DOVER RECREATION COMMISSION RE-ORGANIZATION MEETING THURSDAY – JANUARY 15, 2009 – 7PM

** AGENDA** - Revised

CALL TO ORDER:

2008 Chairman Thomas J. Iwicki will call 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."

WELCOME: No new commissioners have been appointed as of today.

ROLL CALL:
Tom Iwicki
Victor Rodriguez
Denise Ridner
Robin Foster
Peter Gori
Luis Acevedo, DPW Supt.
Alice Gilbert, Recreation Office

ELECTION OF OFFICERS:

Recreation Office secretary Alice Gilbert will accept nominations as follows:

2009 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 2009.

NOMINATIONS F	<u>OR CHAIRMAN</u> :	
	MADE BY	
SECONDED BY		

NOMINATIONS FOR SHAIRMAN

ANY OTHER NOMINATIONS?	
MOTION TO CLOSE NOMINATIONS:	
SECONDED BY:	
NOMINATIONS ARE HEREBY CLOSED.	
HAS BEEN N	NOMINATED CHAIRMAN FOR
VOTES: Ayes: Noes:	
CONGRATULATIONS CHAIRMAN	
At this time nominations are accepted from Bo VICE-CHAIRMAN of the Dover Recreation Commis	
NOMINATIONS FOR VICE CHAIRMAN:	
BYSI	ECONDED BY
ANY OTHER NOMINATIONS?	
MOTION TO CLOSE NOMINATIONS	
SECONDED BY:	
NOMINATIONS ARE HEREBY CLOSED.	
CHAIRMAN:	BEEN NOMINATED FOR VICE
VOTES:	
Ayes:	
Noes: CONGRATULATIONS VICE-CHAIRMAN	
THE FINAL ELECTION RESULTS ARE FOR <u>CHAIRMAN</u> &	FOR 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 approval of the following Resolution:

RESOLUTION OF THE TOWN OF DOVER BOARD OF RECREATION COMMISSION DESIGNATING MEETING DATES FOR THE YEAR 2009

BE IT RESOLVED that the regular public meetings of the Town of Dover Board of Recreation Commissioners shall be held at 7:00pm at Dover Town Hall Court Room, **37 N. Sussex Street**, Dover, on the first **THURSDAY** of each month (except as otherwise noted) namely:

FEBRUARY 5th
MARCH 12th (2nd Thurs.)
APRIL 2nd
MAY 14th (2nd Thurs.)
JUNE 4th
JULY 9 (2nd Thurs.)
AUGUST 6th
SEPTEMBER 17th (3rd Thurs.)
OCTOBER 1st
NOVEMBER 5th
DECEMBER 10th
JANUARY 14, 2010 (3rd Thurs.) REORGANIZATION

(Note: March meeting is 2nd Thursday due to Alice will be away first week. May meeting is the 2nd Thursday due to Washington DC Trip scheduled first week. July meeting is the 2nd Thursday due to July 4th Holiday week and the September Meeting is the third Thursday – due to Labor Day Weekend & Senior Picnic in the first week, and Alice will be away the second Thursday.) December meeting is Dec 10th, due to Tree lighting is scheduled w/ schools for Dec 3rd).

MOTION: To approve above listed meeting dates made by:

SECONDED BY:

The Chairman may appoint the Committee members at this time or carry this to the next meeting:

2009 Committee Appointments

PERSONNEL:	
FINANCE:	
LONG RANGE PLANS	
(Bowlby Pond, Soccer Flds., Feasibility Study WWP)	_(Alternate)
MAINTENANCE:	
LIAISON TO BOARD OF EDUCATION	_
LIAISON TO DOVER RENAISSANCE	_
LIASON TO PROGRAMS: SOCCER	_
BASKETBALL	_
BASEBALL/SOFTBALL	<u>-</u>
FOOTBALL	_
WRESTLING	<u>-</u>
BOWLING	_
SUMMER PROGRAM	_
DESIGNATION OF DATES FOR SPECIAL EVENTS IN 2009	
EASTER EGG HUNT AT JFK PARK Saturday, April 4, 2009 Rain Location to be determined	
FIREWORKS/CONCERT Friday July 3, 2009 Rain date Friday July 10	, 2009
SENIOR CITIZENS DAY Thursday, September 3 with rain date of Frida September 4, 2009	ay,

