

Borough of Wood Ridge
Recreation Commission
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These are the Recreation Commission Meeting minutes for the Recreation Commission Meeting of Reorganization Meeting of January 10, 2018.

Dennis Brubaker called the meeting to order at 7:30 p.m. The meeting began with everyone standing for the reciting of the Pledge of Allegiance. After the Sunshine Law was read, attendance was taken, attendees were:

Dennis Brubaker – in attendance,
Jerry Lanzerotti – in attendance,
Bryon Parisi: – not in attendance,
Barbara Fischkelta – in attendance,
LoriAnn Iacovino – late attendance,
Pat Ambrosio, - in attendance,
Robert Valenti – not in attendance,
Jon Wollerman – in attendance,
Ray Crews – in attendance,
Council liaison Ezio Altamura – in attendance
Commission Secretary/Director of Recreation Jacki Goldklang - in attendance.

Dennis Brubaker welcomed new commissioners Jon Wollerman and Ray Crews and thanked them for agreeing to serve on the Recreation Commission.

Barbara Fischkelta made a motion to approve the December 13, 2017 Recreation Commission meeting minutes. The motion was seconded by Jerry Lanzerotti. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes. Motion passed.

Barbara Fischkelta Made a motion to suspend the regular order of business, to hand the meeting over to Jacki Goldklang for the 2018 reorganization. The motion was seconded by Pat Ambrosio. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – no vote, Ray Crews – no vote. Motion passed.

2018 Reorganization

Jerry Lanzerotti Made a motion to nominate Dennis Brubaker as Chairman of the 2018 Recreation Commission. The motion was seconded by Pat Ambrosio. A vote was taken; Dennis Brubaker – abstain, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – no vote, Ray Crews – no vote. Motion passed.

Barbara Fischkelta Made a motion to nominate Jerry Lanzerotti as Vice-chairman of the 2018 Recreation Commission. The motion was seconded by Dennis Brubaker. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – abstain, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – no vote, Ray Crews – no vote. Motion passed.

Barbara Fischkelta Made a motion to return to the regular order of business. The motion was seconded by Pat Ambrosio. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – no vote, Ray Crews – no vote. Motion passed.

Ray Crews took the oath of office and completed the necessary paperwork for his participation as Recreation Commission, Alternate #2 administered by Ezio Altamura and witness by the members of the Recreation Commission.

Ray Crews made a motion to approve the list of 2018 Recreation Commission Meeting Dates. The motion was seconded by Barbara Fischkelta. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

Wednesday January 10th Reorganization Meeting 7:30 p.m.

Wednesday February 14th 7:30 p.m.

Wednesday March 14th 8 p.m.

Wednesday April 11th 8 p.m.

Wednesday May 9th 8 p.m.

Wednesday June 13th 8 p.m.

Wednesday July 25th 8 p.m.

No August Meeting

Wednesday September 12th 8 p.m.

Wednesday October 10th 8 p.m.

Wednesday November 28th 7:30 p.m.

Wednesday December 12th 7:30 p.m.

Ray Crews made a motion to approve the list of 2018 Recreation Commission Liaisons. The motion was seconded by Barbara Fischkelta. A vote was taken; Dennis Brubaker –

yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – late, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

Seniors – Dennis Brubaker

Memorial Day Parade – Dennis Brubaker & Jerry Lanzerotti

Summer Recreation – Dennis Brubaker & Barbara Fischkelta

Track & Field – Jerry Lanzerotti

Soccer (Fall & Winter Indoor) – Barbara Fischkelta & Jerry Lanzerotti

YMCA – Dennis Brubaker

Girls' Softball – Pat Ambrosio & Jon Wollerman

Ragamuffin Parade – Barbara Fischkelta & Loriann Iacovino

Adult 35 & Over Softball – Jon Wollerman

Adult 35 & Over Basketball – Bob Valenti

Adult 35 & Over Volleyball – Jon Wollerman

Jr. Football & Cheering – Bryon Parisi & Pat Ambrosio

Little League Baseball – Ray Crews & Barbara Fischkelta

Babe Ruth Baseball – Barbara Fischkelta & Jon Wollerman

Jr. Wrestling – Bryon Parisi

Basketball – Ray Crews & Barbara Fischkelta

Camps (with individual sports)

MDHH – Loriann Iacovino

Liaison Responsibilities

- *Confirm & attend meetings*
- *Ensure Bylaws are up to date and followed*
- *Fundraisers approved & Certificates of Insurance requested*

Jerry Lanzerotti made a motion to approve correspondence. The motion was seconded by Loriann Iacovino. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – yes, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

Correspondence Incoming

Memo from Susan Fratarelli re: 2018 Local Assistance Board Quarterly Meetings.

Dave Porfido Weekly Schedules of School Activities

Flyers to the School (WRJSHS, WRIS, Doyle, Moonachie)

N/A

Permits

Ezio Altamura – WRHS re: 2018 Track & Field

Jerry Lanzerotti made a motion to approve the list of bills. The motion was seconded by Loriann Iacovino. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes,

Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – yes, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

Bills:

