The January 9, 2013 Board of Recreation meeting was called to order at 7:00pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo N. Stabile

D. Alvino J. Marciano

M. Guarneri D. Andriani T. Mele

J. Mancinelli

**Reorganization:**

Oliver Dittamo nominated John Mancinelli as the Director of the Board of Recreation for 2013 and Debbie Barone as Secretary of the Board of Recreation. Kevin Barnes seconded the motion and all were in favor.

Oliver Dittamo nominated Kevin Barnes as President of the Board of Recreation for 2013 and it was seconded by Donna Alvino with all in favor.

Kevin Barnes nominated Oliver Dittamo as Vice President of the Board of Recreation for 2013 and it was seconded by Donna Alvino with all in favor.

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Donna Alvino seconded it.

**Council Liason**

Debbie Andriani met with Kevin after the Mayor and Council meeting and Kevin reported in Debbie’s absence that the grants for the football field were extended until March. The Hockey Rink was taken down at the PAL. Jimmy Niland was appointed as Superintendent of the DPW.

**Correspondence**

None

**Financial**

**Citizens to Be Heard**

None

**Personnel**

No report

**Field and Grounds**

No report-winter season

**Permits**

No requests currently – next meeting Softball and Baseball Chairpersons plan to attend-George DePasquale and Rich Ruocco.

**Pool**

There will be a meeting on January 16th at 7:30. All who can attend, please do so. The secretary from the pool commission will be attending.

**Follow-Ups**

None

**Old Business**

Christmas Dance-Kevin thanked Debbie Barone and Nico Stabile for helping out-there was a good crowd at both dances; a lot of give aways from the DJ were given out courtesy of Mark Tolomeo-Municipal Alliance.

Spa 23 Fun Night- heard a lot of good things from those who attended

**New Business**

Tom Mele is looking into a Tubing Event for a Saturday in February.

**Programs**

Spring events will be planned

**PAL**

Hockey Rink has been taken down

**Report from the Director**

John Mancinelli wished everyone a Happy New Year!!!! Looking forward to new ideas and working together in the new year.

The motion to adjourn was made by Oliver Dittamo and Michele Guarneri seconded it at 8:00pm.

The next scheduled meeting will be held on Wednesday, February 13, 2013 at 7:00pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation