

Borough of Mount Arlington Board of Recreation

Reorganization Meeting Agenda

January 18<sup>th</sup>, 2021 7:00 PM

<b>Remote Access Information</b>	
<b>Phone No.:</b>	1(929) 205-6099
<b>Meeting ID:</b>	880 8679 9595
<b>Password:</b>	437132

❖ Call to Order – Time \_\_\_\_\_

❖ Pledge of Allegiance

❖ **Roll Call of the 2021 Board of Recreation Commission Members.**

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Rebecca Keenan | <input type="checkbox"/> Kristin Biase                | <input type="checkbox"/> Barry Yacker  | <input type="checkbox"/> Kim Johnson                     |
| <input type="checkbox"/> Theresa Blough | <input type="checkbox"/> Gail Delaney                 | <input type="checkbox"/> Bryan Higgins | <input type="checkbox"/> Vacant (Alt 1)                  |
| <input type="checkbox"/> Vacant (Alt 2) | <input type="checkbox"/> Christina Chismar, Secretary |  | <input type="checkbox"/> Lee Loughridge, Council Liaison |

❖ **Re-Organization**

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

<b>2021</b>	<b>Member</b>	<b>Joined</b>	<b>Term</b>	<b>Expires</b>
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	TheresaBlough	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

❖ **Nomination of Officers**

- **Chairperson** – Motion for a nomination for Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/21.

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

- |  |                                  |                                  |  |
|--|----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Keenan        | <input type="checkbox"/> Biase   | <input type="checkbox"/> Yacker  | <input type="checkbox"/> Johnson       |
| <input type="checkbox"/> Blough        | <input type="checkbox"/> Delaney | <input type="checkbox"/> Higgins | <input type="checkbox"/> Vacant(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 12/31/21

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

- |                                 |                                  |                                  |  |
|---------------------------------|----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Keenan | <input type="checkbox"/> Biase   | <input type="checkbox"/> Yacker  | <input type="checkbox"/> Johnson       |
| <input type="checkbox"/> Blough | <input type="checkbox"/> Delaney | <input type="checkbox"/> Higgins | <input type="checkbox"/> Vacant(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 2021.**

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

- ❖ **Motion to approve and publish in the above approved newspapers the 2021/22 meeting dates to be held remotely via Zoom until restrictions are lifted and meetings can be held in person at 7:00 pm at Borough Hall on the dates as listed below.**

**2021 Recreation Meetings**

January 18, 2021 (Reorganization & Regular Meeting)

February , 2021

March 15, 2021

April 19, 2021

May 17, 2021

June 21, 2021

July , 2021

August 16, 2021

September 20, 2021

October 16, 2021

November 15, 2021

December 20, 2021

January 17, 2022 (Reorganization & Regular Meeting)

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

Keenan

Biase

Yacker

Johnson

Blough

Delaney

Higgins

Vacant(Alt 1)

Vacant(Alt 2)

- ❖ **Motion to approve the following Coordinators for 2021 & Winter 2022**

**2021 Coordinators**

Concessions Christina Chismar

Sponsorships Christina Chismar

**Youth Programs**

Soccer Vacant

RVSL League Representative Vacant

Softball (Spring & Fall) Barry Yacker

Tee-Ball (Spring & Fall) Bryan Higgins

Coach Pitch (Spring & Fall) Bryan Higgins

Volleyball (Summer) Vacant

Basketball (Winter 2020) Amanda Braico

**Adult Programs**

Volleyball Vacant

Basketball (Women's) Kristin Biase

Soccer Vacant

**Events**

Art Program	Rebecca Keenan
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Brianna Boehm
Winter Activities	
Movie Night	
Easter Egg Hunt	Kim Johnson
Hip Hop Program	

▪ Motion \_\_\_\_\_ Second \_\_\_\_\_

- |   |                                  |                                  |  |
|---|----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase   | <input type="checkbox"/> Yacker  | <input type="checkbox"/> Johnson       |
| <input type="checkbox"/> Blough         | <input type="checkbox"/> Delaney | <input type="checkbox"/> Higgins | <input type="checkbox"/> Vacant(Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                  |                                  |  |

**January Regular Meeting Agenda**

- ❖ Minutes of previous meeting –Regular Meeting 11/16/20
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Finance
  - Review bill list (see attached)
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
  - Review submission deadlines for signed Purchase Orders
- ❖ Sports Coordinator Reports
  - Softball
  - Tee Ball/Coach Pitch
  - Soccer
- ❖ Sponsorships Coordinator Report
- ❖ Subcommittee Reports (Special Events)
  - Tree Lighting Recap
- ❖ Policy & Procedure
  - 2021 Schedule of events (Below) – Approve
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Old Business
- ❖ New Business
- ❖ Open to the Public
- ❖ Adjourn - Time \_\_\_\_\_

**Discussions tabled**

- Summer Camp 3<sup>rd</sup>/4<sup>th</sup> week of August

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) rain date 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		
MABORC	August		Thursday	Sand Castle Contest		Keenan
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		
MEETING	Dec	20	Monday	Regular Meeting		
MEETING	Jan	17, 2022	Monday	Reorg & Regular Meeting		

Monthly Bill List January 2021 (Does not include PO's received after 01/15/21)			
20-01348	Amazon	End of season gift bags	\$ 86.33
20-01326	Ana Napeloni	Soccer Refund	\$ 70.00
20-01462	Robyn Rutler	Refund Soccer	\$ 70.00

**2021 Deadlines for Submission to the Finance Office of Completed Purchase Orders**

January 27<sup>th</sup> for February 2<sup>nd</sup> meeting

February 24<sup>th</sup> for March 3<sup>rd</sup> meeting

March 31<sup>st</sup> for April 6<sup>th</sup> meeting

April 28<sup>th</sup> for May 4<sup>th</sup> meeting

May 28<sup>th</sup> for June 1<sup>st</sup> meeting

June 30<sup>th</sup> for July 6<sup>th</sup> meeting

July 28<sup>th</sup> for August 3<sup>rd</sup> meeting

September 1<sup>st</sup> for September 7<sup>th</sup> meeting

September 29<sup>th</sup> for October 5<sup>th</sup> meeting

October 27<sup>th</sup> for November 9<sup>th</sup> meeting

December 1<sup>st</sup> for December 7<sup>th</sup> meeting

Any received after will be included December 21<sup>st</sup> meeting.