

**ELMWOOD PARK RECREATION ADVISORY BOARD
MINUTES OF SPECIAL MEETING
February 1, 2016**

Prior to the start of the meeting the following statement of compliance was read:

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing a posting of such meeting in a conspicuous place in the Municipal Building and by filing a copy of such meeting in the office of the Municipal Clerk which said notice was filed or provided on January 29, 2016.

Director Donna Puglisi called the meeting to order at 6:32 p.m.

Commissioners Present: Glen Pettigano, George Shamah, Rich DeLorenzo and Lori Sproviero

Commissioners Absent: Bob Burke, Sandy Balistrieri and Wally Nowosielecki

Recreation Department – Director Donna Puglisi, Romano Intrieri, Dave DiStefano, Hockey Coordinator

Council Liaison: Robert Colletti

Borough Engineer – Nordan Murphy

A motion was made by George Shamah to open the public portion of the meeting. Motion seconded by Lori Sproviero

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X	X	
NO							
ABSTAIN							

Seeing no one:

A motion was made by George Shamah to close the public portion of the meeting. Motion seconded by Lori Sproviero

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X	X	
NO							
ABSTAIN							

A motion was made by George Shamah to open the work portion of the meeting. Motion seconded by Glen Pettigano

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X	X	
NO							
ABSTAIN							

Discussion was held regarding proposed hockey rink. Size of rink needed was discussed, as well as the size of the existing basketball court.

Rich DeLorenzo asked Nordan to look into purchasing used boards. Lori Sproviero asked Nordan for pricing on more lights. Rich DeLorenzo brought up whether light pole needed to be moved and how it would affect the baseball fields. Bleachers and seating for players was also discussed. Plans were examined by all.

All in favor of moving the light pole:

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X	X	
NO							
ABSTAIN							

All in favor of positioning rink long ways over existing basketball court

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X		
NO							
ABSTAIN						X	

All in favor of extending basketball court from 50' x 85' to 50' x 100'

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X		
NO							
ABSTAIN						X	

A motion was made by Lori Sproviero to close the work portion of the meeting. Motion seconded by George Shamah

	RB	GP	GS	WN	LS	RDL	SB
YES		X	X		X	X	
NO							
ABSTAIN							

There being no further business, a motion was made by George Shamah to close the Recreation Advisory Board meeting at 7:24pm. Motion seconded by Glen Pettigano.