**BOROUGH OF ELMWOOD PARK**

**RECREATION ADVISORY BOARD**

**MEETING AGENDA**

**MONDAY, FEBRUARY 26, 2018**

**Chairperson reads the following statement:**

**Now therefore be advised that the notice requirements of this meeting have been satisfied by providing an annual notice of posting a schedule of such meetings in a conspicuous place in the Municipal Building and by filing a copy of such schedule in the office of the Municipal Clerk which said notices were filed or provided on November 29, 2017.**

**Proper notice having been given, this meeting is called to order at\_\_\_\_\_\_PM and the Board Secretary is directed to include this statement in the minutes of this meeting.**

**Please rise for the Flag Salute – Pledge of Allegiance**

**ROLL CALL (ATTENDANCE) Board of Secretary Please call the roll:**

Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

In Attendance – Recreation Director – Donna Puglisi

 Council Liaison – Sandra Balistrieri

**\*\*MOTION TO NOMINATE CHAIRPERSON \*\***

Motion by seconded by

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**\*\*MOTION TO NOMINATE VICE CHAIRPERSON\*\***

Motion by seconded by

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**Reminder to the Public – MEETING PROTOCOL –**

**The Board would like to remind everyone that proper conduct is requested at all times during the meeting. Please adjust your cell phones accordingly as well as refrain from making any outbursts and/or directing questions/comments to the Board or other attending officials during the work portion of the meeting. All residents will have an opportunity to address the board during the public portion of the meeting. Residents are asked to state their full name and address for the record and then have approximately 2 minutes to make any comment(s). Thank you FOR YOUR COOPERATION.**

**\*\*MOTION TO APPROVE MEETING MINUTES – FROM JANUARY 22, 2018 MEETING**

Motion by seconded by

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**\*\*MOTION TO OPEN TO PUBLIC**

Chairperson asks for motion to open the floor to the public

Motion by seconded by to open the floor to the public

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**Residents are asked to state their full name and address for the record**

**\*\*MOTION TO CLOSE THE PUBLIC PORTION OF MEETING**

Chairperson asks for motion to close the floor to the public.

Motion by seconded by to close the floor to the public

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**\*\*MOTION TO OPEN THE WORK PORTION OF MEETING**

Motion by seconded by to close the floor to the public

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**REPORTS:**

**REVIEW RECREATION DIRECTOR’S REPORT – Board Questions/Comments**

**RECREATION LIAISON REPORT – COUNCILWOMAN BALISTRIERI**

**OLD BUSINESS:**

* Portable Lights for Softball – English Ave
* Cameras in Birchwood, Gall, and Cherry Hill

**NEW BUSINESS:**

* Easter Egg Hunt
* Security Measures
* Summer Camp
* Thomas DeSiervo’s Reisgnation

**COMMISIONER REPORTS**

George Shamah –

Santo Scarpulla –

Wallace Nowosielecki –

Glen Pettigano –

Robert Burke –

Lori Sproviero –

Peter Scolaro –

**\*\*MOTION TO CLOSE THE WORK PORTION OF THE MEETING**

Chairperson asks for motion to adjourn the work portion of the meeting.

Motion by seconded by to close the work meeting

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

**\*\*MOTION TO ADJOURN –** Chairperson asks for motion to adjourn meeting.

Motion by seconded by to adjourn meeting

**ROLL CALL** Board Members: Lori Sproviero, Wallace Nowosielecki, George Shamah, Glen Pettigano, Robert Burke, Peter Scolaro, Santo Scarpulla

Meeting adjourned at \_\_\_\_\_\_\_PM