

Borough of Mount Arlington Board of Recreation

2019 Reorganization/Regular Meeting Minutes

January 21<sup>st</sup> 2019- 7:00 PM

**1. Call to Order – Time 7:04pm by Christina Chismar, Recreation Administrative Clerk/Secretary**

Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and notice is posted on our recreation website mountarlingtonnj.org.

**2. Pledge of Allegiance**

**3. Roll Call**

**Current Members Present:** Jennifer Tamburo, Kristin Biase, James Matthews, Rebecca Keenan, Misty Nelson, Gail Delaney

Christina Chismar, Secretary/Recreation Administrative Clerk

**Absent:** Kim Rutzky, Barry Yacker

**4. Re-Organization**

**The following are the 2018 existing terms and (re)appointments of members.**

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

<b>2018</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
Full Member	Misty Nelson	11/19/18	Filling Unexpired 5 Year Term	12/31/2021
Full Member	Barry Yacker	01/05/16	5 Year Term	12/31/2022
Full Member	Kristin Biase	01/01/14	5 Year Term	12/31/2023
Full Member	James Matthews	09/06/12	5 Year Term	12/31/2022
Full Member	Kim Rutzky	11/20/17	5 Year Term	12/31/2023
Alternate 1	Gail Delaney	01/03/19	5 Year Term	12/31/2020
Alternate 2	Vacant		5 Year Term	12/31/2021

**Roll Call of the 2019 Board of Recreation Commission Members.**

**Present:** Rebecca Keenan, Jennifer Tamburo, Kristin Biase, Misty Nelson, James Matthews, Gail Delaney  
Christina Chismar, Secretary/Recreation Administrative Clerk

**Absent:** Kim Rutzky, Barry Yacker

**Nomination of Chairperson**

- Nomination made by Gail Delaney to appoint Jennifer Tamburo. Second: Rebecca Keenan
- No other nominations made.

**Motion to appoint Jennifer Tamburo to Chairman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/19.**

**In favor:** Biase, Matthews, Nelson

**Absent:** Rutzky, Yacker

**None Opposed – Motion approved.**

**Nomination of Vice-Chairperson**

- Nomination made by Kristine Biase to appoint Rebecca Keenan. Second: Gail Delaney
- No other nominations made.

**Motion to appoint Jennifer Tamburo to Vice-Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/18.**

**In favor:** Tamburo, Matthews, Nelson

**Absent:** Rutzky, Yacker

**None Opposed – Motion approved.**

**Newly appointed Chairman Jennifer Tamburo took over duration of the meeting.**

*Barry Yacker joins meeting*

## Official Newspaper

Motion to name the *Daily Record* and the *Roxbury Register* as official newspapers of the Mount Arlington Board of Recreation Commission for 2019.

**Motion to approve:** Rebecca Keenan      Second: James Matthews

**In favor:** Tamburo, Biase, Nelson, Delaney, Yacker

**Absent:** Rutzky

**None Opposed – Motion approved.**

## Meeting Publication

Motion to approve and publish in the above approved newspapers the 2019/20 meeting dates to be held at 7:00 pm at Borough Hall on the dates as listed below.

### **2019 Recreation Meetings**

January 21, 2019 (Reorganization & Regular Meeting)

~~February 2019 No Meeting~~

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

~~July 2019 No Meeting~~

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

January 20, 2020 (Reorganization & Regular Meeting)

**Motion to approve:** Rebecca Keenan      Second: James Matthews

**In favor:** Biase, Tamburo, Nelson, Delaney, Yacker

**Absent:** Rutzky

**None Opposed – Motion approved.**

## 2019 Coordinators

Concessions	Kim Rutzky
Sponsorships	Christina Chismar

### ***Youth Programs***

Soccer	Kim Rutzky
RVSL League Representative	Kim Rutzky
Softball (Spring & Fall)	Barry Yacker
Tee-Ball (Spring & Fall)	Misty Nelson
Coach Pitch (Spring & Fall)	Misty Nelson
Volleyball (Summer)	Vacant
Basketball (Winter 2018)	Rebecca Keenan

### ***Adult Programs***

Volleyball	Vacant
Basketball (Women's)	Shannon Mancuso & Kristin Biase
Soccer	Vacant

### ***Events***

Art Program	Rebecca Keenan
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Jennifer Tamburo – stepping down
Winter Activities	Jennifer Tamburo
Movie Night	Jennifer Tamburo
Easter Egg Hunt	Vacant

## Motion to approve the above Coordinators for 2019 & Winter 2020

**Motion to approve:** Misty Nelson      Second: Gail Delaney

**In favor:** Tamburo, Keenan, Matthews, Biase, Yacker

**Absent:** Rutzky

**None Opposed – Motion approved.**

**End of Reorganization meeting - Regular January Monthly Meeting was held immediately following**

**1. Review and approve November 19, 2018 regular meeting minutes**

**Motion to approve:** Rebecca Keenan      Second: Barry Yacker  
**In favor:** Biase, Tamburo, Biase, Delaney  
**Absent:** Rutzky  
**None Opposed – Motion approved.**

