DOVER RECREATION COMMISSION REGULAR MEETING THURSDAY December 13, 2012

** AGENDA ** Revised

CALL TO ORDER: Chairman Victor Rodriguez.

"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

<u>APPROVAL OF MINUTES</u> August 30, 2012 Recreation Meeting – (Tabled from October mtg) October 11, 2012, and October 17, 2012 Special Meeting Minutes

P.O. Number	Vendor	Description	Amount
12-02533	Nancy Hagerich	Senior Program Aug – Oct	\$ 135.20
12-02450	Alice Gilbert	Mileage – Use of Personal Vehicle	\$ 150.96
12-02207	Alice Gilbert	Sr. Picnic& Halloween items	\$ 92.99
12-02206	TJ Sportwide Trophy	Halloween Trophies	\$ 394.85
12-02348	Alice Gilbert	Items for Christmas Events	\$920.00
12-02082	NJRPA	Membership Dues	\$300.00
12-02412	Alice Gilbert	Halloween Reimbursement	\$141.14
12-01933	S&S Worldwide	Halloween Contest Supplies	\$232.75
12-02314	Alice Gilbert	Halloween Reimbursement	\$205.80
12-01976	Oriental	Halloween Event Supplies	\$497.44
		Total	\$3071.13

APPROVAL OF BILLS VOUCHER LIST

Vote on Basketball deposit of \$1000.00 to be paid to Board of Education for use of facilities for basketball practice and games. \$1000.00 to be paid by December 17th, as per stipulation on permit. **Reports**

- a. Senior Citizen Committee Budget Request for 2013 from Nancy = \$725.00 for Senior Programs.
- b. Sport Committees
- c. Monthly Maintenance Report/DPW

SPECIAL EVENTS:

<u>Halloween Costume Contest & Trunk or Treat</u> was held at Crescent Field Parking Lot on Saturday, October 27, 2012 at 3:00pm. - Any suggestions or changes for next year.

<u>Radio City Christmas Show Bus trip</u> was a great success. Beautiful warm weather, everyone had a great time.

HolidayTree Lighting Any changes for next year? Almost ran out of candy – over 400 kids.

<u>Santa Letter Writing Contest</u> – Delivery of presents will be held on Thursday, December 20, 2012 with rain/snow date of Friday, December 21, 2012. Meet Santa in firehouse at 6pm. Need volunteers to deliver presents with Santa. (Judging of letters will take place this evening) Discuss whether or not to continue this program next year due to lack of participation.

No Application for use of Facilities submitted.

Correspondence

- 1) Letter from Mayor Dodd addressed to Ms. Allison Caffrey of Uni ted States Soccer Foundation regarding a field turf grant application made by the Town of Dover.
- 2) Thank you letters from Mayor Dodd to Board of Education for choirs and band participation and Cub Scouts for Pledge of Allegiance at Holiday Tree Lighting.
- 3) Permit for use of School facilities received for Basketball Program. Saturday Custodian charge is \$37.19 per hour. Custodians time will include one half hour set up before 8am and 1 hour after 2pm for cleanup. Deposit of \$1000.00 by December 17, 2012.

Reorganization Meeting will be held on Thursday, January 10, 2013 at 7:00pm.

New Business

Adjournment