CITY OF WILDWOOD RECREATION COMMISSION BYRNE COMMUNITY CENTER COMMISSION MEETING MINUTES

	Tuesday, January 16, 2018 Byrne Community Center Meeting Room Time: 06:02 p.m.
MEETING CALLED:	Meeting called to order by Ernie Troiano, III, Chairman
PLEDGE OF ALLEGIANCE:	Chairman led the Pledge of Allegiance to the Flag
ROLL CALL:	Bannon - Absent, Martin - Here, Martinez - Here, Mormile - Here, Palmer - Here, Phillips - Here, Troiano - Here
OTHERS ATTENDING:	Susan Maxwell, Recording Secretary
OPEN PUBLIC MEETING: ANNOUNCEMENT	As per N.J.S.A. 10:4-12, the Chairman read the Open Public Meetings Act announcement. The Atlantic City Press and the Wildwood Leader were faxed notices and agendas of this meeting on Thursday, January 11, 2018.
PRESENTATIONS:	None

MINUTES APPROVAL: December 19, 2017 Regular Minutes

MOTION: Phillips SECOND: Martin All members present voted in the affirmative; there were no nays or abstentions.

RESOLUTIONS:

A. Nomination and appointment of a Chairperson for the Recreation Commission for the calendar year of 2018. Ernie Troiano, III was nominated as Chairperson.

MOTION: Phillips SECOND: Martin All members present voted in the affirmative; there were no nays or abstentions.

B. Nomination and appointment of a Vice-Chairperson for the Recreation Commission for the calendar year of 2018. Kelly Phillips was nominated as Vice Chairman.

MOTION: Troiano SECOND: Martin All members present voted in the affirmative; there were no nays or abstentions.

C. Nomination and appointment of Recording Secretary for the Recreation Commission for the calendar year of 2018. Sue Maxwell was nominated as Recording Secretary.

MOTION: Phillips SECOND: Palmer All members present voted in the affirmative; there were no nays or abstentions. D. Reappointment of Jacqueline Martinez to the Recreation Commission.

MOTION: Troiano SECOND: Phillips All members present voted in the affirmative; there were no nays or abstentions.

E. Establishing meeting dates of the Byrne Community Center Recreation Commission for the calendar year of 2018. Meetings will be held on the 3rd Tuesday of the month at 06:00 p.m.

MOTION: Phillips SECOND: Mormile All members present voted in the affirmative; there were no nays or abstentions.

G. Establishing January 15, 2019 as the date of the Re-Organization Meeting of the Byrne Community Center Recreation Commission.

MOTION: Mormile SECOND: Martinez All members present voted in the affirmative; there were no nays or abstentions.

OATH OF OFFICE: Ernie Troiano, II. Chairman, swore in Jacqueline Martinez.

UNFINISHED BUSINESS:

- A. <u>Boxing Club</u> An inquiry was made as to what is being done with the property that the boxing club sat on. Sue Maxwell will consult with the City as to their plans.
- B. <u>Traffic Lights</u> The light at Park Boulevard and Young Avenue is still in blinking mode. A request was made to the City to put this back to a regular working light and was approved by resolution at the City of Wildwood Commissioner's Meeting on January 10, 2018. Sue Maxwell will follow up on this matter.

COMMUNICATIONS: None

NEW BUSINESS: None

REPORTS, RECOMMENDATIONS & COMMENTS: None

EXECUTIVE SESSION: Discussion of matter of Personnel. The meeting recessed at 06:09 p.m.

MOTION: Mormile SECOND: Phillips All members present voted in the affirmative; there were no nays or abstentions.

A. Compensation of Recording Secretary

The meeting reconvened at 06:10 p.m.

PUBLIC COMMENT: During regularly scheduled City of Wildwood Recreation Commission Meeting. Remarks will be limited to ten (10) minutes per person. The Secretary will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

NEXT MEETING DATE: The next regular Recreation Commission Meeting will be held on February 20, 2018.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:14 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Martinez SECOND: Palmer All members present voted in the affirmative; there were no nays or abstentions.