

DOVER RECREATION COMMISSION

REORGANIZATION MEETING
Thursday, January 14, 2016 – 7:00pm



AGENDA

CALL TO ORDER: By 2015 Chairman Victor Rodriguez.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Peter Gori to be sworn in as a Commissioner for the term of 1/1/2016 – 12/31/2020.

ROLL CALL

ELECTION OF OFFICERS:

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

2016 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 2016.

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 2016:**

VOTES: Roll Call

Ayes:

Nayes:

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 2016:

NOMINATIONS FOR VICE-CHAIRMAN:

_____ **MADE BY:** _____

SECONDED BY: _____

ANY OTHER NOMINATIONS: _____

MOTION TO CLOSE NOMINATIONS: _____

SECONDED BY: _____

NOMINATIONS ARE HEREBY CLOSED.

_____ **HAS BEEN NOMINATED VICE-CHAIRMAN FOR THE YEAR 2016:**

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

PRESENTATION – Firefighter Jon Sperry will be demonstrating an Automated External Defibrillator (AED).

REGULAR ORDER OF MEETING

- 1) Resolution designating the 2016 Recreation Commission Meeting Dates
- 2) Resolution designating sponsored sport groups, events & programs for 2016
- 3) Discussion on 2016 Special Event Dates
- 4) Discussion on 2016 Fee Schedule
- 5) Discussion on Summer Program Fees
- 6) Discussion on the revised Facility Use Application
- 7) Discussion on Easter Egg Hunt
- 8) Discussion on the purchase of Automated External Defibrillators (AED)
- 9) Committee Appointments made by Chairperson
- 10) Approval of December 10, 2015 Meeting Minutes
- 11) Bills/Voucher List

12) Facility Use Applications:

- a) ***Dover Strikers Recreation Soccer*** for use of Crescent Field Multi-purpose field and the Small Soccer Field from March 1, 2016 to July 2, 2016. Schedule is Monday, Wednesday, Friday from 4:00pm to 9:30pm and Saturdays from 9:00am to 9:30pm.
- b) ***Dover Strikers Travel Soccer*** for use of Crescent Field Multi-purpose field and the Small Soccer Field from March 1, 2016 to July 2, 2016. Schedule is Tuesdays & Thursdays from 4:00pm to 9:30pm and Sundays from 12 noon to 9:30pm.

CORRESPONDENCE

COMMITTEE REPORTS

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

Next Meeting will be held on **Thursday, February 11, 2016 at 7:00pm.**

ADJOURNMENT