Vendor	Amount	Account	P/O2017
Rich Pronti – Reim	\$200	200 Adult Softball	17-01964
Instant Verification	\$325	201 Coaches Cert	17-02092
NJ Youth Sports Alliance	\$315	201 Coaches Cert	17-02090
Lisa Biamonte-reim	\$88.27	204 Jr. Football	17-01957
MJA Promotions	\$6,075	205 Basketball	R1701409
EJG Sorts	\$378.67	205 Basketball	R1701413
Active Network	\$34.26	205 Basketball	R1701414
Derek Brubaker	\$40	205 Basketball	R1701441
Philip Romero	\$80	205 Basketball	R1701442
Richard Desimone	\$80	205 Basketball	R1701443
Jack Maher	\$120	205 Basketball	R1701444
Bailey Wyrostek	\$150	205 Basketball	R1701445
Nicole Fleck	\$280	205 Basketball	R1701446
Charles Rusconi	\$280	205 Basketball	R1701447
Twin County Wrestling	\$700	217 Wrestling	R1701373
Saddle Brook Junior Wrestling	\$400	217 Wrestling	R1701410
Hasbrouck Heights Rec Wrestling	\$350	217 Wrestling	R1701424
Barbara Fischkelta	\$75	219 Instructors Fee	R1701376
Professional Athletic Training	\$380	224 Rec. Other	17-02083
Jacqueline Goldklang Reim	\$17.04	224 Rec Other	17-02085
Anna Gramlich	\$200	224 Rec Other	17-02089
Prestige Awards	\$747.50	225 Soccer	17-02169
Vincent LaRosa-reim	\$81.15	225 Soccer	17-02214

Hearing of Citizens:

N/A

Unfinished Business/Committee Reports:

- a. **Dennis Brubaker:** Coaches Certification dates for 2018 are 3/26, 7/9, 7/30, 11/19, NJYSA will no longer be available. Jacki, Dennis & Barbara are looking for alternatives.
- b. **Jerry Lanzerotti:** Soccer once again discussed fines to be paid by whoever incurs them. Jacki mentioned that they still have not received the signed referee vouchers for the 2017 Fall Season.
- c. **Bryon Parisi:** NIA (back in March)

- d. **Barbara Fischkelta:** Basketball – 250 boys and girls, 24 recreation & 11 travel teams. No issues.
- e. **Loriann Iacovino:** Jr. Football & Cheering end of program will be held on Sunday January 21st.
- f. **Pat Ambrosio:** Referred to Jon Wollerman for Girls' Softball update.
- g. **Robert Valenti:** NIA
- h. **Jon Wollerman:** Girls Softball is still in discussion with Leonia for the 2018 season. They are ironing out a few issues within their board.
- i. **Ray Crews:** Reported that he now has the Key Fob originally assigned to Joe Crandall. Jacki will update the list.
- j. **Ezio Altamura:** Memorial Day Parade Committee will be held on January 30th. Questioned gift for John Gingerelli. Jacki and Dennis will take care of it. Announced the Wood Ridge Memorial honorees and asked everyone to please consider attending on Friday March 9th. Announced that this would be the last year that Jerry Lanzerotti and he would be running and participating in Track & Field. They are looking for new volunteers to take it over.
- k. **Recreation Report** – Discussed fees for Recreation Sports.

Jerry Lanzerotti made a motion to set the 2018 Fees as follows. The motion was seconded by Jon Wollerman. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – yes, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

2018 Recreation Fees

Summer Recreation - \$125 for first child, \$100 for each additional child, \$50 late fee per child

Babe Ruth - \$100 for each player

All other sports - \$50 for each child, \$75 for 2 or more siblings. (Fall Soccer only, \$50 late fee per child)

Distributed copies of the Recreation Commission Bylaws to the new commissioners. Mentioned that she met with Dennis to discuss the revision of the Bylaws. Ezio asked Jacki to leave a copy with Chris Eilert for revision. Distributed copies of the Rules and Regulations of the Turf Lights. Jacki will leave a copy with Chris Eilert for possible revision by Mayor & Council. Distributed a list of the Recreation Balances moved to escrow as of 12/31/17.

2017 Recreation Balances

200 Adult Softball	\$65.63
201 Coaches Certification	\$20.31
202 Babe Ruth	\$1,591.31
204 Jr. Football/Cheering	\$31.86
205 Biddy Basketball	\$9,962.64 (inc 12/28 \$50 dep & 12/28 \$28 dep)
208 Girls Softball	\$4,022.39
209 Summer Program	\$1,304.81 (+ ins balance)
215 Modern Dance Hip Hop	\$216.57
217 Wrestling	\$4,377.00 (inc 12/27 dep \$75)
219 Instructors Fees	\$975
221 Indoor Soccer	\$3,040.23 (inc 12/18 \$50)
223 Spring Basketball	\$4,357.06
224 Rec. Other Misc.	\$8,071.52
225 Fall Soccer	\$3,562.20
234 Track & Field	\$1,732.44
Total	\$43,330.97

Reported that she is in discussion with Elizabeth Ferry for a schedule of monthly AED/CPR Classes.

Dan Eckert & Dave Mosconi would like the Commission to sponsor their Basketball Camp during Spring Break for Recreation boys & girls.

Jerry Lanzerotti made a motion to sponsor the Spring Basketball Camp following approval for space from the Board of Education to be run by the WRHS Girls Basketball Program (all proceeds will go directly to the WRHS Girls Basketball Team). The motion was seconded by Barbara Fischkelta. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – yes, Pat Ambrosio – yes, Bob Valenti – NIA, Jon Wollerman – yes, Ray Crews – yes. Motion passed.

New Business:

N/A

Announcements:

Next Recreation Commission Meeting will be held on Wednesday February 14, 2018 at 7:30 p.m. Please let Jacki know if you will not be in attendance.

Barbara Fischkelta made a motion to adjourn at 9:40 p.m. The motion was seconded by Jon Wollerman. A vote was taken; Dennis Brubaker – yes, Jerry Lanzerotti – yes, John Gingerelli – yes, Bryon Parisi – NIA, Barbara Fischkelta – yes, Loriann Iacovino – yes, Pat Ambrosio – yes. Motion passed.