

Borough of Mount Arlington Board of Recreation

Reorganization Meeting Agenda

January 21<sup>th</sup>, 2019 7:00 PM

❖ Call to Order – Time \_\_\_\_\_

❖ Pledge of Allegiance

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

- Jennifer Tamburo
- James Matthews
- Kim Rutzky
- Barry Yacker
- Rebecca Keenan
- Kristin Biase
- Misty Nelson
- Gail Delaney(Alt 1)
- Vacant (Alt 2)
- Christina Chismar, Secretary
- Lee Loughridge, Council Liaison

❖ **Re-Organization**

➤ The following are the 2019 terms and Mayor (re)appointments of members.

2019	Member	Joined	Term	Expires
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
<b>Reappointment</b> 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
<b>Reappointment</b> Full Member	Kim Rutzky	11/01/17	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

❖ **Nomination of Officers**

○ **Chairperson** – Motion for a nomination for Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/19.

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

- Rutzky
- Matthews
- Nelson
- Tamburo
- Keenan
- Biase
- Yacker
- Delaney (Alt 1)
- Vacant (Alt 2)

○ **Vice-Chairperson**– Motion for a nomination for Vice-Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/19

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

- Rutzky
- Matthews
- Nelson
- Tamburo
- Keenan
- Biase
- Yacker
- Delaney(Alt 1)
- 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 2019.**

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

- ❖ **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  
 March 18, 2019  
 April 15, 2019  
 May 20, 2019  
 June 17, 2019  
 July 17, 2019  
 August 19, 2019  
 September 16, 2019  
 October 21, 2019  
 November 18, 2019  
 December 16, 2019  
 January 20, 2020 (Reorganization & Regular Meeting)

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

- |  |                                   |                                 |   |
|--|-----------------------------------|---------------------------------|---|
| <input type="checkbox"/> Rutzky        | <input type="checkbox"/> Matthews | <input type="checkbox"/> Nelson | <input type="checkbox"/> Tamburo        |
| <input type="checkbox"/> Keenan        | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Delaney(Alt 1) |
| <input type="checkbox"/> Vacant(Alt 2) |                                   |                                 |   |

- ❖ **Motion to approve the following Coordinators for 2019 & Winter 2020**

**2019 Coordinators**

Concessions	Kim Rutzky
Sponsorships	Christina Chismar
<b>Youth Programs</b>	
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 2020)	Rebecca Keenan
<b>Adult Programs</b>	
Volleyball	Vacant
Basketball (Women's)	Shannon Mancuso & Kristin Biase
Soccer	Vacant
<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	Vacant

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

- |   |                                   |                                 |  |
|---|-----------------------------------|---------------------------------|--|
| <input type="checkbox"/> Rutzky         | <input type="checkbox"/> Matthews | <input type="checkbox"/> Nelson | <input type="checkbox"/> Tamburo         |
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase    | <input type="checkbox"/> Yacker | <input type="checkbox"/> Delaney (Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                   |                                 |  |

**January Regular Meeting Agenda**

- ❖ Minutes of previous meeting –Regular Meeting 11/19/18
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Finance
  - Review bill list (see attached)
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Sports Coordinator Reports
  - Basketball (Youth)
  - Softball
  - Tee Ball/Coach Pitch
  - Soccer
- ❖ Sponsorships Coordinator Report
- ❖ Subcommittee Reports (Special Events)
  - Art Classes
  - Tree Lighting Recap
- ❖ Policy & Procedure
  - 2019 Schedule of events (Below) – Approve
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Old Business
  - Gaga Ball
- ❖ New Business
  - Economic Development Plan- Stakeholder Interview with Casey Wolf- Rescheduling
- ❖ Open to the Public
- ❖ Adjourn - Time \_\_\_\_\_

**Discussions tabled**

- Summer Camp 3<sup>rd</sup>/4<sup>th</sup> week of August
- Exercise to review pricing model for all sports – after Comm Pass has been up a year

