

**DOVER RECREATION COMMISSION  
REGULAR MEETING  
THURSDAY  
AUGUST 9, 2012 rescheduled  
AUGUST 30, 2012  
\*\*\*MINUTES\*\*\***

**CALL TO ORDER: Vice Chairwoman Garland called the meeting to order at 7:05pm.**

“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.”

**PLEDGE OF ALLEGIANCE** was recited by all/

**ROLL CALL**

**Present:** Vice Chairwoman Garland, Commissioner Peter Gori, Commissioner Don Fritch, Commissioner Mark Jaeger, Alderwoman Carolyn Blackman, Town Attorney Timothy Downs, Alice Gilbert, Secretary.

**Absent:** Chairman Rodriguez, Commissioner Joan Bocchino, Commissioner Junior Carmona, Luis Acevedo, DPW Superintendent.

**.PUBLIC PORTION**

**MOTION:** To open public portion and suspend regular order of meeting was made by: Commissioner Peter Gori.

**SECONDED BY:** Commissioner Mark Jaeger.

**ALL IN FAVOR      MOTION CARRIED.**

Johnny Espinoza of Real America Soccer Academy, 33 Union Street, Apt B, Dover appealed to the Board to approve his application for use of field space for his soccer camp. Discussion took place about the lack of field space. Commissioners Gori and Jaeger both explained to Mr. Espinoza there is a shortage of fields at present, and not sure of the construction schedule. The priority is for fields for the Recreation Programs.

**MOTION:** To close the public portion and return to regular order of meeting made by Commissioner Don Fritch.

**SECONDED BY:** Commissioner Mark Jaeger

**ALL IN FAVOR      MOTION CARRIED.**

**APPROVAL OF MINUTES July 12, 2012 Recreation Meeting**

Vice Chairwoman Garland asked if there were any deletions, corrections or additions. There were none.

**MOTION:** To approve the Minutes of July 12, 2012 as written was made by Vice Chairwoman Garland.

**SECONDED BY:** Commissioner Peter Gori.

**ALL IN FAVOR      MOTION CARRIED**

**APPROVAL OF BILLS/VOUCHER LIST**

Vice Chairwoman Garland reviewed the Bills/Voucher List with Commissioners:

<b>P.O. #</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
12-01453	Morris County Park Comm	Final bill labor - Fireworks	\$ 85.00
12-01452	D&M Fireworks	Final Balance Fireworks	\$5000.00
12-01550	Alice Gilbert	Reimbursement - Fireworks Water, Hand Stamps, Parking 911 trip, Summer Program Refreshments	\$ 48.69
12-01405	Nancy Hagerich	Senior Expenses March-June	\$ 37.45
12-01396	Progressive Tours	Bus trip - Bronx Zoo	\$ 625.00
12-01374	<u>Progressive Tours</u>	<u>Bus Trip to NYC Christmas show</u>	<u>\$500.00</u>
		<b>Total</b>	<b>\$6296.14</b>

**MOTION:** To approve the Bills/Voucher list was made by Vice Chairwoman Garland.

**SECONDED BY:** Commissioner Don Fritch

**ALL IN FAVOR MOTION CARRIED**

**COMMITTEE REPORTS**

a. Senior Citizen Committee – Nancy Hagerich is still in need of a locking file cabinet.

b. Sport Committees Football – Commissioners Gori and Fritch both discussed the new freshman coach who is from Rockaway and was supportive of the Rockaway Recreation Program and hopefully will be the same with Dover Recreation Football.

Soccer – Commissioner Jaeger said he has issues regarding the field and schedules. He discussed Chairman Rodriguez changing the Resolution voted on by the Board in January which included the Traveling and Recreation Soccer programs as sponsored by the Town of Dover. It is his understanding that Mr. Rodriguez has changed the Resolution without consulting the full Board.

Attorney Downs explained that without Chairman Rodriguez being present, a discussion cannot take place regarding this issue.

Commissioner Jaeger stated he wanted it on record that Chairman Rodriguez was to write a letter in July and it was not done until August 21, 2012. No copy was given to anyone. Time is the issue and now soccer is having problems getting field space.

Attorney Downs suggested Mr. Jaeger draft an email as soon as possible stating his issues.

c. Monthly Maintenance Report/DPW - Luis Acevedo was on vacation.

**SPECIAL EVENTS:**

**Summer Recreation Program** Vice Chairman Garland asked Alice if there were any changes for next year or if the director had made any suggestions. Alice Gilbert reported there was a shortage of staff members and counselors were not all present every day due to personal illness or emergencies. A few more staff members need to be hired next year (substitute counselors) to cover where needed. Some of the trips were difficult for counselors to manage with 10+ kids each.

**Senior Picnic** is scheduled for Thursday, September 6, 2012 with rain date of Friday, September 7, 2012. Alderwoman Blackman said she had volunteers. Vice Chairwoman Garland and Commissioner Jaeger both said they would attend.

NJ Bar and Grill will be catering the event.

**Halloween Costume Contest** will be held at JFK Park on Monday, October 29, 2012 at 6:00pm with rain date of Tuesday, October 30, 2012. Rain location at DHS Cafeteria, upon approval from Board of Education for Tuesday October 30, 2012 at 6:00pm.

**Radio City Christmas Show Bus trip** will take place on Monday, December 3, 2012. Tickets are for the first two rows of the third mezzanine. Cost is \$55.00 per ticket.

**Facility Application - Town Property –**

Johnny Espinoza of Real America Soccer Academy, 33 Union Street, Apt B, Dover has reapplied small Soccer field at Crescent Field from Saturday 8/11/2012 thru end of November, 2012 He would like to hold soccer camp on Saturdays from 9am to 10:30am. Has attached an insurance certificate and attached letter describing his program and asking for waiver of fees. Application was turned in to administration office at Town Hall.

Discussion took place to table the application until Chairman Rodriguez is present to answer questions about scheduling of fields.

**MOTION:** To table to meeting of September 13, 2012 was made by Commissioner Gori.

**SECONDED BY:** Commissioner Fritch

Roll call vote taken.

Yes: Commissioners Fritch, Jaeger, Vice Chairwoman Garland.

No: Commissioner Gori

Final Vote result 3 yes to 1 no – Application Tabled.

**Facility Application - Board of Education Property**

Application for Dover Recreation for use of DHS Cafeteria on Tuesday, October 30, 2012 for Halloween Costume Contest for rain location only if rains on Tuesday. Permit hours from 4:30pm to 9:00pm (allowing time for DPW to set up and cleanup).

**MOTION:** To approve application for use of DHS Cafeteria for rain location only on Tuesday, October 30, 2012 was made by Commissioner Fritch.

**SECONDED BY:** Commissioner Jaeger.

Roll Call Vote taken.

**ALL IN FAVOR**

**MOTION CARRIED.**

**AJOURNMENT**

Motion to adjourn made by

Vice Chairwoman Garland.

Seconded by:

Commissioner Gori.

All agreed

Respectfully submitted,

*Alice Gilbert*

Secretary, Dover Recreation Commission