HALLOWEEN EVENTS:

FUN RUN To be scheduled with Bruce Leister

COSTUME CONTEST Thursday, October 29, 2009, Rain Date October 30, 2009

REDISCOVER DOVER DAYTo be determined

TREE LIGHTING CEREMONY: Thursday Dec 3, 2009 Rain/snow date Monday 12/7th (due to Teacher's contracts will not work on Friday evening)

SANTA LETTER CONTEST November 26, 2009 thru December 9, 2009

MOTION: To approve the Special Event Dates made by:

SECONDED BY:

Approval of 2008 Fee schedule to be submitted to Town Administrator & Treasurer:

2009 FEE SCHEDULE *FOR USE OF RECREATION FACILITIES WITHIN THE TOWN OF DOVER *

CRESCENT FIELD – as per 2007 Resolution for use of New Turf Field at Crescent Field (see Resolution attached)

BASEBALL FIELD USE

Resident League (1 night play per week per season, not to exceed 8 games) \$\frac{125.00}{25.00}\$

Per Dover Team

Non-Resident League (1 night play per week per season, not to exceed 8 games) \$225.00 Per Non-Resident Team

WATER WORKS PARK or ANY OTHER PARK FACILITY

BALLFIELD USE Same as Crescent Field above PICNIC GROVE

Town Resident

Town Non-Profit Groups

Town Industrial / Offices

Out-of-Town Resident or Non-Profit Group

Out-0f-Town Industrial / Commercial, etc.

No Charge
\$125.00

\$175.00

\$200.00

\$200.00

Add'l chg. for large groups /events /fund raisers / festivals to offset extra field and park maintenance, etc. (increments based on size of event) – See 2007 Resolution for Crescent

Field - May be determined by Town Business Administrator

Charge for extra dumpsters & port-a-johns Applicant's expense

KING FIELDS - BALLFIELD USE

Same as Crescent Field above

REGISTRATION FEES

Sporting Clinics - Indoor Gym Programs

To Be Determined
To Be Determined

Summer Playground Program (7 Weeks) **Dover Resident Fee \$125.00 includes shirt VG/MH Resident \$150.00 includes shirt**

** Early Bird Registration – Dover Resident \$105.00 includes shirt VG/Mine Hill Residents\$125.00 includes shirt

Payment Plan: Dover Residents only \$65.00 deposit \$10/wk for 6 weeks Rutgers Safety Course - Non-Residents

(Training Clinic - Cost of Materials) \$25.50 (Subject to Change)

BUS TRIPS

Cost of admission / transportation costs / etc. <u>To Be Determined</u>

AMUSEMENT PARK TICKETS (Discount)

Consignment tickets acquired through N.J.R.P.A. <u>Prices set by NJRPA +</u>

Addt'l Service Chrg. @ \$2 Per

Ticket

<u>LIGHTS</u> King I To Be Determined

Any fee for use of facility not identified above will be voted on & approved by the Recreation Commission.

Any fees associated with use of Dover Board of Education Facilities will be determined by fees set by Board of Education. **Any fee listed above may be subject to change by The Town of Dover Recreation Commission**

MOTION: To approve above listed fee schedule made by:

SECONDED BY:

Use of Facility Applications:

- 1) David Vivino of the Metropolitan Soccer Academy, 65 Wilson Ave., Wayne, NJ would like to host a Youth Soccer Clinic called "Lil Kickers "for children ages 3,4,& 5 years old at Crescent Field (new turf field) on Wednesday mornings in May for 6 weeks (May 6th, May 13, May 20th, May 27th, June 3, 2009 and June 10th) from 10:00am to 11:00am. He may need to extend it one Wednesday to June 17th, should it rain on one of the dates. The cost is \$80.00 for the whole six weeks, per child which comes to \$13.33 per week. He proposes to pay a rental fee of \$25.00 per hour or \$150.00 for the six weeks. The Metropolitan Soccer Academy will handle all registrations and coordination of the clinic. He will also provide insurance for the clinic. Last meeting, Commissioners agreed to \$25.00 fee for up to 15 children, over 15 children, fee will go up to \$50.00/hour.
 - Tabled for resume, references & proof of fingerprinting/ background check, which has been provided.
- 2) Rick Roggenkamp of **Dover Area Little League** has applied for use of Crescent Field, Softball Field Mondays Fridays from 5:00pm to dusk and Saturdays 9:00am

