

**New Milford Parks and Recreation Commission
December 13, 2016**

Public Meeting

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

	Present	Absent
Joe Albanese	√	
Jose Correa	√ 7:38	
Jay Levine, 1 st		√
John O'Grady	√	
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt		√
Mel Urena 2 nd	√ 7:45	
Open seat		
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director	√-7:41	
Maura Henyecz, Asst Director	√	

1. Approval of the Minutes

- Motion to accept minutes November 16,2016 Jose Correa, 2nd Kevin Youngs

2. Director's Report:

-Work with OEM, DPW, EMS and REC to purchase 4 portable lighting units to use amongst all services.

- Teaneck Resident to use Warren St park for party. Commission feels this is too much of a liability to grant permit.

3. Assistant Director: Will call the online registration companies to come in and present in front of the commission.

4. Coordinator/Liaison Report

- Softball: Registration dates will start in January
- Indoor Soccer: 200 kids, practice time has increased, start of season is Jan 8th

5. Mayor & Council Report

- Nothing to report

5. Open to the public

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

6. Policies and Procedures

- Nothing to report

7. Old Business

- Director Position: Hiring committee has not made a decision and will table the discussion until January meeting. Extend Mr. Bigger for one month at current rate.

8. New Business

- Dates for next year's dates Jose Correa 2nd Kevin Youngs.
- Thank you, Joe Albanese, for your 5 years of service.

Next meeting will be January 4th, 2017.

Motion to adjourn meeting by Jose Correa ,2nd Joe Albanese at 8:03 pm.

Respectfully submitted, Maura Henyecz