

**DOVER RECREATION COMMISSION
RE-ORGANIZATION MEETING
THURSDAY – JANUARY 14, 2010 – 7PM**

MINUTES

CALL TO ORDER:

Chairwoman Denise Ridner called the meeting to order at 7:06pm.

PLEDGE OF ALLEGIANCE was recited by all.

OATH OF OFFICE - NEW COMMISSIONERS

The oath of office was recited by the newly appointed commissioners: Mark Jaeger, Victor Rodriguez, and Joan Bocchino. Chairwoman Ridner congratulated and welcomed the new commissioners.

ROLL CALL

Present: Denise Ridner, Victor Rodriguez, Peter Gori, Maribel Garland, Don Fritch, Mark Jaeger and Joan Bocchino

Also Present: Luis Acevedo, DPW Supt. Alice Gilbert, Secretary
Alderman Carolyn Blackman

ELECTION OF OFFICERS:

Recreation Office secretary Alice Gilbert accepted the nominations as follows:

2010 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 2010.

NOMINATIONS FOR CHAIRMAN:

Nomination for Denise Ridner was made by Victor Rodriguez and seconded by Peter Gori. There were no other nominations.

MOTION: To close nominations was made by Peter Gori.

SECONDED BY: Victor Rodriguez

ALL IN FAVOR MOTION CARRIED

Roll Call :

Ayes: Victor Rodriguez, Denise Ridner, Peter Gori, Maribel Garland, Don Fritch, Mark Jaeger, Joan Bocchino.

Noes: None

Result: Unanimous vote for Chairwoman Denise Ridner.

At this time nominations are accepted from Board Members for the position of **VICE-CHAIRMAN** of the Dover Recreation Commission for the current year 2010:

NOMINATIONS FOR VICE CHAIRMAN:

Nomination for Maribel Garland was made by Victor Rodriguez and seconded by Peter Gori. There were no other nominations.

MOTION: To close the nominations was made by Peter Gori

SECONDED BY: Victor Rodriguez

ALL IN FAVOR MOTION CARRIED

Roll Call :

Ayes: Victor Rodriguez, Denise Ridner, Peter Gori, Maribel Garland, Don Fritch, Mark Jaeger, Joan Bocchino.

Noes: None

Results: Unanimous vote for Maribel Garland, Vice-Chairwoman

At this time Alice Gilbert congratulated Chairwoman Ridner and Vice-Chairwoman Garland and the meeting was turned over to the newly elected Chairwoman.

PUBLIC PORTION

MOTION: To suspend regular order of meeting & open Public Portion made by:
Commissioner Don Fritch

SECONDED BY: Commissioner Joan Bocchino

Chairwoman Ridner opened this portion of the meeting to the public, asking if anyone wished to speak. Seeing no hands and hearing no voices, she closed the meeting to the public and returned to the regular order of the meeting.

MOTION: To close the public portion and return to the Regular Order of the Meeting
made by Commissioner Don Fritch.

SECONDED BY: Commissioner Mark Jaeger

ALL IN FAVOR MOTION CARRIED.

REGULAR ORDER OF MEETING

- 1) Resolution: Designation of 2010 Recreation Commission Meeting Dates
Chairwoman Ridner and Commissioners reviewed the Resolution for 2010 Recreation Meeting Dates.

MOTION: To approve the resolution designating 2010 Recreation Commission Dates was made by Commissioner Peter Gori.

SECONDED BY: Commissioner Don Fritch.

ALL IN FAVOR MOTION CARRIED.

- 2) Designation of 2010 Special Event Dates

MOTION: To approve Special Event dates was made by Vice-Chairwoman Maribel Garland.

SECONDED BY: Commissioner Joan Bocchino.

ALL IN FAVOR MOTION CARRIED.

3) **Resolution: 2010 Fee Schedule** - tabled to next meeting. Alice is working on a spread sheet comparing the fees of surrounding and nearby towns. After review of the information, commissioners will revise and approve the fee schedule.

