

Start time: 7:01 pm

Meeting at City Hall Council Chambers

Dan Peretti calls the meeting to order for Board of Commissioners.

Attendees present were: Mr. Peretti, Mr. Peale, Mr. Gomez, Mr. Scarpa, Mr. Hameed-El, Mr. Vargas and Commission Solicitor Mr. Jeff Medio, Esq, not present were Mr. Clay, Mr. Medio and Charlene Cheli

Also present were Secretary Stephanie Tamagni.

Approval of minutes from January 3, 2024- Mr. Peale motion to approve, Mr. Scarpa second it.

Public Comments- Mr. Peretti motion to open public comments, Mr. Scarpa second it

Orlando Arbona- wants to make sure Sunday's are secure for this year for playing time from April- September from 9am-1:30pm, are the fees going to be the same as last year.

Gabe Santiago- checking to see if field usage has changed for this year, he uses Cunningham Park on the weekends for 10U, 11U, 14U, & 16U.

Polanco stated he has no problem sharing the field.

Joe Ramos- 9U, 10U, 11U, 12U & 13U teams for SVLL. He uses Landis Park and will work with Gabe Santiago to schedule and work out times and usage for the fields.

Pat McGrory of EVLL has 2 travel teams 13U & 14U will also work with Gabe Santiago like they did last year.

Gabe Santiago-would like to know the fees for travel ball, is it the same as last year? \$300 for Spring/Summer and \$300 for fall. Also travel teams were approved last year on 4/3/2023, can we bump that up to March this year.

Mr. Peretti would like the Presidents of the leagues to come next month and give a final count for the season.

1. RECREATION DEPARTMENT UPDATE

a. Report on League Updates:

- i. All Little Leagues are conducting sign ups.
- ii. VSA registration closes 2/5; currently 340 rec. players and 212 travel players
- iii. VBA update from Mr. Peale
- iv. Wrestlers are preparing for State qualifiers next weekend; two wrestlers have qualified so far

b. Facilities Maintenance Updates:

- i. Masonry Department is building a shed for Recreation at Butler Ave.
- ii. A dugout roof at Mill Rd and Walnut Rd blew off; we are working on replacing it.
- iii. Planning to replace Pagliughi Park playground this year.

c. Financial Report:

- i. General Recreation Commission (RC) account balance is \$23,658.36
- ii. Recreation Fields (RFF) account balance is \$31,419.08
- iii. January 2024 deposits: \$4,200
- iv. January 2024 expenses:
 - Lowe's \$1,916.44 for material for shed at Butler
 - Reuben Hardware \$286.50 for various supplies
 - NJRPA \$1,350 for annual membership and convention registration
 - Sarr \$4,382 for portable toilet rentals
 - G & E Trailers \$125.50 for trailer parts
 - DTM Powersports \$883.80 for paint machine parts
 - SJ Welding \$18.60 for tank rental
 - MRC \$5,615.98 for playground border

1. OLD BUSINESS-

Travel baseball- Mr. Scarpa asked if all the same teams were coming back again this year. Mr. Scarpa then made a motion to approve field usage as long as all paperwork is up to date and filed with Recreation. Mr. Peretti would like to table it until next month. Mr. Scarpa feels we should let them get started.

Mr. Scarpa would like financial reports from all leagues for the next meeting.

2. NEW BUSINESS (Votes Required)

Vote for permanent Secretary-

a.

3. SOLICITORS REPORT

a.

4. ADJOURNMENT

**** Vote Required**

1. Mr. Peale motion approval of minutes from January, Mr. Scarpa second it	All voted yes
2. Mr. Peretti motion to open public comments, Mr. Scarpa second it	All parties approved

3 Mr. Scarpa motion to close public comments, Mr. Peretti second it.	All parties approved
4.Mr. Scarpa motion to approve field usage for Rec. and Travel teams, Mr Gomez second it	Mr. Peretti voted no Mr. Hameed-El voted no Mr. Peale voted yes Mr. Scarpa voted yes Mr. Gomez voted yes
5. Motion to vote Stephanie Tamagni as permanent Secretary by Mr. Gomez Mr. Peale second it.	Mr. Peale voted yes Mr. Peretti abstained Mr. Scarpa voted yes Mr. Hameed-El voted yes Mr. Gomez voted yes
Motion to close by Mr. Scarpa, Mr. Gomez second it	Meeting was 35 minutes long. 7:36pm close

The next meeting is scheduled for March 4, 2024