

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:32 pm by Joseph Ricciardelli.

Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√ - 7:45 pm	
Jose Correa	√	
Jay Levine, 1 nd		√
Maura Henyecz, Vice Chairman	√	
John O’Grady	√	
Joe Ricciardelli, Chairman	√	
Kevin Youngs		√
Peter Goldschmidt		√
Mark Flores 2 nd		√
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director	√	

1. Approval of the Minutes from June 15, 2016

- Motion to accept June 15, 2016 minutes by John O’Grady, 2nd Ricciardelli
- Minutes from June 1, 2015 tabled

2. Director’s Report

- **August 2 – National Night out – motion to accept Henyecz, 2nd O’Grady**
- **Mr. O’Grady asked about lines in the lot – Mr. Bigger will look into this**

3. Coordinator/Liaison Report

- Travel Soccer – signups completed; possible patches coming soon
- Rec soccer – low numbers so far; additional signups forthcoming
- **FALL FEES ONLY**

--	--

4. Mayor & Council Report

- Nothing to report

6. Policies and Procedures

- Nothing to report

7. Old Business

- Assistant Director Position
- Motion to approve the position and send to Mayor & Council to endorse the position and place into ordinance – Ricciardelli, 2nd Correa
- Vote as follows –

Yes: Albanese, Henyecz, Ricciardelli No: Correa, O’Grady

Approval for the new position to be sent to Ms. Demiris for July 25 agenda

8. New Business

- Nothing to report

Motion to open to the public, Mrs. Henyecz, 2nd Mr. Albanese there being no one in the public, motion to close to the public, John O’Grady, Albanese

Next meeting will be August 10, 2016.

Motion to adjourn meeting at 8:32 pm by John O’Grady, 2nd Joe Albanese.

Respectfully submitted, Joe Ricciardelli