

REGULAR MEETING MINUTES – January 22, 2013

In accordance with Chapter 231, Public Law, 1975, *Open Public Meeting Act*, notice of time, date and place for this meeting was sent to the Record Breeze and the Courier Post, and is posted in the Municipal Building.

Called to order by Year 2012 Co-Chairperson, Francis Campbell @ 8:37pm.

Salute to the flag.

Roll Call:

- Francis Campbell (2012 Co-Chairperson) - Present
- Christopher Carmen (2012 Co-Chairperson) - Absent
- Albert Borelli - Absent
- David Cooley – Present (entered 8:55pm)
- Kenneth Mauriello - Present
- Raymond Pasold - Absent
- William Watts – Present
- _____ (Alternate #1) – Absent
- _____ (Alternate #2) - Absent

Also in attendance:

Director of Recreation, Committeeman Hurley – Present

Minutes: (None submitted)

Old Business:

Mr. Campbell distributed copies of Township Code Chapter 60.Recreation Advisory Committee in order for members to become familiar with the Ordinance 2006-16 which authorizes the establishment, states the roles and policies governing the Recreation Committee.

New Business:

Appointments for Year 2013 Co-Chairpersons:

Kenneth Mauriello as Co-Chairperson of REC, all members were in favor, motion carried.

Francis Campbell as Co-Chairperson of REC, all members were in favor, motion carried.

Appointment of Recording Secretary:

Albert Borelli as Recording Secretary of REC, all members were in favor, motion carried.

Appointment of Sergeant-at-Arms:

David Cooley as Sergeant-at-Arms of REC, all members were in favor, motion carried.

Schedule of Meetings for Year 2013:

To hold the regular scheduled meeting dates for the Recreation Committee Meeting to be held on 2nd and 4th Tuesday of each Month, all members were in favor, motion carried.

Communication:

Christopher Carmen verbally informed Fran Campbell and Township Administrator, Larry Ruocco that he wanted to resign his appointment to the Recreation Committee.

Open to the Public: (No comments)

Committee comments and questions:

The members discussed preparing an ordering time-line on maintenance issues for presentation to the Township Committee.

The members agreed to recommend Dave Humphries and Ed Ravenkamp to fill the open member appointments of Alternate #1 and Alternate #2 to the Township Committee but must confirm availability with candidates.

Adjournment:

Adjourned the meeting at 9:49pm, all members were in favor, motion carried.

Respectfully submitted by,

Fran Campbell, Co-Chairman