

Borough of Mount Arlington Board of Recreation

Reorganization Meeting Agenda

January 9<sup>th</sup>, 2017 7:00 PM

- ❖ Call to Order – Time \_\_\_\_\_
- ❖ Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and is posted on our Recreation website.
- ❖ Pledge of Allegiance
- ❖ Roll Call – Only those not being (re)appointed.

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> Michael Strickler | <input type="checkbox"/> James Matthews           | <input type="checkbox"/> <del>Edwin Botero</del> | <input type="checkbox"/> Jennifer Tamburo              |
| <input type="checkbox"/> Rebecca Keenan    | <input type="checkbox"/> Kristin Biase            | <input type="checkbox"/> Barry Yacker            | <input type="checkbox"/> Walt Wurster (Alt 1)          |
| <input type="checkbox"/> Vacant (Alt 2)    | <input type="checkbox"/> Brenda Temple, Secretary |  | <input type="checkbox"/> John Windish, Council Liaison |

❖ **Re-Organization**

➤ The following are the 2017 terms and Mayor (re)appointments of members.

<b>2017</b>	<b>Member</b>	<b>Joined</b>	<b>Term</b>	<b>Expires</b>
Full Member	Jennifer Tamburo	06/11/13	5 Year Term	12/31/2019
Full Member	Rebecca Keenan	07/21/14	5 Year Term	12/31/2020
<b>Reappointment</b> Full Member	Edwin Botero	11/27/12	5 Year Term	12/31/2021
Full Member	Barry Yacker	01/05/16	Filling Unexpired 5 Year Term	12/31/2017
Full Member	Kristin Biase	01/01/14	Filling Unexpired 5 Year Term	12/31/2018
Full Member	James Matthews	09/06/12	5 Year Term	12/31/2017
Full Member	Michael Strickler	03/20/12	Filling Unexpired 5 Year Term	12/31/2018
Alternate 1	Walt Wurster	04/07/15	5 Year Term	12/31/2020
Alternate 2	Vacant		5 Year Term	12/31/2021

❖ **Motion to approve the following reappointment.**

- Reappointment of Edwin Botero as Full member 5 year term which expires 12/31/2021.

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- |                                    |                                   |  |                                 |
|------------------------------------|-----------------------------------|--|---------------------------------|
| <input type="checkbox"/> Strickler | <input type="checkbox"/> Matthews | <input type="checkbox"/> Tamburo         | <input type="checkbox"/> Keenan |
| <input type="checkbox"/> Biase     | <input type="checkbox"/> Yacker   | <input type="checkbox"/> Wurster (Alt 1) |                                 |

❖ **Motion to approve the following Appointment.**

- Appointment of Vacant as Alternate 2 member 5 year term which expires 12/31/2021.

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- |                                    |                                   |                                 |  |
|------------------------------------|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan    | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |

❖ **Roll Call of the 2017 Board of Recreation Commission Members.**

- |  |   |                                       |   |
|--|---|---------------------------------------|---|
| <input type="checkbox"/> Michael Strickler | <input type="checkbox"/> James Matthews | <input type="checkbox"/> Edwin Botero | <input type="checkbox"/> Jennifer Tamburo     |
| <input type="checkbox"/> Rebecca Keenan    | <input type="checkbox"/> Kristin Biase  | <input type="checkbox"/> Barry Yacker | <input type="checkbox"/> Walt Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2)    |   |                                       |   |

❖ **Nomination of Secretary**

- Motion to appointment Brenda Temple, Recreation Administrative Clerk as Secretary for a 1-Year Term expiring 12/31/17.

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler      | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

❖ **Nomination of Officers**

- **Chairperson** – Motion for a nomination for Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/17.

- Nomination \_\_\_\_\_ Made by: \_\_\_\_\_
  - Second \_\_\_\_\_

- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler      | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

- **Vice-Chairperson**– Motion for a nomination for Vice-Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/17

- Nomination \_\_\_\_\_ Made by: \_\_\_\_\_
  - Second \_\_\_\_\_

- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler      | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

***Newly appointed Chairperson now takes over the meeting.***

❖ **Motion to name the *Daily Record* and the *Roxbury Register* as official newspapers of the Mount Arlington Board of Recreation Commission for 2017.**

- Motion \_\_\_\_\_ Second \_\_\_\_\_

❖ **Motion to approve and publish in the above approved newspapers the 2017/18 meeting dates to be held at 7:00 pm at Borough Hall on the dates as listed below.**

**2017 Recreation Meetings**

- January 9, 2017 (Reorganization & Regular Meeting)
- February 20, 2017
- March 20, 2017
- April 17, 2017
- May 15, 2017
- June 19, 2017

