

Borough of Wood Ridge
Recreation Commission
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These are the Recreation Commission Meeting minutes for the Recreation Commission Meeting of December 10, 2014.

Jerry Lanzerotti called the meeting to order at 7:32 p.m. After the Sunshine Law was read, attendance was taken, attendees were:

Dennis Brubaker – in attendance,
Toniann Azzolini – in attendance,
John Gingerelli – in attendance,
Jerry Lanzerotti – in attendance,
Bryon Parisi: – in attendance,
Barbara Fischkelta – in attendance,
Tony Sartori – in attendance

Phil Facendola – not in attendance

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

A motion was made by Tony Sartori, to accept the November 12, 2014 minutes, seconded by Toni Ann, vote taken; all ayes, Motion passed.

Hearing of Citizens:

N/A

Unfinished Business/Committee Reports:

- a. **Dennis Brubaker:** Coaches Certification dates were set for 2015 (March 16th, July 13th, September 28th and December 14th). Dennis reported that he will be available for all 2015 meetings. Committee meeting was held with members of the Jr. Football Board (Luke Incognito, David Marchitelli and Loriann Iacovino) and members of the Recreation Board (Council Liaison Ezio Altamura, Director of Recreation Jacki Goldklang and Commissioners Bryon Parisi, John Gingerelli and Dennis Brubaker). According to Gary Vinci, Borough Auditor, Jr. Football should not have a debit card and withdraw cash. All payments should be made via check or credit card transactions. Receipts should be kept with each monthly expense statement. No checks should ever

be written to cash (exc. Start up money at the beginning of the season for the concession stand).

- b. **Jerry Lanzerotti:** Nothing to report

- c. **John Gingerelli:** Football Meeting was held. Complaints and enforcing Code of Ethics were discussed. Possibility of a Wood Ridge/Wallington Recreation Jr. Football merge.

- d. **Toni Ann Azzolini:** Nothing to report.

- e. **Bryon Parisi:** All is going well with Wrestling. Mats are working out fine.

- f. **Barbara Fischkelta:** Basketball meeting was held, they are on the right track.

- g. **Tony Sartori:** Very happy with the way that Basketball has started. Very organized and Dan is on top of things.

- h. **Phil Facendola:** (Moonachie) Not in attendance.

- i. **Ezio Altamura:** Thanked everyone for their help with the Mayor's Pasta Dinner. Barbara Fischkelta and Toni Ann Azzolini will be reappointed to the commission in 2015 for another 5 year term.

- j. **Recreation Report (Jacki Goldklang):** Submitted the 2015 PIA Underwriting information. Loreanna Caputi would like to use the Civic/Senior Centers for her 7th & 8th grade Christmas Caroling Night on December 21st. Dates for the YMCA's use of the Wood Ridge Civic Center by the Meadowlands Area YMCA for August 28th through September 4th 2015 was received.

New Business:

N/A

Announcements:

Next Recreation Commission Meeting will be held on January 7, 2015 at 7:30 p.m. Please let me know if you will not be in attendance. This is our reorganization meeting.

A motion was made by Barbara Fischkelta to close the meeting at 9:00 p.m., seconded by Toni Ann Azzolini. Vote taken; all ayes. Motion passed.