

**BOROUGH OF ELMWOOD PARK
RECREATION ADVISORY BOARD
SPECIAL MEETING AGENDA
MONDAY, FEBRUARY 1, 2016**

Chairperson Robert Burke reads the following statement:

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing notice of 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 filed or provided on January 29, 2016.

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, Bob Burke, Rich DeLorenzo, Sandy Balistrieri

In Attendance – Recreation Director – Donna Puglisi

Council Liaison – Robert Colletti

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.

PURPOSE: DISCUSSION OF PROPOSED HOCKEY RINK.

****MOTION TO OPEN TO PUBLIC**

Chairperson Sandy Balistrieri 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, Bob Burke, Rich DeLorenzo, Sandy Balistrieri

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

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

Chairperson Sandy Balistrieri 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, Bob Burke, Rich DeLorenzo, Sandy Balistrieri

****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, Bob Burke, Rich DeLorenzo, Sandy Balistrieri

DISCUSSION:

****MOTION TO ADJOURN** – Chairperson Sandy Balistrieri 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, Bob Burke, Rich DeLorenzo, Sandy Balistrieri

Meeting adjourned at _____ PM