

Borough of Mount Arlington Board of Recreation

2021 Reorganization/Regular Meeting Minutes

January 18th 2021- 7:00 PM

1. Call to Order – Time 7:03pm 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: Rebecca Keenan, Kristin Biase, Barry Yacker, Kim Johnson, Theresa Blough, Gail Delaney, Bryan Higgins,
Christina Chismar, Secretary/Recreation Administrative Clerk

Absent:

4. Re-Organization

The following are the 2021 existing terms and (re)appointments of members.

➤ The following are the 2021 terms and Mayor (re)appointments of members.

❖	2021	Member	Joined	Term	Expires
❖	Full Member	Rebecca Keenan	07/21/14	5 Year Term	12/31/2025
❖	Full Member	Kim Johnson	01/02/20	5 Year Term	12/31/2021
❖	Full Member	Barry Yacker	01/05/16	5 Year Term	12/31/2022
❖	Full Member	Kristin Biase	01/01/15	5 Year Term	12/31/2023
❖	Full Member	Gail Delaney	01/03/19	5 Year Term	12/31/2022
❖	Full Member	Theresa Blough	11/01/20	5 Year Term	12/31/2023
❖	Full Member	Bryan Higgins	01/02/20	5 Year Term	12/31/2024
❖	Alternate 1	Vacant		5 Year Term	12/31/2025
❖	Alternate 2	Vacant		5 Year Term	12/31/2021

Roll Call of the 2021 Board of Recreation Commission Members.

Present: Rebecca Keenan, Kristin Biase, Kim Johnson, Theresa Blough, Barry Yacker, Gail Delaney, Bryan Higgins
Christina Chismar, Secretary/Recreation Administrative Clerk

Absent:

Nomination of Chairperson

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

Motion to appoint Rebecca Keenan to Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/21.

In favor: Blough, Johnson, Yacker, Higgins

Absent:

None Opposed – Motion approved.

Nomination of Vice-Chairperson

- Nomination made by Barry Yacker to appoint Kristin Biase. Second: Gail Delaney
- No other nominations made.

Motion to appoint Kristin Biase to Vice-Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/21.

In favor: Johnson, Blough, Higgins

Absent:

None Opposed – Motion approved.

Newly appointed Chairman Rebecca Keenan took over duration of the 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 2020.

Motion to approve: Rebecca Keenan Second: Kristin Biase

In favor: Nelson, Delaney, Yacker, Higgins

Absent: Rutzky, Johnson

None Opposed – Motion approved.

Meeting Publication

Motion to approve and publish in the above approved newspapers the 2020/21 meeting dates to be held at 7:00 pm at Borough Hall on the dates as listed below.

2020 Recreation Meetings

January 20, 2020 (Reorganization & Regular Meeting)

~~February, 2020~~ No meeting

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

~~July, 2020~~ No meeting

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

January 18, 2021 (Reorganization & Regular Meeting)

Motion to approve: Rebecca Keenan Second: Gail Delaney

In favor: Biase, Nelson, Higgins, Yacker

Absent: Rutzky, Johnson

None Opposed – Motion approved.

2020 Coordinators

Concessions	Christina Chismar
Sponsorships	Christina Chismar
Youth Programs	
Soccer	Kim Rutzky
RVSL League Representative	Kim Rutzky
Softball (Spring & Fall)	Barry Yacker
Tee-Ball (Spring & Fall)	Bryan Higgins
Coach Pitch (Spring & Fall)	Bryan Higgins
Volleyball (Summer)	Vacant
Basketball (Winter 2021)	Rebecca Keenan
Adult Programs	
Volleyball	Vacant
Basketball (Women's)	Vacant
Soccer	Vacant
Events	
Art Program	
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Brianna Boehm
Winter Activities	
Movie Night	
Easter Egg Hunt	Kim Johnson
Hip Hop Program	Misty Nelson

Motion to approve the above Coordinators for 2021 & Winter 2022

Motion to approve: Kristin Biase Second: Barry Yacker

In favor: Johnson, Blough, Keenan, Delaney, Higgins

Absent:

None Opposed – Motion approved.

