

**New Milford Parks and Recreation Commission
February 1, 2017**

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:31 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 Heinemann, Director	√	
Maura Henyecz, Asst Director	√	

1. Approval of the Minutes

- Motion to accept minutes from 1/18/17 made by Kevin Youngs 2nd by Peter Goldschmidt
- Motion accept closed minutes from 1/18/17 made by John OGrady 2nd by Kevin Youngs

2. Director's Report: Breaking down the budget. Would like to Purchase chrome books, printer and copier. Possible check scanner. John Heinemann meeting with all members of commissioners and coordinators.

3. Coordinator/Liaison Report

- Spring Soccer: N/A
- Softball: Registrations started, 4 have happened already. Opening Day Sunday 23rd.
- Summer Rec: N/A

- Fall Soccer: N/A
- NCSA: Registration for spring Travel will happen next week.
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters: N/A
- Ice Skating Rink: N/A
- Wrestling: no report from coordinator
- Basketball Rec: discussion about some possible rule changes and sportsmanship. Director will speak to coaches. Teams need to be better drafted next year.
- BTBL: Most teams doing well. Season about half way through
- Indoor Soccer: Going well, player injured, insurance forms handed in.
- Special Events: N/A
- Friends of NM Rec: want to use part of the office for friends. Discussion about referees and umpire's payment.

4. Mayor & Council Report

Kevin Kelly borough attorney will sit with us and review multiple issues. Field Committee is being formed and will be announced at the Mayor and Council meeting. Field committee meeting at boro hall 8:00 on Thursday 2nd. Rec Director, DPW, 2 Public, Little League, Football. 2 council members. Operating Budget needs to be handed in by December of the year prior. The 2017 Operating budget and Capital expenditures needs to be completed and resubmitted by the February 13 Council Meeting.

5. Open to the public

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

6. Policies and Procedures

- List of areas of importance for the new director.
- Motion to have Joe Albanese meet with John Heinemann and discuss director's duties made by Jose Correa 2nd by Peter Goldschmidt. All in favor.

7. Old Business

8. New Business

- Community Pass Presentation: Tim Braken from Community Pass gave presentation for online registration. Completely web based application. Deposits within 48 hours. Data never removed. Buying a license. Program designed specifically for NM Rec.
- Motion to accept the FRIENDS permit for March 1, 2017 thru August 15, 2017 for use of the kitchen area in the rec building. Motion made by Phil Tenannt 2nd by Peter Goldschmidt. All in favor
- Little League would like to have opening day on April 22 with possible rain date 23rd, using our fields. A Permit will be submitted.
- Motion to offer John Heinemann salary 25K with a 6-month review July 1 to determine if increase will occur. Motion made by Jose Correa 2nd by Kevin Youngs, All in Favor

Motion to go into closed Kevin Youngs 2nd Jose Correa 10:02

Motion to come out of closed made by Phil Tenannt 2nd by Peter Goldschmidt 10:19

Next meeting will be February 15, 2017.

Motion to adjourn meeting by Jose Correa ,2nd Peter Goldschmidt at 10:38 pm.

Respectfully submitted, Maura Henyecz