Prizes for future events:

- \$20 gift card for Blossom
- Zip Ski from Barnes Bros
- \$10 AMC gift card

Monthly Bill List January 2019 (Does not include PO's received after 01/18/19)			
18-01292	Karen Klein	Fingerprint Reimbursement	\$28.66
18-01458	Shoprite/Ronetco	T Ball/Coach Pitch party supplies	\$163.82
18-01462	Middlebury Sports Apparel	Softball Uniforms *Override	\$240.00
18-01523	Township of Roxbury	Use of field for Softball	\$400.00
18-01551	Ronetco/Shoprite	Restock concession stand	119.76
18-01617	Ronetco/Shoprite	Softball Party Supplies	58.80
18-01566	Robert Klein	Rutgers SAFETY reimbursement	45.00

MABORC 2019 Calendar					
	Date	Day	Event	Location	Coordinator
MEETING	Jan	21, 2019	Monday	Reorg Meeting & Regular Meeting	
MEETING	Feb		Monday	(Presidents Day) Regular Meeting	
MEETING	March	18	Monday	Regular Meeting	
MABORC	April	7	Sunday	Youth Clean Up	Keenan
MEETING	April	15	Monday	Regular Meeting	
MABORC	April		Saturday	Easter Egg Hunt (Easter on 4/21)	
MEETING	May	20	Monday	Regular Meeting	
BOROUGH	May	25	Monday	Memorial Day Parade	
MEETING	June	17	Monday	Regular Meeting	
BOROUGH	July			Beach Bash TBA	
MEETING	July		Monday	Regular Meeting	
MABORC	July		Saturday	Movie Night	Tamburo
MABORC	August		Thursday	Sand Castle Contest **	Keenan
MEETING	August	19	Monday	Regular Meeting	
MEETING	Sept	16	Monday	Regular Meeting	
BOROUGH			Saturday	Wargo 5K	
MEETING	Oct	21	Monday	Regular Meeting	
MABORC	Oct		Saturday	Halloween Bash	
MEETING	Nov	18	Monday	Regular Meeting	
BOROUGH	December	6	Friday	Borough Tree Lighting	
MEETING	Dec	16	Monday	Regular Meeting	
MEETING	Jan	20, 2020	Monday	Reorg & Regular Meeting	

2018 Sponsorship Status Report								
Plaque	Letter	Website/FB	Amount	Sport/Event	Sport	Sponsor	Information	Season
			\$ 150.00	Sport	Softball	Barnes Brothers		Spring
			\$ 200.00	Event		Templar Technologies	**Halloween**	Spring
			\$ 150.00	Sport		Florham Realty		Spring
			\$ 250.00		Softball	Blue Diamond	General Program	Spring
			\$ 150.00			Super Saver Liquor		Spring
			\$ 150.00	Sport	Softball	Dunkin Donuts	Team Sponsor	Spring
			\$ 150.00	Sport	Munchkin Soccer	Dunkin Donuts	Team Sponsor	Spring
			\$ 250.00	Sport	Baseball	Begrift Services	Program Sponsor	Spring
			\$ 150.00	Sport	Softball	Fuddruckers	Team Sponsor	Spring
			\$ 150.00	Movie Night		Shore Hills Apartments		Summer
			\$ 100.00	General		Davey's Dogs		
			\$ 100	General		Templar Technologies	Halloween	Fall
			\$150			Super saver Liquors		Fall
			\$150	Sport	Munchkin soccer	Dunkin	Team sponsor	Fall
			\$150	Sport	Minor's softball	Dunkin	Team sponsor	Fall

2019 Sponsorship Status Report								
Plaque	Letter	Website/FB	Amount	Sport/Event	Sport	Sponsor	Information	Season
			\$100	General		Templar Technologies		Spring
			\$150	Sport	Softball	Dunkin		Spring
			\$150	Sport	Munchkin soccer	Dunkin		Spring
			\$150	General		Super Saver Liquors		Spring