

**DOVER RECREATION COMMISSION
RE-ORGANIZATION MEETING
THURSDAY – JANUARY 12, 2006 – 7PM**

****AGENDA****

CALL TO ORDER: Chairman Thomas J. Iwicki

“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: New commissioner - Walt Woodhull – needs to take oath of office.

ROLL CALL: TI – JH – DR – JR – VR – HS – WW – LA – AG (for BS)

PUBLIC PORTION: Presentation of Plaque to Jane Riedel for 25+ years of service by Mayor Dodd
Mark Plaskon – Will discuss PGA Youth Golf Program

ELECTION OF OFFICERS: Alice Gilbert to accept nominees
Elect a Chairman & Vice-Chairman & Set up Committees.

2006 ANNUAL MEETING NOTICE: Approve Resolution for 2006 Meeting Dates

FACILITY APPLICATIONS: None

OLD BUSINESS:

Dover Code of Conduct Ordinance – Dave Pennella is Town Attorney who originally had made the recommendation for an ordinance. Alice spoke briefly to Dave Pennella and his opinion is the Board of Education has no jurisdiction over it and suggested we submit the ordinance to him for his review.

Policies & Procedures – Need committee to work on

Master Plan Changes

Bleachers for King III – Need to purchase

NEW BUSINESS: **Perry DiPiazza from Field Turf to come to Town Meeting on January 31, 2005 to speak about Artificial Turf and answer questions from Mayor & Board in reference to Crescent Field site.** – Luis Acevedo to report.

2006 Goals & Objectives

“In order to achieve goals you must first set them or have a mission.’ What are Dover Recreation’s Goals for 2006? Please discuss.

Other Business: Request approval for Dover Recreation to join the Dover Chamber of Commerce. Fee is \$100 to join. Alice or Barbara would attend their monthly meetings. Benefits would be to make contacts with local business owners. Motion needed.

COMMITTEE REPORTS:

- Maintenance:** December Maintenance Report – Luis Acevedo
Are blankets on goalie areas at CF?
- Personnel:** Barbara Sperry out on sick leave (2-8 wks.)
- Summer Program:** Need to discuss hourly salaries for counselors – set up a committee to meet.
- Sports:** **Soccer** – T. Iwicki, V. Rodriguez, J. Hoffman to report
Dover Little League – Discuss Barth Field Plaque – any update?
Financial Report needed
Midget Football – Financial Report needed
Youth Basketball – Halashon Sianipar to report
Volleyball - Lori Hughes replaces Barbara during her absence.
Bowling – Winter League to start Mon., Jan. 16th or Sat., Jan. 21st
(12 week program)
- Trips:** Approval to run a Spring trip to a Metro Stars Soccer Game.
Discuss possible trips for seniors or adults this year.
- Special Events:** **Santa Run** – T. Iwicki & V. Rodriguez to report
Next event - **Easter Egg Hunt** on April 8, 2006 at JFK Pk.
Approval needed for contract for West Morris Community Band to perform at Fireworks on July 3, 2006.
- Board of Education:** **Lease still not signed** – Last spoke with F. Vanderhoof on 2/3/05
- Dover Renaissance:** Doors of Dover Winners poster was in Town Hall – moved to library.
- LONG RANGE PLANS:** Goals & Objectives previously discussed
- FINANCE:** Dover Community Center Funds – Trust Acct. \$2,328.70
Sr. Trips Transportation Funds – Trust Acct. \$500 (Dover Craft \$100, Quiet Man \$200, Commerce Bank \$200)
Working with a Temporary Budget
- 2005 Recreation O/E Expenses Year to Date (\$68,566.12) Balance \$6,765.88**
2005 Park Account O/E Expenses Year to Date (\$20,834.26) Balance \$1,291.74
Discuss Town Administrator's request to cut budget by 10%. Discuss raising fees to increase income for 2006. Review Fee Schedule.
- FEE SCHEDULE:** Adopt a Fee Schedule for 2006 – Motion needed.
- VOUCHERS:** Review – Motion to approve vouchers .
- MINUTES:** Approval of December 1, 2005 Minutes
Any additions – corrections – deletions, etc. ?
- CORRESPONDENCE:** REVIEW LIST – CIRCULATE FOLDER – COMMENT
Anything Else??
- Adjournment:** Motion **TIME:** _____