BOROUGH OF ROCKAWAY RECREATION COMMISSION MEETING DECEMBER 10, 2012

Recreation Chairman D. Doty called the meeting to order at 8:00 p.m.

Flag Salute. The locations of the emergency exits were announced.

Present: Commission Members: S. Connington, D. Doty, R. Grow

T. Haynes, R. Lenahan, S. Patamia

Recreation Secretary: D. Tanzola
Recreation Director: C. Johnson
T. Mulligan

Absent: Commission Member: T. Dennehy

Approval of Minutes from the October 23, 2012 meeting.

A motion to approve the minutes of the October 23, 2012 meeting was made by S. Patamia and seconded by S. Connington. All in favor.

Correspondence:

- Letter from J. Doty (President, Rockaway Rowdies Soccer) to J. Rossi thanking him for the DPW's help during soccer season.
- Letter from J. Doty (President, Rockaway Rowdies Soccer) to C. Johnson thanking her for her help during the soccer season.

A motion to accept the correspondence was made by S. Patamia and seconded by R. Lenahan. All in favor.

Public:

Pat McDonald reported that the Lincoln School field is available for small clinics. Good grass is growing.

Chairperson/Director's Reports:

C. Johnson reported:

- The budgets are still coming in.
- A bus trip to NYC is scheduled for December 29th.
- She requested use of Fireman's Field for spring soccer.
- She is having trouble getting a track for spring track. Dover is not allowing use and she is meeting with Morris Catholic tomorrow afternoon.
- There was a meeting last week for capital projects. There is no money. She would like to put a new piece of equipment at Centennial Park and the money would have to come from the Recreation Trust Fund.

Old Business:

Dredging Park Lake and repairing the dam were discussed.

The girls' basketball program was discussed.

New Business:

Councilman T. Mulligan explained the move from a Recreation Commission to a Parks and Recreation Advisory Committee. The Recreation Director will report directly to the Mayor and Council. Someone from the committee should attend the Mayor and Council meetings to get approvals. The Mayor and Council must approve spending money from the Recreation Trust Fund. Discussion followed.

Councilman Mulligan said this is the last meeting as a Recreation Commission and each Recreation Commissioner must apply for appointment to the Parks and Recreation Advisory Committee. The appointments will be for two years and he hopes all the Recreation Commissioners will submit paperwork to continue. There can be up to eleven people on the committee. Their appointments will be approved at the Mayor and Council reorganization meeting.

Commissioner's Reports:

T. Haynes handed in Little League's budget. On Saturday, fifty-eight kids (baseball and softball) played four free hours of extra innings in East Hanover. They need to find a new partner for baseball (Morris Plains is going elsewhere.)

Vouchers:

PO#	Vendor	Activity	Amount
	Dover Sports	Basketball	\$248.50
	Rockaway Recreation Basketball	Basketball (reimbursement for custodial fees	240.00
TOTAL			\$488.50

A motion to approve the vouchers for payment was made by S. Connington and seconded by R. Grow. All in favor.

Adjourn:

A motion to adjourn the meeting was made by T. Haynes and seconded by S Patamia. All in favor. The meeting ended at 8:40 p.m.

Respectfully submitted,

D. Tanzola Recreation Secretary