoming a problem – Idea was proposed of expanding rec field and having week night games next year.

- Parents and kids are very happy
- Travel is going well – Boys U11 are undefeated, girls U9 are undefeated – Picture day is Saturday, 10-8
- Shirt issue for travel is being resolved
- New corner flags are needed

#### **4. Mayor & Council Report**

- Trophies can be displayed in Boro Hall – it was also suggested that rec can speak to the library to see if they can place the trophies there as well. Boro Hall will let rec know the shape, form, size for the cabinet, and what it needs to look like.
- For bids, \$40,000, Quote threshold is lower – 3 phone quotes required for anything over \$1,500.00 and/or less than \$5,400.00. 3 written quotes are needed for prices between \$5,400.00 and \$40,000.00.

#### **5. Open to the public**

- Motion to open to public – Peter Goldschmidt, 2<sup>nd</sup> Jose Correa.
- There being no one in the public, motion to close to public – Jose Correa, 2<sup>nd</sup> Peter Gold Schmidt

#### **6. Policies and Procedures**

- Nothing to report

#### **7. Old Business**

- Nothing to Report

#### **8. New Business**

- Assistant Director position update: Interviews were completed – have a recommendation (unanimous) Maura Henyecz. Motion to accept Maura Henyecz as the New Assistant Director (and will resign her position as vice chair and rec commissioner) – Joe Albanese, 2<sup>nd</sup> Peter Goldschmidt – No one opposed.

**Motion to close meeting – John O’Grady, 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 9/21/16 – John O’Grady, 2<sup>nd</sup> Mark Flores

Next meeting will be October 19, 2016.

Motion to adjourn meeting by Jose Correa, 2<sup>nd</sup> Peter Goldschmidt at 8:45 pm.

Respectfully submitted, Kelly Norton