

Board of Recreation Commissioners

Borough of Dumont, New Jersey 07628

201-384-1453 recreation@dumontboro.org

MINUTES FOR RECREATION COMMISSION MONTHLY MEETING – January 7 2015

ROLL CALL:

Gerry Aponte	Not Present
Dino Kostantakis	Present
Chris Snell	Present
Cary Stopsky	Present
Maryann Russini	Absent (Not yet appointed)
Gerry Tonner	Present
Denise Wrightington	Present
Tim Hickey (Alt)	Late
Janet Galligan (Alt)	Present
Robert 'Jay' (Director)	Present
Barbara Correa (Council)	Present

Chairman Tonner called the meeting to order at 7:15 PM.

Chairman Tonner announced:

“All requirements of the Open Public Meeting law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont.

- Notices have been transmitted to the newspapers

- Notice is prominently posted in space provided on the bulletin board of the Borough Hall

- Notice has been filed with the Borough Clerk”

Motion to open to Public by Chris Snell seconded by Dino Kostantakos.

OPEN PUBLIC PARTICIPATION

James O'Reilly – Girls Softball

Coach certification to be continued

Was informed that the Interim Recreation Director is Janet Galligan and they need permits

Permits for Softball - they are looking to get Bedford Park

Tony Como – Dumont Senior Baseball

Need signup locations

Need ad in Twinboro Newspaper

Drainage issue at the Babe Ruth Field due to inclement weather. It takes 3 days for field to drain after a good raining.

It will take 4 days to complete the job

Would like to out the dogs out on the field due to Geese (Perkins to talk to DPW to see if they have them.

Would like flags taking down and put in the shed

Perkins to look into the budget to see if we could get it done. Quote from Tri-State for between 2nd and 3rd base. \$8-9K.

(\$17,500 bin threshold)

Mike McGrath – Dumont Little League

They want to get the Hut squared away and they had opened their books to Tim Hickey to show that there was a loss

They want to write a check and start fresh as it pertains the outstanding balance of \$4,000. They would like to settle the debt and pay \$3,000 for last years bill (\$4,000 is due now) and they proposed a decrease of \$1,000 to \$2,000 for the 2015 baseball season. They will write a check for the \$5,000 today.

Gerry Toner expressed that the Baseball Coaches Names have to be submitted to Recreation and that the meeting has to be set up with Gerry Aponte and Mike to resolve any outstanding issues.

Saturday, April 11, 2015 is opening day at 9AM is the parade starting at Grant School.

Lights are going to be checked at the field. Jay is working on getting that handled

3 complaints have been filed as it pertains to the registration fees and another person would like to be appointed to the Board and another complained about a coaches position and that person was giving a position

Maryann asked for clarification on the fees spent on field repair as they mention of John Perkins.

Gerry Aponte will connect with Mike to discuss the financials

Janet gave them a copy of the form needed

John Perkins – Dumont Borough Administrator

Get familiar with the Bylaws and Operating Procedures

Training will be required for all Recreation personnel due to JIF concerns. Sensitivity training, Harassment Training and Affirmative Action trainings.

Disc will be handed out to the Recreation Board and must be viewed and signed off

Fingerprinting is handled as such: Letter will come to the Chief of Police stating they are qualified or not. There will be no details given about the nature of the crime.

Must have all Four Certifications (Code of Conduct, Concussion, Fingerprinting and Rutgers) before you can step on the Field.

Suggest that a lanyard be produced that shows that you are qualified to coach and must be present at all times.

Permit for Flag Football and use of the High School for games.

Fingerprinting should take place every 3 or 5 years needs to be a standard. Police will make a recommendation. Develop a fingerprinting process and handout.

Bylaw review committee work with Police about reviews

The New Recreation Director will need to handle Billie Wickers old job.

Budget increase needs to be requested for the Recreation Director

Executive Sessions need to have minutes

New Commission Debriefing:

Need to have nominations for Chair and Vice-Chair positions by the next meeting in February.

Dino Kostantakos and Gerry Tonner will be acting Chair (Gerry) and Vice Chair (Dino)

Can't be President and Rec Commissioner of any sport. Will talk to Jason and Rocco accordingly

Dino and Gerry will send out a list of assignments this week so we can look them over and comment or express any concern at the next meeting.

Motion to close meeting made by Chris Snell. Seconded by Dino Kostantakis.

Motion carried unanimously.

COUNCIL LIAISON REPORT:

Councilperson Correa introduced herself as council liaison

DIRECTOR'S REPORT:

No director as of yet

COMMISSIONERS REPORTS:

No reports

OLD BUSINESS:

NEW BUSINESS:

Motion to close meeting was made by Chris Snell. Seconded by Denise Wrightington.

Respectfully submitted,

Gerry Tonner

5/7/15