4) **Committee Appointments** made by Chairwoman Denise Ridner as follows:

a) Personnel: Victor Rodriguez, Joan Bocchino, Denise Ridner & Alternate: Maribel Garland

b) Finance: Don Fritch, Peter Gori, Denise Ridner & Alternate: Mark Jaeger

c) Long Range Plans: Victor Rodriguez, Mark Jaeger, Luis Acevedo, DPW Supt. & Alternate Don Fritch

d) Maintenance: Don Fritch, Mark Jaeger, Luis Acevedo DPW Supt.

e) Liaison to Board of Education: Peter Gori, Alternate Maribel Garland.

f) Liaison to Dover Renaissance: Joan Bocchino

g) Liaison to Soccer: Victor Rodriguez

h) Liaison to Basketball: Don Fritch

i) Liaison to Baseball/Softball: Mark Jaeger

j) Liaison to Football: Peter Gori

k) Liaison to Wrestling: Denise Ridner

l) Liaison to Bowling: Maribel Garland

m) Liaison to Summer Program: Victor Rodriguez Alternate: Maribel Garland

5) **Approval of December 2009 Minutes**

MOTION: To approve the minutes as written was made by Vice Chairwoman Garland.

SECONDED BY: Commissioner Don Fritch

ALL IN FAVOR MOTION CARRIED.

6) **Bills/Voucher list** - Commissioner Rodriguez discussed the appropriation of funds for hardship cases and suggested a review of the criteria and coming up with a fair way determining need.

MOTION: To approve the Bills/Voucher list was made by Commissioner Rodriguez.

SECONDED BY: Commissioner Don Fritch

ALL IN FAVOR MOTION CARRIED.

7) Correspondence - available in folder for Commissioners to review.

USE OF FACILITY APPLICATIONS

Chairwoman Ridner reviewed the following applications with the Commissioners:

Board of Education Property

- 1) Mark Jaeger of Dover Strikers Travel Soccer and Dover Strikers Recreation Soccer has applied for use of **Hamilton field and DHS JV/Aux Fields** for soccer practice & games from **March 15, 2010 to July 1, 2010** (see attached list of dates and times) namely Saturdays from 8:30am to dusk, Sundays 12 noon to dusk, & weekdays, Monday thru Friday from 5:30pm to dusk.
- 2) Mark Jaeger of Dover Strikers Travel Soccer and Dover Strikers Recreation Soccer has applied for use of **Dover High School JV Aux field** from August 1, 2010 thru December 1, 2010 (see attached list of dates and times) namely Saturdays from 8:30am to dusk, Sundays 1:00pm to dusk, & weekdays, Monday thru Friday from 5:30pm to dusk.
- 3) Victor Rodriguez of Dover Area Little League has applied for East Dover Middle School gym for indoor practice from March 15th to April 16th from 6:30pm to 8:30pm as follows;

- Mondays, March 15, 22, April 5 & 12; Tuesdays, March 16, 23, April 6 & 13; Wednesdays March 17, 24, April 7 & 14; Thursdays March 18, 25, April 8, 15, Fridays, Mar 19, April 9 & 16.
- 4) Victor Rodriguez of Dover Area Little League has applied for North Dover School gym for indoor practice from March 15th to April 16th from 6:30pm to 8:30pm as follows; Mondays, March 15, 22, April 5 & 12; Tuesdays, March 16, 23, April 6 & 13; Wednesdays March 17, 24, April 7 & 14; Thursdays March 18, 25, April 8, 15, Fridays, Mar 19, April 9 & 16.
 - 5) Victor Rodriguez of Dover Area Little League has applied for North Dover School gym for indoor practice from March 15th to April 16th from 6:30pm to 8:30pm as follows; Mondays, March 15, 22, April 5 & 12; Tuesdays, March 16, 23, April 6 & 13; Wednesdays March 17, 24, April 7 & 14; Thursdays March 18, 25, April 8, 15, Fridays, Mar 19, April 9 & 16.
 - 5) Victor Rodriguez of Dover Area Little League has applied for Academy Street School gym for indoor practice from March 15th to April 16th from 6:30pm to 8:30pm as follows; Mondays, March 15, 22, April 5 & 12; Tuesdays, March 16, 23, April 6 & 13; Wednesdays March 17, 24, April 7 & 14; Thursdays March 18, 25, April 8, 15, Fridays, Mar 19, April 9 & 16.
 - 6) Application will be submitted for Dover Recreation Commission to use **East Dover School Gym** on Sunday, March 28, 2010 from 12:00noon to approximately 4:00pm **for Easter Egg Hunt** Rain location on Rain date only. Setup and cleanup time is included. Hunt to begin at 2:00pm.

