

**Public Meeting**

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Call to Order

The New Milford Recreation Commission was called to order at 7:42 pm by Joseph Ricciardelli.

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

**Roll Call**

	<b>Present</b>	<b>Absent</b>
Joe Albanese		√
Jose Correa	√	
Jay Levine, 1 <sup>nd</sup>		√
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. No Minutes were approved**

- Motion to accept minutes from June 1, 2016, Jose Correa, 2<sup>nd</sup> by Mark Flores
- Motion to accept minutes from September 7, 2016, Mark Flores, 2<sup>nd</sup> by Jose Correa

**2. Director’s Report**

- **Director not in attendance**

**3. Coordinator/Liaison Report**

- Travel Soccer – Training is continuing, skipping Oct 3 and 4<sup>th</sup>. Picture day is Oct 8.
- Rec soccer – Would like to find a new shirt vendor. Picture day is Oct 8.

**4. Mayor & Council Report**

**5. Open to the Public – motion to open to the public Maura Henyecz, 2<sup>nd</sup> John O’Grady**

**There being no one present in the public, motion to close Jophn O’Grady, 2<sup>nd</sup> Mark Flores**

## **6. Policies and Procedures**

- Nothing to report

## **7. Old Business**

- Assistant Director Position – Will have recommendation by next meeting.

## **8. New Business**

- **No new business to report.**

## **9. Closed Session**

Next meeting will be October 5, 2016.

Motion to adjourn meeting at 8:25 pm by Jose Correa, 2<sup>nd</sup> by Mark Flores

Respectfully submitted, Maura Henyecz