

DOVER RECREATION COMMISSION

REORGANIZATION MEETING

Thursday, January 8, 2015 – 7:00pm



MINUTES

CALL TO ORDER: 2014 Chairman Victor Rodriguez called the meeting to order at 7:01pm.

PLEDGE OF ALLEGIANCE was recited by all.

OATH OF OFFICE - Commissioner Victor Rodriguez and Commissioner Maureen Whalen were sworn in for 5 year term ending on 12/31/2019.

ROLL CALL

Present –Chairman Victor Rodriguez, Vice-Chairman Maribel Garland, Commissioner Don Fritch, Commissioner Peter Gori, and Commissioner Maureen Whalen.

Absent – Commissioner Junior Carmona

Also Present – Alderwoman Carolyn Blackman and DPW Superintendent Luis Acevedo

ELECTION OF OFFICERS:

Board of Recreation Commission Secretary, Lisa Newkirk, accepted the nominations as follows:

2015 ELECTION OF OFFICERS

In accordance with New Jersey State Statutes relating to Municipal Recreation Commissions...

At the annual meeting, the members of the Commission shall elect from its membership a ***CHAIRMAN*** and a ***VICE CHAIRMAN***.

The ***CHAIRMAN*** shall preside at all meetings; sign all official papers; call special meetings; prepare an annual budget; approve all payroll and vouchers.

The ***VICE CHAIRMAN*** shall perform the duties of the Chairman in his or her absence.

At this time nominations are accepted from Board Members for the position of ***CHAIRMAN*** of the Dover Recreation Commission for the current year 2015.

NOMINATIONS FOR CHAIRMAN:

Nomination of Victor Rodriguez as Chairman was made by Commissioner Fritch and seconded by Commissioner Garland.

No other nominations.

Motion to close nomination by Commissioner Fritch and seconded by Commissioner

NOMINATIONS ARE HEREBY CLOSED

VOTE: Roll Call

Ayes: Commissioner Garland, Commissioner Fritch, Commissioner Gori, Commissioner Whalen

Nays: None

Victor Rodriguez has been elected as Chairman for the year 2015. Congratulations!

At this time nominations are accepted from Board Members for the position of **VICE-CHAIRMAN** of the Dover Recreation Commission for the current year 2015:

NOMINATIONS FOR VICE-CHAIRMAN:

Nomination of Maribel Garland as Vice-Chairman was made by Chairman Rodriguez and seconded by Commissioner Fritch.

No other nominations.

Motion to close nomination by Commissioner and seconded by Commissioner

NOMINATIONS ARE HEREBY CLOSED.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Commissioner Fritch, Commissioner Gori, Commissioner Whalen
Nays: None

Maribel Garland has been elected as Vice-Chairman for the year 2015. Congratulations!

The final election results are as follows: Victor Rodriguez, Chairman and Maribel Garland, Vice-Chairman.

At this time the meeting will be turned over to the newly elected Chairman and we will return to the regular order of the meeting beginning with the Public Portion:

PUBLIC PORTION Motion to open meeting to the public was made by Chairman Rodriguez and seconded by Commissioner Fritch.

Michele Vega, 62 E. Dickerson Street, President of the Dover Strikers Soccer Program provided Chairman Rodriguez with a listing of the 2015 Dover Strikers Soccer Officials and requested the sign-up dates be posted on the town website.

PUBLIC PORTION Motion to close the public portion was made by Chairman Rodriguez and seconded by Vice-Chairman Garland.

REGULAR ORDER OF MEETING

- 1) Resolution Designating the 2015 Recreation Commission Meeting Dates
- 2) Resolution designating sponsored sport groups, events & programs for 2015

Discussion was held in regards to removing the Halloween Fun Run from the sponsored events resolution. Chairman Rodriguez stated it was a school sponsored event and not the Town's. Commissioner Gori stated the Fun Run at the track was much better than at the high school. Commissioner Fritch disagreed with the removal of the event. Chairman Rodriguez stated the event will be discussed at the next Recreation Meeting. Commissioner Gori stated his concern for parking during the Trunk or Treat event in October coinciding with football. Luis Acevedo stated there was no issue at previous events.

Motion to approve the resolutions was made by Chairman Rodriguez and seconded by

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori,
Commissioner Whalen
Nays: None

3) Discussion on 2015 Special Event Dates

Chairman Rodriguez stated the 4th of July celebration rain date should be held on Friday, July 10th.

4) Discussion on 2015 Fee Schedule

Commissioner Fritch stated that Crescent Field baseball option should be taken off the Facility Use Application since the field is being renovated into a soccer field. Discussion was held in regards to the new soccer field being added on the Facility Use Application. Upon revision of the application it will be shown as *Multipurpose Soccer Only Field B* on the Facility Use Application. Luis Acevedo stated the new soccer field project will be started in the spring and completed by summer.