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

1. Review and approve November 16, 2021 regular meeting minutes

Motion to approve: Barry Yacker Second: Misty Nelson

In favor: Biase, Keenan, Delaney, Higgins

Absent: Rutzky, Johnson

None Opposed – Motion approved.

2. Review and approve monthly bill list.

Motion to approve: Kristin Biase Second: Barry Yacker

In favor: Higgins, Blough, Johnson, Keenan

Absent:

None Opposed – Motion approved.

3. Sports Coordinator Reports .

- **Softball** – Getting ready for the Spring, Barry reported he has not really gotten into it as he is not sure what Little League is doing in light of the pandemic. Will partner with Wharton as the relationship is proving successful, but need to check with them to figure out combining. Once all of the details are sorted out, Barry will be getting the information to Christina to set up on Community Pass as well as get the flyer out.
- **Tee Ball/Coach Pitch**- Start date confirmed for April 24. Will run 8 weeks. Christina will update and get flyer out and open on Community Pass. Coaches and volunteers are a necessity and will need a minimum of 3 coaches, plus volunteers, adult and youth. There will be a waitlist enacted to ensure we have enough Coaches to children ratio. Kids will be added based on volunteer turn out.
- **Soccer** – Due to not having a coordinator, unfortunately League will be put aside. Christina will post on the new website. The search continues to find someone to take over. Munchkins will continue with the same guidelines as Tee Ball/Coach Pitch in terms of volunteers, coaches, and waitlist of children.

4. Sponsorships Report: Christina to update and remove the Soccer League and send out to sponsors.

5. Subcommittee reports (Special Events)

- **Tree Lighting Recap** – Due to the pandemic, the event was broadcast via Facebook live. Still had a good turn out despite the change from Friday to Sunday night due to rain and the outdoor gathering guidelines
- **Menorah Lighting**- Broadcast via Facebook live. Speakers were Mayor Stanzilis and resident and Rabbi Andy Mars. Went well.

6. Policy & Procedure:

- **2021 Schedule of Events**- Noted that all events are subject to change or cancel based on the current guidelines with the Pandemic. Chairwoman Keenan expressed the first event, the Easter Egg Hunt may need to be preregistered to ensure the guidelines are maintained. The Committee and Borough will work closely with Kim Johnson to make sure it goes well. March 12 is the soft date to potentially cancel if needed.

Motion to approve: Yacker Second: Higgins

In favor: Keenan, Delaney, Blough, Biase, Johnson

Absent:

None Opposed – Motion approved.

MABORC 2021 Calendar

	Date		Day	Event	Location	Coordinator
MEETING	Jan	18, 2021	Monday	Reorg Meeting & Regular Meeting		
MEETING	Feb		Monday	(Presidents Day) Regular Meeting- cancelled		
MEETING	March	15	Monday	Regular Meeting		
MABORC	March	27	Saturday	Easter Egg Hunt (Easter on 4/4) raindate 4/3		Johnson
MABORC	April	18	Sunday	Youth Clean Up		Keenan
MEETING	April	19	Monday	Regular Meeting		
MEETING	May	17	Monday	Regular Meeting		
BOROUGH	May	29	Saturday	Memorial Day Parade		
BOROUGH	June		Saturday	Wargo 5K		
MEETING	June	21	Monday	Regular Meeting		
BOROUGH	July	4	Sunday	Beach Bash (rain date July 10)		
MEETING	July		Monday	Regular Meeting- cancelled		
MEETING	August	16	Monday	Regular Meeting		
MEETING	Sept	20	Monday	Regular Meeting		
MEETING	Oct	18	Monday	Regular Meeting		
MABORC	Oct	16	Saturday	Halloween Bash (rain date 23rd)		Boehm
MEETING	Nov	15	Monday	Regular Meeting		
BOROUGH	December	5	Friday	Borough Tree Lighting		Chismar
MEETING	Dec	20	Monday	Regular Meeting		
MEETING	Jan	17, 2022	Monday	Reorg & Regular Meeting		

7. Old Business:
 - None
8. New Business:
 - None
9. Open to the Public
 - None
10. Adjourn 7:40 pm

Christina Chismar
 Recreation Administrative Clerk
 Approved March 15th, 2021