

Borough of Wood Ridge
Recreation Commission
85 Humboldt Street
Wood-Ridge New Jersey 07075
Phone- 201-939-7507
Fax-201-939-7507

These are the Recreation Commission Meeting minutes for the Reorganization Meeting of January 14, 2009.

Dennis Brubaker called the meeting to order at 7:30 p.m. After the Sunshine Law was read, attendance was taken, attendees were:

ToniAnn Azzolini – not in attendance,
Emil Bevacqua - in attendance,
Dennis Brubaker – in attendance,
John Gingerelli – in attendance,
Jerry Lanzerotti – in attendance,
Michael McGahn – in attendance,
Joe Zielinski – in attendance.

Council liaison Ezio Altamura was in attendance.
Jacki Goldklang was in attendance.

A motion was made by Emil Bevacqua and seconded by John Gingerelli to approve the December 10, 2008 minutes, vote taken; all ayes, Motion passed.

Chairman Dennis Brubaker suspended the regular order of business to Jacki Goldklang for reorganization.

Emil Bevacqua made a motion to nominate Dennis Brubaker for 2009 Chairman of the Recreation Commission. The motion was seconded by Jerry Lanzerotti. After some discussion a vote was taken; Dennis Brubaker-abstained, Jerry Lanzerotti-yes, ToniAnn Azzolini-not in attendance, Michael McGahn-yes, Joe Zielinski-not in attendance for vote, John Gingerelli-yes, Emil Bevacqua-yes. Motion Passed.

John Gingerelli made a motion to nominate Michael McGahn for 2009 Vice-Chairman of the Recreation Commission. The motion was seconded by Jerry Lanzerotti. After some discussion a vote was taken; Dennis Brubaker-yes, Jerry Lanzerotti-yes, ToniAnn Azzolini-not in attendance, Michael McGahn-abstained, Joe Zielinski-not in attendance for vote, John Gingerelli-yes, Emil Bevacqua-yes. Motion Passed.

The meeting was turned back over to Chairman Dennis Brubaker for the regular order of business.

Correspondence Outgoing

N/A

Correspondence Incoming

Valor Awards Ceremony at the Fiesta

Will Shaw Brochure

Harlem Globetrotters Brochure

Flavian Brochure

Certificate of Insurance re Inserra Wrestling

Sports Photography\

Disney on Ice Brochure

Nunnbetter Dance Theatre

Permits:

N/A

Permits (denied):

N/A

Flyers to the schools:

N/A

Bills:

Vendor	Amount	Account	P/O2008
A & J Trophy	\$2,636.50	Jr. Football 204	08-02455
Designs Advantage	\$791.00	Jr. Football 204	08-02456
Philip Romero	\$120	Basketball 205	08-02439
William J Hammer	\$120	Basketball 205	08-02440
Robert Keller	\$60	Basketball 205	08-02441
New Jersey Nets	\$3,000	Basketball 205	08-02454
William J Hammer	\$90	Basketball 205	08-02460
Robert Keller	\$90	Basketball 205	08-02461
Philip Romero	\$120	Basketball 205	08-02462
Saddle Brook Jr Wrestling	\$300	Wrestling 217	08-02451
Oakland Wrestling Club	\$250	Wrestling 217	08-02452
Hasbrouck Heights	\$300	Wrestling 217	Voided
Design Advantage	\$742.25	Wrestling 217	08-02457
Designs Advantage	\$291.50	Indoor Soccer 221	08-02458

Hearing of Citizens:

Silvija Juskeliene was in attendance to request Wood Ridge Recreation to allow her to use the Civic Center to offer Tai Chi classes for residents. Silvija described Tai Chi as a very slow martial arts that any age can do. It involved movement and meditation. If a person can walk, they can do Tai Chi. Silvija is from Lithuania where she has started

Tai Chi and continued in Europe for 9 years. Recreation Commission approved the new program. Jacki will check with Frank Cavelli as to the insurance requirements.

