

Approved March 14, 2011

**TENAFLY RECREATION BOARD
MINUTES – JANUARY 10, 2011**

I. APPOINTMENT OF MEMBER:

Naomi McDermott formally swears in Mr. Steve Hamersma.

II. REORGANIZATION:

Richard Rodriguez nominates Naomi McDermott for Chair of the Board. Mr. Fidler seconds the nomination. No other nominations are made. A vote is taken, all in favor and the motion is carried, Naomi McDermott is the new Chair of the Board. Mrs. McDermott nominates Mr. Rodriguez for Vice Chair of the Board. Mr. Hamersma seconds the nomination. No other nominations are made. A vote is taken, all in favor and the motion is carried, Richard Rodriguez is the new Vice Chair of the Board.

III. ROLL CALL:

Chairwoman Naomi McDermott, Vice Chairman Rich Rodriguez, Monica Zaccario, Tom Swift, Peter Fidler, Steve Hamersma, Tony Favorito, Carol Roux, Nadia LaMastra-Councilwoman, Sam Bruno-Board of Education Liaison, Daniella DiStaulo-Alpine Liaison

Absent: Jeff Pattison

IV. MINUTES:

Mr. Rodriguez motions to approve the minute, Mrs. Zaccario seconds the motion, all in favor and the motion is carried.

V. AUDIENCE:

Jeff Toonkel, President of Tenafly Travel Soccer-127 Erledon Road, Tenafly Mr. Toonkel was in attendance to show his support of the utilization of town fields and space.

John Preolo-President of Little League-153 Riveredge Road, Tenafly. Mr. Preolo inquired the status of fingerprinting. The recreation board stated that fingerprinting will begin with the spring sports and he will be receiving a letter explaining the process.

Vincent Benenati-Director of Buildings and Grounds-Tenafly Board of Education and Bill Jaeger-Athletic Director-Tenafly Board of Education. Mr. Benenati and Mr. Jaeger stated that there is a large amount of confusion regarding gym usage and that they feel Mr. Favorito should be in charge of scheduling gym usage for T.Y.B and Recreation. Mr. Favorito will be given a block of available gym time for Saturday and Sunday and he will work with T.Y. B. to schedule games and practice. Mr. Benenati stated that the time requested on a permit is the custodial fee time that will be charged to the organization. Mr. Jaeger stated that a deadline will be put on permit requests each season to make scheduling easier. Mr. Benenati states that facilities need to be used age appropriately. Mr. Fidler asked Mr. Benenati why Little Leagues offer to install a sprinkler system at Smith School was denied. Mr. Benenati stated that it would not help, the condition of the field is attributed to the over use by students during the school day.

VI. COMMITTEE REPORTS:

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1. Joint Use – Councilwoman LaMastra stated that the recreation department will be charged by the board of education for supplies used during summer camp.

VII. DIRECTOR'S REPORT:

1. Mr. Favorito presented fee increases for Summer Camp and Youth Sports Programs. **Mr. Swift motions to approve the fee increases, Mr. Rodriguez seconds the motions, all in favor and the motion is carried.**
2. Mr. Favorito presented the program database to the recreation board. Mr. Rodriguez suggests that the administrative fee for instructional programs be raised by \$5.00 per participant. The board agrees. **Mr. Rodriguez motions to approve the \$5.00 increase to the administrative fee, Mr. Swift seconds the motion, Mr. Fidler opposes, the motion is carried.**
3. Mr. Favorito presented price quotes from Steen Associates for the resurfacing of the tennis and basketball courts. The recreation board requests that Mr. Favorito obtain another set of quotes.

VIII. OLD BUSINESS:

1. The recreation board acknowledges Chief Bruno's recommendation for a sign on the municipal field stating "No Trespassing Dusk-Dawn. **Mr. Fidler motions to approve the new sign for the municipal field, Mr. Rodriguez seconds the motion, all in favor the motion is carried.**
2. The recreation board acknowledges receipt of prepaid fingerprinting forms for all volunteer coaches from the Megan Kanka Foundation. The board states that fingerprinting will begin with the spring season. A letter will be sent to the president of Little League and Travel Soccer explaining the procedure. The recreation board states that all instructors need to be fingerprinted as per Borough Ordinance #08-05, to be paid for by the individual. **Mr. Swift motions to approve instructors being fingerprinted as per the borough ordinance, with the instructors paying themselves, Mr. Fidler seconds the motion, all in favor the motion is carried.**
3. The recreation board acknowledges receipt of an email from Mayor Rustin regarding Jewish Holidays and holding programs. The board asks Mr. Favorito to check the policy of the high school and follow their policy.

IX. NEW BUSINESS:

ADJOURNMENT: Mr. Rodriguez motions to adjourn, Mr. Hamersma seconds the motion, all in favor the motion is carried.

Meeting adjourned 10:07 p.m.

Respectfully submitted,

Carol Roux
Assistant Recreation Director