

**BOROUGH OF ELMWOOD PARK  
RECREATION ADVISORY BOARD  
MEETING AGENDA**

**Monday, September 16th, 2019**

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 December 3, 2018.

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 Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

Recreation Director – Donna Puglisi

Council Liaison – Sandra Balistrieri

**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 – July 15th, 2019 MEETING**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

**\*\*MOTION TO OPEN PUBLIC PORTION OF MEETING**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the floor to the public

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

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

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

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the floor to the public

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

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

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the work session

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

**RECREATION DIRECTOR’S REPORT – DONNA PUGLISI**

**RECREATION LIAISON REPORT – COUNCILWOMAN BALISTRIERI**

**OLD BUSINESS:**

- Dog park
- Cherry Hill playground addition
- Recap End of Summer Bash

**NEW BUSINESS:**

- After School Program

**COMMISSIONER REPORTS**

Pettigano –

Scolaro -

Scarpulla –

Tommolillo –

Fakhoury –

Herget-

Tisellano -

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

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the work meeting

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

**\*\*MOTION TO ADJOURN**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn meeting

**ROLL CALL** Board Members: Pettigano, Scolaro, Scarpulla, Tommolillo, Fakhoury, Herget, Tisellano

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