**2. Review and approve monthly bill list.**

**Motion to approve:** Kristin Biase      Second: Gail Delaney  
**In favor:** Tamburo, Nelson, Yacker, Keenan  
**Absent:** Rutzky  
**None Opposed – Motion approved.**

**3. Sports Coordinator Reports**

- **Youth Basketball** – Did not have 1<sup>st</sup> and 2<sup>nd</sup> grade this year due to lack of participants. Numbers low this year. Plans to offer a free program next year doing half hour drills, half hour scrimmage, 2 nights a week. Will need coaches, youth coaches a possibility. Discussed bringing back kindergarten, but still no need.
- **Softball** – 2 currently signed up. Not sure on coaches or if we will be able to field a team. Still looking for a new coordinator as Barry will be stepping down. Christina will send out a reminder email.
- **Tee Ball/Coach Pitch**- 10 total signed up. Discussed possibly combining as it is easier now that the two are on the same field. Will not need any new equipment at this time. Reminder email to go out.
- **Soccer** – Currently 14 munchkin, 15 E, 3 D, 8 C, 15 A&B. Tabled discussion on lining the fields. Reminder email to go out.

**4. Sponsorships Report:** Letters are out. Placed remainder 2018 sponsors.

**5. Subcommittee reports (Special Events)**

- **Art Classes** – Going fantastic. Will be getting dates to start setting up for Camp again this summer.
- **Tree Lighting Recap** – Girl Scouts were amazing. Looking forward to next year and expanding

**6. Policy & Procedure:**

• **2019 Schedule of Events**

**Motion to approve:** Keenan      Second: Biase  
**In favor:** Nelson, Tamburo, Matthews, Delaney, Yacker  
**Absent:** Rutzky  
**None Opposed – Motion approved.**

<b>MEETING</b>	Jan	21, 2019	Monday	Reorg Meeting & Regular Meeting
<b>MEETING</b>	Feb		Monday	Cancelled- Regular Meeting
<b>MEETING</b>	March	18	Monday	Regular Meeting
<b>MABORC</b>	April	13	Saturday	Easter Egg Hunt Easter on 4/21. Raindate 20th
<b>MEETING</b>	April	15	Monday	Regular Meeting
<b>MEETING</b>	May	20	Monday	Regular Meeting
<b>BOROUGH</b>	May	25 <sup>th</sup>	Saturday	Memorial Day Parade
<b>BOROUGH</b>	June	8 <sup>th</sup>	Saturday	Wargo 5K
<b>MEETING</b>	June	17	Monday	Regular Meeting
<b>BOROUGH</b>	June	28	Friday	Beach Bash
<b>MEETING</b>	July			Cancelled - Regular Meeting
<b>MABORC</b>	July			Movie Night- Tabled
<b>MABORC</b>	August		Thursday	Sand Castle Contest
<b>MEETING</b>	August	19	Monday	Regular Meeting
<b>MEETING</b>	Sept	16	Monday	Regular Meeting
<b>MEETING</b>	Oct	21	Monday	Regular Meeting
<b>MABORC</b>	Oct			Halloween Bash TBA
<b>MEETING</b>	Nov	18	Monday	Regular Meeting
<b>BOROUGH</b>	December	6	Friday	Borough Tree Lighting
<b>MEETING</b>	Dec	16	Monday	Regular Meeting
<b>MEETING</b>	Jan	20, 2020	Monday	Reorg & Regular Meeting

- Easter Egg Hunt will need a coordinator.
- Jennifer Tamburo to step down as Halloween Bash coordinator as she will not be in the country for the event.
- Movie Night tabled for now due to lack of interest.

**7. Old Business:**

- **Gaga Ball** – Discussed concerns over price of the pit as well as where to store it. Councilman Loughridge will bring up a POD at the meeting on February 2<sup>nd</sup>

**8. New Business:**

- Economic Development Plan- As the Committee will not have a meeting in February, Christina will send out an email to have the Committee voice their thoughts on what they would like to see come to the Borough.
- **Hip Hop classes**- Misty Nelson discussed possibly having a 4 week program running on Thursdays, 2<sup>nd</sup> grade to 4<sup>th</sup> at Decker or the Civic Center. She will be coming up with a proposal.

- 9. Open to the Public** - Mayor Stanzilis stepped up to discuss the Wargo 5k being moved to June 8<sup>th</sup>. Brian Kincaid will be the race director and the event itself will fall under Mayor's Wellness Campaign. As always, Rec is more than welcome to participate and help out

**10. Adjourn 8:09 pm**

Christina Chismar  
Recreation Administrative Clerk  
Approved March 18<sup>th</sup>, 2019