DOVER RECREATION COMMISSION

REGULAR MEETING Thursday, June 11, 2015 – 7:00pm



AGENDA

CALL TO ORDER - Chairman Victor Rodriguez calls the meeting to order as follows:

"In compliance with the Open Public Meeting Laws, I do hereby announce that adequate notice of this meeting has been provided by publication of the Annual Meeting Schedule in the local newspaper and copy sent to the Town Administrator."

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PORTION

MOTION: To suspend the Regular Order of the Meeting and Open the Public Portion was made by:

> Presentation by Dario Luna for a Dover Recreation sponsored fitness program for Dover's youth.

PRESENT FROM PUBLIC

MOTION: To return to the Regular Order of the Meeting and close the Public Portion was made by:

APPROVAL OF MINUTES – March 12, 2015 and April 9, 2015

May 14, 2015 – No minutes available. No quorum for official action.

<u>APPROVAL OF BILLS VOUCHER LIST</u> - Chairman Rodriguez to review the Bills/Voucher List with the Commissioners as follows:

P.O. #	Vendor	Description	Amount
15-01290	Liberty Science Center	Summer Program Trip – 7/2/15	\$955.25
15-01316	Morris County Park Commission	Rental of Showmobile for Fireworks	\$1,665.00
R5-01342	Dr. Cheeko Island Soul	Entertainment for Fireworks	\$2,500.00
R5-01345	Vanderhoof Transportation	Transportation to Liberty Science Ctr.	\$675.00
R	Lisa Newkirk	Summer Program Expenses	\$400.00

FACILITY USE APPLICATIONS

- 1) *Home Depot* for use of Water Works Park for an employee picnic on Sunday, July 19, 2015 from 10:00am to 7:00pm.
- 2) *Wharton Borough School* for use of Water Works Park for 5th Grade end of year picnic on Tuesday, June 16, 2015 from 9:00am to 2:00pm with a rain date of Wednesday, June 17th.
- 3) *Dover Tigers Softball* for use of King Field III & IV from June 15, 2015 to August 1, 2015 (Monday through Friday) from 6:00pm to 8:00pm for summer high school softball league.
- 4) *Alex & Sylvia Lugo* for use of Water Works Park for a family picnic on Saturday, August 22, 2015 from noon to 8:00pm.

REPORTS

- 1) Senior Citizen Committee
- 2) Sports Committees
- 3) Monthly Maintenance Report/DPW

SPECIAL EVENTS

1) Senior Picnic theme this year will "Roaring Twenties".

CORRESPONDENCE

OTHER BUSINESS

- > A Dover Recreation sponsored volleyball program.
- ➤ Commissioner Erasmo Junior Carmona resigned from the Recreation Commission effective May 22, 2015.

Next Meeting will be held on Thursday, July 9, 2015 at 7:00pm.

ADJOURNMENT