- to Dusk from March 1, 2009 thru September 30, 2009 for baseball/softball practice & games.
- 3) Rick Roggenkamp of **Dover Area Little League** has applied for use of King Field Complex (I, II, II & IV) from March 1, 2009 thru September 30, 2009, Mondays thru Fridays from 5:00pm to dusk and Saturdays from 9am to dusk for baseball/softball practice and games.

Board of Education Applications pending approval.

- 1) Rick Roggenkamp of Dover Area Little League has applied for use of Academy St. School, from March 16 to April 30th from 6:30pm to 9:00pm, Monday thru Friday for indoor baseball/softball practice.
- 2) Rick Roggenkamp of Dover Area Little League has applied for use of East Dover School Gym from March 31, 2009 thru April 30, 2009 from 6:30pm to 9:00pm, Monday thru Friday, for baseball/softball practice and signups.
- 3) Rick Roggenkamp of Dover Area Little League has applied for use of North Dover School on Fridays, February 2, 2009 thru April 30, 2009 and Mondays thru Thursdays from March 16, 2009 thru April 8, 2009 from 6:30pm to 9:00pm for signups, softball/baseball practice.
- 4) Application for Summer Recreation Program to use North Dover gym and classroom for special events and use on rainy and extremely hot days Applied December 10, 2008.
- 5) Application for use of Hamilton Field Complex on Friday, July 3, 2008 for Fireworks with rain date of July 10, 2008 applied December 10, 2008.
- 6) Application for use of Dover High School Parking Lot for parking for parents & children and to allow bus parking to board bus for Dover Recreation Summer Program trips. applied December 10, 2008.
- 7) Application for use of Dover High School Gym on Saturday, April 4, 2008 from 9am to 12:00noon for Easter Egg Hunt, **Rain location only**.

Committee Reports:

Water Works Park
Crescent Field
King Field
JFK Park
Hooey Park Mulch?

Special Events:

Easter Egg Hunt - will be held at JFK Park on Saturday, April 4, 2008. Rain location to be determined. – Waiting to hear from Board of Education if we can use the DHS gym.

Fireworks

July 3, 2009 - need to discuss and make decision about the Fireworks company. See copies of contracts submitted.

MOTION:

SECONDED BY:

<u>Volunteer Appreciation Dinner</u> will be held at Attillio's Restaurant (former Giovanni's) on Sunday, January 25, 2009 from 3:00pm to 7:00pm.

Sport Programs

Little League Baseball

Soccer -

Dover Youth Recreation Baskeball

Correspondence:

Received:

1) Letter of thanks to the Recreation Commission and staff, from Rhoda Myles for Santa's visit to her grandchildren on Thursday, December 18, 2008.

Sent:

1) Letter sent to Mike Hulmes of Dover Fire Dept. advising him that his application for use of the Crescent field Complex on June 5 & 6th has been approved for the Fire Dept. Parade. Also, permission has been granted for use of the bulletin board at JFK Park following the Memorial Day parade.

Voucher List

Vendor	Description of Items	P.O #	Amount
Nancy Hagerich	Senior Program Expenses Nov.	09-00089	\$136.27
	& Dec. 2008		
CDW-G Inc.	Color Printer for Rec. Office	08-02893	\$783.00
Sunset Tours	Deposit & first Payment – trip	09-00087	\$6130.00
	to Washington DC		
Denise Ridner	Reimbursement prize items for	08-02980	\$42.97
	Santa Letter Writing Contest		
Parker Publications	Notice of Meeting change to	08-02773	\$21.58
	reschedule December meeting		
Xerox Corp.	Cartridge for DPW printer	08-02852	\$423.65
Alice Gilbert	Vol. Appreciation Day supplies	09-00132	\$24.37
		TOTAL	\$7561.84

MOTION: To approve the voucher list made by:

SECONDED BY:

Anything else?

Next meeting is scheduled for Feb 5, 2009.