

New Milford Parks and Recreation Commission
April 19, 2017

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	√	
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 March 15th 2017 and April 5th , 2017 made by Phil Tenannt 2nd by Peter Goldschmidt

2. Director's Report:

Correspondences

-Overtime for Opening Day and HS Tournament Yes/No

-Albert Toratto (sp?) – Charity Kick Ball Tournament– Charity TBD, -sometime in late June early July, - local business owner, charity to be determined, understands that he would need to get insurance

Monthly Financial Report & Budget

Deposits (Updated for 1st meeting of the month)

Trust Account – 17,249 – from \$10,746

Recreation Commission Revenue Account – 11,735 from - \$5,815

-Requisitions Pending

- Commercial Recreation Specialists - \$300 (Currently under dispute)
- Wilford Mac Donald Invoice \$45.25
- Palmer Ace Hardware Invoice \$57.20 #686134 and \$22.41 #685979
- BOE - Weekend Overtime - \$12,718.46
- Sportz Ventures \$1050
- Stone House \$4245.40
- Johnny on the spot - \$449.70 – Toilets at Williams Field
- Crown Trophies - \$395.30 - Wrestling Trophies
- Bauer's - \$1460 Softball Shirts
- Bauer's - \$1482 Player Equipment/First Aid Kits/Ice Packs

-P/O Outstanding

- William Finnigan \$360 – Basketball Referee
- Glenn Mezzatesta \$50 – Fall Soccer Referee
- New Milford BOE - \$1500
- Stephen Buckley \$215.00 – Adjusted, Basketball Referee
- David Haight \$125 - Adjusted, Basketball Referee
- Geese Chasers 1295.66 – Geese Chasers Service (April)
- Sports Engine - \$72 – Coaches Background Check

-Bills/Payroll Paid

- Don Munier \$900 – MS Hall Monitor Basketball (adjusted to 1120.00)
- Timothy Haas \$495 – Basketball Referee
- David Haight \$1250 - Basketball Referee
- Stephen Halpin \$900 – Basketball Referee

- Stephen Buckley \$765.00 – Basketball Referee
- Palmer Ace Hardware – 2016 -\$75.68 Soc Gym Supplies (change \$158.05)
- Bergenfield Jr Wrestling – 2016 -\$325.00 Wrestling Tourney
- IDesign \$100 – Banner
- Geese Chasers 1295.66 – Geese Chasers Service (March)
- BSN Sports - \$125.00 – Soccer Corner Flags w/93.75
- Stan’s Sports Shop – \$384.00 - 32 Travel Soccer Shirts
- Friends of NM Rec - \$2500.00 Soccer Referee Fees (adjusted to 3883.00)
- EJG Sports – 2016 - \$2346 Travel Basketball Uniforms

Coordinators -None

Arts & Crafts -None

Senior Physical Fitness –None

Fields

WILLIAMS

AED Box Keys at Williams Field get key, Use of lighting units at Williams approved by all departments. Caveat-light units must be secured and easily accessible in the case of an emergency. Maintenance is on track. Fields look great, Ready for opening day. Line- Small fields done before 5/1. Port-o-John were moved. They are in the correct place. Lightening Detection Williams Field – Had a service call. System was reset and antenna was repositioned to maximize reception.

KENNEDY

Fields look great Kudos to DPW JD and Staff for their hard work. Egg Hunt – Went off without any major hitches. Thanks to everyone who came out and helped set up. “Egg”celent job. MUSCO Light – softball schedule input. New flag installed for opening day.

LaBARBERA

HS played several games, Sr Little League Started Practice

- Motion to allow New Milford Junior Football to use LaBarbera and Kennedy field Phil Tenannt, 2nd by Peter Goldschmidt, All in favor
- Request from American Legion to use LaBarbera, will be tabled until next meeting.

3. Coordinator/Liaison Report

- Spring Soccer: 168, 4k, 5 (1-2), 4 (3-5), Games on Sundays and Wednesdays, Berkley needs to be lined to for extra games. Extra goals need to be ordered for field at Berkley. Will have a meeting with all HS refs and have all paperwork filled out prior to season.
- Softball: Parade 12:00, meet at Hovnanian school at 11:30. All teams will march to the field
- UGALs: N/A
- Summer Rec: N/A
- Fall Soccer: N/A
- NCSA: Travel going well, games have been played. 113 Going to Red Bulls game on April 29th, all travel kids will take photo on the bench.
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters: N/A
- Ice Skating Rink: N/A
- Wrestling: N/A
- Basketball Rec: N/A
- BTBL: N/A
- Indoor Soccer: Letter for Mayor and council for recognition needs to be handed in.
- Special Events: Egg Hunt went off great!
- Friends of NM Rec: Friends purchased basketball nets.

4. Mayor & Council Report

- No in attendance
- Field Committee: Last week the committee meet and had all the parties involved and had all needs submitted. Recommendations will be given to the mayor and council, to be a turf surface. Next meeting will be May 8th, 7:00 before the M and C.

5. Open to the public

- Motion to open to public – Joseph Albanese, 2nd Peter Goldschmidt, there being no public questions, motion to close John O’Grady, 2nd Jose Correa.

6. Policies and Procedures

- Sunday 4/30 please have all recommendations for policies and procedures, and By laws

7. Old Business

- Did webinar with Sportz Ventures. One call now is up and running. One call now will be built into the registration website.
- Sports Camps: Volleyball, Wrestling, Girls Basketball, Boys Basketball, Tennis and Soccer. John Heinemann, mentioned that if you have any personal gain in the decision about sports camps then you should not be directly involved. Jose Correa agrees that anyone personally involved should not be directly involved in the decisions. Structure needs to be adjusted, because it was not in the past. Phil Tenannt has stated that we should not move forward with the sports camps the way they are. John Heinemann question why such a disconnect between numbers of registration and camp attendees. Phil Tenannt made a motion to table sports camps moving forward until structure is in place the 2nd by Kevin Youngs; 3-3 motion does not pass.

Joe Albanese	Abstain
Jose Correa	No
Jay Levine, 1 st	No Vote
John O’Grady	No
Joe Ricciardelli, Chairman	No
Kevin Youngs	Yes
Peter Goldschmidt	Yes
Mel Urena 2 nd	Absent
Phil Tenannt	Yes

Kevin Youngs questioned why does the job automatically go to the Varsity coach. Can any other coaches or person apply to run the camp?

8. New Business

- Background checks have not been done in some time. We need to find a company to run the background checks. Registration fees need to be increased to help pay for the checks.

Next meeting will be May 3, 2017.

Motion to adjourn meeting by John O’Grady and Kevin Youngs at 9:06 pm.

Respectfully submitted, Maura Henyecz