

DOVER RECREATION COMMISSION

REORGANIZATION MEETING

Thursday, January 8, 2015 – 7:00pm



AGENDA

CALL TO ORDER: By 2014 Chairman Victor Rodriguez.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Commissioner Victor Rodriguez and Commissioner Maureen Whalen to be sworn in.

ROLL CALL

ELECTION OF OFFICERS:

Board of Recreation Commissioners Interim Secretary, Lisa Newkirk, will accept nominations as follows:

2015 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 2015.

NOMINATIONS FOR CHAIRMAN:

_____ **MADE BY:** _____

SECONDED BY: _____

ANY OTHER NOMINATIONS: _____

MOTION TO CLOSE NOMINATIONS: _____

SECONDED BY: _____

NOMINATIONS ARE HEREBY CLOSED.

_____ **HAS BEEN NOMINATED CHAIRMAN FOR THE YEAR 2015:**

VOTES: Roll Call

Ayes:

Nays:

CONGRATULATIONS CHAIRMAN _____

At this time nominations are accepted from Board Members for the position of **VICE-CHAIRMAN** of the Dover Recreation Commission for the current year 2015:

NOMINATIONS FOR VICE-CHAIRMAN:

SECONDED BY: _____

ANY OTHER NOMINATIONS: _____

MOTION TO CLOSE NOMINATIONS: _____

SECONDED BY: _____

NOMINATIONS ARE HEREBY CLOSED.

_____ **HAS BEEN NOMINATED VICE-CHAIRMAN FOR THE YEAR 2015:**

VOTES: Roll Call

Ayes:

Nayes:

CONGRATULATIONS CHAIRMAN _____

THE FINAL ELECTION RESULTS ARE: _____ FOR **CHAIRMAN**

_____ 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 the Public Portion:

PUBLIC PORTION

REGULAR ORDER OF MEETING

- 1) Resolution Designating the 2015 Recreation Commission Meeting Dates
- 2) Resolution designating sponsored sport groups, events & programs for 2015
- 3) Discussion on 2015 Special Event Dates
- 4) Discussion on 2015 Fee Schedule
- 5) Discussion on Summer Program Fees
- 6) Discussion on Easter Egg Hunt
- 7) Committee Appointments made by Chairperson
- 8) Approval of December 11, 2014 Meeting Minutes
- 9) Bills/Voucher List

P.O. #	Vendor	Description	Amount
14-02840	WB Mason	Office Supplies	\$183.28

- 10) Facility Use Applications:
 - a) ***Dover Recreation Spring Track*** for use of the meeting room on Friday, January 30, 2015 for registration from 6:00pm to 8:00pm.
 - b) ***Dover Recreation Spring Track*** for the approval of application to the Board of Education for use of the East Dover Track from March 17, 2015 to June 7, 2015
 - c) ***Dover Strikers Recreation Soccer*** for use of Crescent Field Multi-purpose field and the small soccer field from March 2, 2015 to May 4, 2015.
 - d) ***Dover Strikers Recreation Soccer*** for approval of application to the Board of Education for use of the Dover High School small soccer field for Saturday games only from April 4, 2015 to June 27, 2015.
- 11) Correspondence

COMMITTEE REPORTS

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

Next Meeting will be held on **Thursday, February 12, 2015 at 7:00pm.**

ADJOURNMENT