Town Property

- 1) Mark Jaeger of Dover Strikers Travel Soccer and Dover Strikers Recreation Soccer has applied for use of **Water Works Park Ball field for practice only, Crescent Field Complex (new turf field) and small soccer field** for soccer practice and games from **March 1, 2010 to July 1, 2010**; Weekdays from 5:00pm to dusk and Saturdays 8:00am to dusk, and Sundays from 12 noon to dusk.
- 2) Mark Jaeger of Dover Strikers Travel Soccer and Dover Strikers Recreation Soccer has applied for use of **Water Works Park Ball field for practice only, Crescent Field Complex (new turf field) and small soccer field** for soccer practice and games from **August 1, 2010 to December 1, 2010** ; Weekdays from 5:00pm to dusk and Saturdays 8:00am to dusk, and Sundays from 12 noon to dusk.
- 3) Victor Rodriguez of Dover Area Little League has applied for use of Crescent field (Softball field) and King I, II, III& IV with additional request for lights from March 15th thru August 1, 2010; King Field - Mon-Friday from 5pm -10pm with lights, Saturdays 8am to 10pm with lights, Sundays 12noon to 9:00pm with lights. Crescent field - Mondays - Fridays from 5pm to dusk, Saturdays 8am to dusk, & Sundays, 12 noon to dusk for baseball practice & games.

Discussion took place regarding the Soccer Applications. Commissioners agreed the two organizations, Dover Strikers Traveling Soccer and Dover Strikers Soccer must submit separate applications listing the dates and times for each organization's use. Decision was to table the soccer applications to next meeting.

MOTION: To table the soccer applications #1 & #2 under Board of Education and #1 & #2 under Town property for separation of two soccer organizations and detailed dates and times and approve all the other applications was made by Vice Chairwoman Maribel Garland.

SECONDED BY: Commissioner Don Fritch.

ALL IN FAVOR MOTION CARRIED.

COMMITTEE REPORTS

- a. **Senior Citizen Committee** - Nancy Hagerich was not present, however the Commissioners were given copies of her report.
- b. **Sport Committees**
 - 1) **Baseball** - Victor Rodriguez reported the concession stand at King Field will begin shortly. The contract was awarded this past Tuesday. Only the concession stand will be completed by opening day. The fields will not be redone this spring. A baseball clinic will also be given by Junior Carmona for Little Leaguers.
 - 2) **Basketball** - Don Fritch had no report.
 - 3) **Football** - Peter Gori gave a short report congratulating the varsity team for 8-1 season.
 - 4) **Wrestling**- Denise Ridner said there will be no program this year, however she is working on getting someone to take it over next year.
 - 5) **Bowling** - Maribel Garland had no report. Bowling will resume in the spring.

Don Fritch expressed interest in starting a tennis program. Denise Ridner told him to write up a proposal and bring it before the Commission for approval.

- c. **Discover Dover Day 2010** meeting will be held at the Community Children's Museum (77 E. Blackwell Street on Thursday, January 21, 2010 at 6:30pm. Chairwoman Ridner invited the new commissioners to attend.
- d. **Monthly Maintenance Report/DPW** - Luis Acevedo reported on the fall cleanup of the parks and removal of Christmas decorations. Luis also discussed the damage caused by a tree falling on the new turf field and informed the Commissioners the holes in the turf would be repaired.
- e. **Summer Program Employee Policies and Procedures Committee** - Chairwoman Ridner tabled this discussion to next meeting.

ADJOURNMENT

MOTION: To adjourn the meeting was made by Commissioner Rodriguez.

SECONDED BY: Commissioner Don Fritch

ALL IN FAVOR MOTION CARRIED.

Respectfully submitted,

Alice Gilbert

Dover Recreation Commission Secretary