

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:34 pm by Maura Henyecz in Joseph Ricciardelli’s absence.

Maura Henyecz read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa		√
Jay Levine, 1st	√	
Maura Henyecz, Vice Chairman	√	
John O’Grady	√	
Joe Ricciardelli, Chairman		√
Kevin Youngs	√	
Peter Goldschmidt	√	
Mark Flores 2nd	√	
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director		√

1. Approval of the Minutes from January 20, 2016

- Motion to accept January 20, 2016 minutes by John O’Grady, 2nd by Jason Levine.

2. Director’s Report

- Mr. Bigger was under the weather and was not able to attend the meeting.

3. Coordinator/Liaison Report

- Spring soccer – will hold registration for “NEW” players only on Feb 9th.
- Spring/Summer softball – nothing to report – starting next week.
- Fall soccer – want to start registration in April.
- Indoor soccer – everything is going well.
- Basketball- HS basketball refs will be monitored the next weeks.

4. Mayor & Council Report

- The commission was informed about the progress of the turf field. The original thought of getting grant money for 75% of the cost was in fact misinformation. The town could only get UP TO 25% of the cost, if New Milford is selected.

5. Open to the public

- Motion to open to public – Joe Albanese, 2nd John O’Grady
- There being no public issue, motion to close to public –Jason Levine, 2nd Peter Goldschmidt.

6. Policies and Procedures

- Nothing to report

7. Old Business

- Nothing to report

8. New Business

- Nothing to report

9. Closed Session

- Discussion was had over some procedures

Next meeting will be February 17, 2016.

Motion to adjourn meeting by John O’Grady, 2nd by Mark Flores at 8:28 pm.

Respectfully submitted, Maura Henyecz