

**MEETING MINUTES OF THE
READINGTON RECREATION COMMITTEE
April 3, 2019 7:30pm**

A. CALL TO ORDER

- a. Sharon Bobnar-Becker **CALLED THE MEETING TO ORDER** at 7:51 pm.

B. ATTENDANCE

- a. Committee Members: Sharon Bobnar-Becker, Ken Groel, John Hunt, Mark Toman, Melissa Adams, Allison Quintard
- b. Township Committee: Deputy Mayor John Albanese
- c. Township Officials: Director Gabrielle Bolarakis

C. APPROVAL OF THE MINUTES

- a. Mr. Toman made a **MOTION TO APPROVE** the minutes of the January 2019 meeting of the Recreation Committee. **SECONDED** by Mr. Hunt. **VOTE: YES:** All present. The motion passes 6-0.
- b. Mr. Toman made a **MOTION TO APPROVE** the minutes of the February 2019 meeting of the Recreation Committee. **SECONDED** by Mr. Hunt. **VOTE: YES:** All present. The motion passes 6-0.

D. CLOSED SESSION

**RESOLUTION
CLOSED SESSION**

WHEREAS, N.J.S.A. 10:4-6 ET SEQ., THE Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Recreation Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act:

NOW, THEREFORE, BE IT RESOLVED by the Recreation Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

- 1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit "A:"

EXHIBIT A

<u>Subject Matter</u>	<u>Basis of Public Exclusion</u>	<u>Date Anticipated When Discussion Will Be Made Public</u>
Volunteers.....	Personnel.....	Certain information at the Recreation Committee tonight..other information will remain confidential

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit "A".

- 2. This Resolution shall take effect immediately.

A MOTION was made by mr. Toman to adopt this resolution, seconded by Mr. Groel with a Vote of ayes all, nays none recorded.

The meeting went into Closed Session at 8:00pm

The meeting reconvened at 8:30pm.

- a. Mr. Groel made a motion that Mr. DeRogotis be prohibited from coaching next year based on his violations of the Readington Code of Conduct. Mr. Toman seconded the motion. **VOTE: YES:** All present. The motion passes 6-0.

COMMENTS FROM THE PUBLIC

There were none.

E. OLD BUSINESS

- a. **Spring Program Registration:** Director Bolarakis reviewed registration for Spring programs. Registration levels are consistent with 2018 numbers. Registration for Summer Rec and Teen Camp are currently ahead of 2018 levels, demonstrating the Departments efforts to encourage early registration have been successful.

F. NEW BUSINESS

- a. **Memorial Day Parade:** Director Bolarakis reported the Memorial Day Parade Committee had it's first meeting and plans for the parade were underway. All Recreation Committee members were encouraged to volunteer to assist with the event. Ms. Bobnar-Becker volunteered to serve on the committee and help with the event. Mr. Toman volunteered to provide music for the event.
- b. **Online Registration Migration:** Director Bolarakis informed the committee that the current contract with James Colucci Inc. for web services concludes in April. The Department has been informed that the business is being sold and they will no longer be able to provide services. The Department will be engaging a firm that is already providing services to take over maintenance of the online registration site in May.
- c. **Cheers to Our Volunteers:** Director Bolarakis reminded the committee that the Cheers to Our Volunteers event is scheduled for Monday, May 6th. A survey was distributed to residents asking for nominations for coach of the year and the department has received a significant number of responses. The Recreation Committee will review nominations at the next meeting. There was discussion about where to have this year's event, and a decision was made to keep it at the firehouse and look at other possible locations for next year.
- d. **Sponsorship:** Director Bolarakis announced that Chimney Rock Inn is giving a \$1,000 sponsorship to support recreation programs. Chimney Rock Inn has also indicated they are willing to help with fund raising events throughout the year that support recreation programs and services.
- e. **Jim Rohl Scholarship:** Director Bolarakis informed the committee that 24 applications have been received for the Jim Rohl Scholarship. Traditionally the scholarship has been awarded through the Hunterdon Central Scholarship Program. The Recreation Committee made the decision to open the scholarship to Independent high school students as well. A scholarship application will be posted on the Recreation web site.

G. ADJOURNMENT

- a. Mr. Toman made a **MOTION TO ADJOURN** the meeting of the Recreation Committee. **SECONDED** by Mr. Hunt. **VOTE: IN FAVOR:** All present. The motion passes 6-0.
- b. The meeting was adjourned at 9:26pm

Next meeting of the Recreation Committee: April 24, 7:30pm

Prepared and respectfully submitted by: Gabrielle Bolarakis, RA – Director of Recreation