Commissioner Junior Carmona arrives at 7:20pm.

Motion to approve the change on the Facility Use Application was made by Chairman Rodriguez and seconded by Commissioner Fritch.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori, Commissioner Carmona and Commissioner Whalen

Nayes: None

5) Discussion on Summer Program Fees

The Commission discusses no increase in the Summer Program Fees and is to remain the same.

6) Discussion on Easter Egg Hunt

Commissioner Fritch asked if the Board of Education charges for the custodian for the use of the school. Luis Acevedo stated that the Board of Education submits a bill to the Town. Chairman Rodriguez requested that more eggs be ordered and a donation letter be sent out for baskets asked that at least 3 commissioners be available per event.

7) Committee Appointments made by Chairman Rodriguez.

Personnel – Commissioner Fritch

Finance – Chairman Rodriguez and Commissioner Whalen

Long Range Plans – Vice-Chairman Garland and Commissioner Fritch

Maintenance – Chairman Rodriguez and Commissioner Carmona

Liaison to Board of Education – Chairman Rodriguez and Vice-Chairman Garland

Liaison to Renaissance – Vice-Chairman Garland

Football/Wrestling – Commissioner Gori

Basketball – Commissioner Whalen

Soccer – Commissioner Carmona

Baseball/Softball – Vice-Chairman Garland

Bowling – Vice-President Garland

Summer Program – Chairman Rodriguez, Commissioner Fritch

8) Approval of December 11, 2014 Meeting Minutes

Motion to approve minutes was made by Chairman Rodriguez and seconded by Vice-Chairman Garland.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch

Nayes: None

9) Bills/Voucher List

| P.O. # | Vendor | Description | Amount |
|----------|------------|-----------------|----------|
| 14-02840 | W.B. Mason | Office Supplies | \$181.78 |
| | | | |
| | | | |
| | | | |

Motion to approve the bills/vouchers was made by Chairman Rodriguez and seconded by Vice-Chairman Garland.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori, Commissioner Carmona and Commissioner Whalen
 Nays: None

- 10) Facility Use Applications:
- a) ***Dover Recreation Spring Track*** for use of the meeting room on Friday, January 30, 2015 for registration from 6:00pm to 8:00pm.
 - b) ***Dover Recreation Spring Track*** for the approval of application to the Board of Education for use of the East Dover Track from March 17, 2015 to June 7, 2015
 - c) ***Dover Strikers Recreation Soccer*** for use of Crescent Field Multi-purpose field and the small soccer field from March 2, 2015 to May 4, 2015. (***Changed to July 1, 2015***)
 - d) ***Dover Strikers Recreation Soccer*** for approval of application to the Board of Education for use of the Dover High School small soccer field for Saturday games only from April 4, 2015 to June 27, 2015.

Discussion was held on application D for the use of the small soccer field at Dover High School. The availability of the small field is only in the fall. *Due to the small soccer field at Dover High School being unavailable, application D was pulled.* Luis Acevedo stated he would call Morris County for possible use of Hedden Park. A change of date was made to application C from May 4, 2015 to July 1, 2015.

Motion to approve applications A, B and C (with date change) was made by Chairman Rodriguez and seconded by Commissioner Fritch.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori, Commissioner Carmona
 Nays: None

- 11) Correspondence
- Soul Groove Band
 - McARP – Fair Share Assessment
 - Sticks N Kicks Soccer/Lacrosse Camp
 - United Soccer Academy
 - Laugh Out Loud Comedy Shows

Chairman Rodriguez requested Sticks N Kicks Soccer/Lacrosse Camp and United Soccer Academy be present at the next meeting to present their programs.

Motion to approve the continuance of McARP was made by Chairman Rodriguez and seconded by Vice-Chairman Garland.

VOTE: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori and Commissioner Carmona

Nays: None

COMMITTEE REPORTS

1) Senior Citizen Committee – No Report.

2) Sport Committees

Commissioner Gori expressed his interest in developing a wrestling program. Commissioner Gori stated the Recreation Commission approved the program but are waiting for wrestling to be added to the Town's insurance. Luis Acevedo stated he would check to see about adding wrestling to the insurance. Commissioner Gori will speak with the Athletic Director of the high school, Sean Bullock, to organize the program for next year.

Commissioner Fritch stated the basketball program has started and is going good.

3) Monthly Maintenance Report/DPW – No Report.

Next Meeting will be held on **Thursday, February 19, 2015 at 7:00pm.**

Motion to close the meeting was made by Chairman Rodriguez and seconded by Vice-Chairman Garland.

ADJOURNMENT Chairman Rodriguez adjourned the meeting at 8:08pm.