**~~July 2016~~ No Meeting**

- August 21, 2017
- September 18, 2017
- October 16, 2017
- November 20, 2017
- December 18, 2017
- January 15, 2018 (Reorganization & Regular Meeting)

- Motion \_\_\_\_\_ Second \_\_\_\_\_

- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler      | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

❖ **Motion to approve the following Coordinators for 2017 & Winter 2018**

**2017 Coordinators**

Concessions	Linda Yacker
Sponsorships	Eddie Botero
<b>Youth Programs</b>	
Soccer	Eddie Botero & Rebecca Keenan
RVSL League Representative	Eddie Botero
Softball (Spring & Fall)	Barry Yacker
Tee-Ball (Spring & Fall)	Evy Duran
Coach Pitch (Spring & Fall)	Evy Duran
Volleyball (Summer)	Michael Strickler
Bowling (Winter 17/18)	Vacant
Pep Squad (Winter 17/18)	Vacant
Basketball (Winter 2018)	Rebecca Keenan & Kristin Biase
<b>Adult Programs</b>	
Volleyball	Michael Strickler
Basketball (Women's)	Shannon Mancuso & Kristin Biase
Soccer	Eddie Botero
<b>Events</b>	
Art Program	Rebecca Keenan
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Jennifer Tamburo
Winter Activities	Jennifer Tamburo
Movie Night	Jennifer Tamburo
Easter Egg Hunt	Jennifer Tamburo

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Strickler      | <input type="checkbox"/> Matthews | <input type="checkbox"/> Botero | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Wurster (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

**January Regular Meeting Agenda**

- ❖ Minutes of previous meeting –Regular Meeting 11/21/16 & 12/19/16
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Finance
  - Review bill list (see attached)
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Sports Coordinator Reports
  - Soccer
  - Basketball (Youth)
  - Softball
  - Women's Basketball
- ❖ Sponsorships Coordinator Report
- ❖ Concessions Report
- ❖ Subcommittee Reports (Special Events)
  - Holiday Light Contest - Recap
- ❖ Policy & Procedure
  - Online Registration
  - CPR/AED Training

- 2017 Schedule of events (Below) – Approve
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Old Business
  - Gaga Ball
  - Senior Concert
- ❖ New Business
- ❖ Open to the Public
- ❖ Adjourn - Time \_\_\_\_\_

**Discussions tabled**

- Summer Camp 3<sup>rd</sup>/4<sup>th</sup> week of August
- Recreation Trophies
- Exercise to review pricing model for all sports

<b>Monthly Bill List January 2017</b> <i>(Does not include PO's received after 01/05/17)</i>			
None at this time			

<b>MABORC 2017 Meeting &amp; Tentative Event Dates</b> <b>FOR UPDATING &amp; SCHEDULING PURPOSES ONLY UNTIL APPROVAL</b>						
	Date		Day	Event	Location	Coordinator
MEETING	Jan	9, 2017	Monday	Reorg Meeting & Regular Meeting		
MEETING	Feb	20	Monday	(Presidents Day) Regular Meeting		
MEETING	March	20	Monday	Regular Meeting		
MABORC	April	8th	Saturday	Easter Egg Hunt (Rain Date 15th) Easter on 4/16		
MEETING	April	17	Monday	Regular Meeting		
MEETING	May	15	Monday	Regular Meeting		
BOROUGH	May	29 <sup>th</sup>	Monday	Memorial Day Parade		
MEETING	June	19	Monday	Regular Meeting		
MABORC	June	17	Saturday	Movie Night (First Month)		
BOROUGH	July	Beginning		Beach Bash TBA		
MEETING	July			CANCEL - Regular Meeting		
MABORC	July	15	Saturday	Movie Night		
MABORC	August	3 <sup>rd</sup>	Thursday	Sand Castle Contest		
MEETING	August	21	Monday	Regular Meeting		
MABORC	August	26	Saturday	Movie Night		
MEETING	Sept	18	Monday	Regular Meeting		
BOROUGH			Saturday	Wargo 5K		
MEETING	Oct	16	Monday	Regular Meeting		
MABORC	Oct	21 (RD28)	Saturday	Halloween Bash		
MEETING	Nov	20	Monday	Regular Meeting		
BOROUGH	December	1 <sup>st</sup>	Friday	Borough Tree Lighting		
MEETING	Dec	18	Monday	Regular Meeting		
MEETING	Jan	15, 2018	Monday	Reorg & Regular Meeting		

Past Bill List 2017

None

2017 Sponsorship Status Report

None