Rolando Rojas was in attendance to report on Recreation Basketball. The program is running well. (Except for the problems with South Bergen Travel)
There are currently 175 children. His experience with AFA was great. Pictures will be taken on 1/31. He will be providing plaques for all coaches. Bylaws will be written and approved. Board is working well together. Basketball (South Bergen Travel Nets Tickets) took a loss of \$775 for the \$3,000 in ticket sales.

Scott Russo was in attendance to report on Recreation Wrestling. New singlets were received, beautiful. They have had 2 matches so far. There are 52 kids in the program. Four new coaches need to be certified. Hasbrouck Heights voucher should be voided.

Old/Business Committee Reports:

- a. **Dennis Brubaker:** A meeting was held before the regular Recreation Commission Meeting. Attendees were Dennis Brubaker, Nick Annitti, Mike McGahn, Ezio Altamura, Rhonda Collazo, Kathy Kinsella, Bill Robol, Roland Rojas, Rob Faussette, Mr. Cook and Mr. Fugnitti. Two boys William Cook and Anthony Fugnitti are currently playing on the South Bergen Travel Wood Ridge 5th and 6th grade team. Turns out the boys live in Moonachie. The meeting was held in an effort to come to a decision. This is not a recreation issue because the South Bergen Travel is a separate league with separate rules. The agreement reached was that the two boys William Cook and Anthony Fugnitti would be able to play for the remainder of the 2009 season but the issue would be discussed again prior to the start of the 2010 season. As a result Ezio Altamura suggested that a sentence, "all registration requests are subject to individual league rules" added to all future registration forms.
- b. **Jerry Lanzerotti:** Track and Field will be holding their election of officers.
- c. **Joe Zielinski:** Announced the death of one of the parents in Jr. Football.
- d. **Mike McGahn:** Distribution of a revised Concussion Policy. Ezio Altamura will forward to Paul Barbire, Borough Attorney for review.
- e. **John Gingerelli:** Nothing to report.
- f. **Emil Bevacqua:** Indoor Soccer is playing at Immaculate Conception on Tuesdays and Thursdays.
- g. **ToniAnn Azzolini:** Not in attendance.
- h. **Ezio Altamura:** Council-liaison report. Mayors Night at the Nets went well. Instant verification will be at the Mayor and Council meeting on January 20th. Told the Mayor and Council that the Recreation Commission was in favor of using Instant Verification. **Jerry Lanzerotti made a motion, Recreation Commission recommends using Instant Verification for Background Checks. The motion was seconded by Emil Bevacqua. After some discussion, a vote was take; Joe Zielinski-yes, Michael McGahn-yes, Dennis Brubaker-yes, Toni Ann Azzolini-not in attendance, Emil Bevacqua-yes, Jerry Lanzerotti-yes, John Gingerelli-yes. Motion passed.**

Online registration contract was given to Paul Barbire for review. Paul would like to see it again before the next renewal. Paul Barbire reviewed the Concussion Policy and approved it for use. Little Ferry School Gym will not be available until February.

- i. **Recreation Report (Jacki Goldklang):** Received a Facility request form for use of the WRHS Donna Ricker Baseball Field for Sunday mornings beginning in April and ending in June. Ezio requested a copy. He will speak to Paul Barbire about how facility requests will be handled.

New Business:

N/A

Recreation Commission 2009 Meeting Dates

Wednesday	January	14th	7:30 p.m.	Reorganization Meeting
Wednesday	February	11th	7:30 p.m.	
Wednesday	March	4th	7:30 p.m.	
Wednesday	April	8th	8:00 p.m.	
Wednesday	May	13th	8:00 p.m.	
Wednesday	June	17th	8:00 p.m.	
Wednesday	July	15th	8:00 p.m.	
Wednesday	September	9th	8:00 p.m.	
Wednesday	October	14th	8:00 p.m.	
Wednesday	November	4th	7:30 p.m.	
Wednesday	December	9th	7:30 p.m.	

Announcements:

The next regular meeting of the Wood Ridge Recreation Commission will be held on February 11th. The meeting will begin promptly at 7:30 p.m. at the Borough Hall. Please call Jacki Goldklang if you are unable to attend.

Meeting adjourned at 9:09 p.m.