

Board of Recreation Commissioners Meeting December 9th, 2020

Michael Prulello (Chairman)	Present
Eugene Godlewski (Vice Chair)	Absent
Dino Kostantakis	Present
Don Morrell	Present
Jeff Devito	Present
Brian Joyce	Present
Kyle Lezette	Present
Joanie Diore (alt #1)	Present
Brian Harris (Alt # 2)	Present
Tony Como (Director)	Present
Councilman Gorman	Present

Chairman Prulello called the meeting to order at 7:02pm

*Director Como announced "That all requirements of the Open Public meeting law have been met for this meeting of the Board of Recreation Commissioners of The Borough of Dumont
Notices have been transmitted to the newspapers
Notices prominently posted in a space provided on the bulletin board
At the Borough Hall
Notice has been filed with Borough Clerk*

Open Public Participation

Commissioner Kostantakis made a motion to open the public portion of the meeting. 2nd by Commissioner Prulello. Roll call taken motion carried.

There being no public

Commissioner Kostantakis made a motion to close the public portion of the meeting 2nd by Commissioner Prulello. Roll call taken motion carried.

Directors Report

None at this time

Committee Reports

By-Laws Committee

Commissioner Devito

Commissioner Devito updated the commissioners on the progress with the by-laws.

See attached

Commissioner Morrell stated that he called Chairmen Prulello last Sunday to ask that if the commission could see the changes before they go to the attorney. He expressed that the commission should have the opportunity to review and agree on the changes made before attorney review. Commissioner Morrell concern is to try to avoid legal fees if it has to go back and forth to the attorney for changes.

Commissioner Devito stated that the committee agreed that it should go to the attorney first. The committee wanted to make sure that the document was worded right. The committee did not want to present a document to the commission that was not approved by the attorney.

Commissioner Morrell stated that if there were items that needed to be added we would then have to go back to the attorney and we will be charged again.

Commissioner Devito stated that the committee's responsibility is to provide the Commission with a document that is complete and ready to be voted upon. If anyone disagrees with the information provided, they vote no if enough commissioners vote no then we go back to the drawing board.

Commissioner Morrell stated it would make sense to bring it to the Commission first to see if we all agree before going to the attorney.

Commissioner Devito stated that we need to make sure that the information is correct before submitting it to the Commission. Once the attorney says that it is a good document.

Commissioner Devito stated that we wanted to be sure we have a good document. Also, we have saved the town money because we decided to move ahead without the attorney attending our meetings. Originally the attorney was to attend all the meetings which would have cost the borough a good sum of money.

Old Business

Director Como updated the commission on the gym request. Director Como stated that there is nothing new to report. He stated that with the schools being closed and an unrelated issue with teachers – use of their gyms were not a priority to the Board of Education at this time.

The roller hockey program decided not to have a season this year. Joe Reissner felt it would be too difficult to meet all the protocols.

Commissioner Joyce for the boy's recreation basketball program and the girl's recreation and travel basketball programs have had discussions on foregoing the season this year. No final decision has been made.

Commissioner Joyce stated the discussion did not involve boys travel basketball.

New Business`

No New Business

Commissioners Comments

Commissioner Joyce wanted to thank all that helped out with the basketball clinic at Memorial Park. It turned out to be a very positive thing and I hope we can do something similar in the future

Commissioner Prulello made a motion to adjourn the meeting 2nd by Commissioner Devito Roll call taken motion carried 7:59pm

Submitted by

Tony Como



Recreation Director

By Laws Committee Meeting Update

4. Fourth Meeting: Wednesday 11/11

- **Attendees:** Mike Prullelo(Rec Chair), Tony Como(Rec. Director), Brian Joyce(Rec.Commissioner), Jeff DeVito(Rec. Commissioner)
- **Summary of Meeting:**
 - Brian Joyce presented the corrections made in the rough draft to all of us make proofread from the last meeting.
 - After the committee went through the entire rough draft section by section we discussed addendums needed: Signature page, Commission Mission statement, etc
 - Director Como stated he would look through our old By-Laws and other Commissions By-Laws to see what we can discuss and agree upon for next meeting.
 - Meeting ended with the consensus we needed at least one more meeting before we could send a final draft for attorney review.

5. Fifth and Sixth Meeting:

****Monday & Tuesday 11/30 & 12/1***

- **Attendees:** Mike Prullelo(Rec Chair), Tony Como(Rec. Director), Brian Joyce(Rec.Commissioner), Jeff DeVito(Rec. Commissioner)
- **Summary of Meeting:**
 - * We needed two meetings because the zoom time expired before we could finish the meeting on Monday. The following is a summary of both meetings***
 - Brian Joyce presented the corrections made in the rough draft to all of us to proofread from the last meeting.
 - Director Como had sent some addendums to the By-Laws that we needed to add via email before the meeting that we had to agree upon wording and where they should fit in the By-Laws

By Laws Committee Meeting Update

-We discussed and agreed upon all the final changes needed to present to the Attorney for review.

-We will be sending the finalized document to the attorney after Commissioner Joyce types up the final revisions

-Once that is done and the attorney approves our final draft, we will send it to the rest of the Commission to review before voting upon.

-Vote on approval of the By-Laws will be made at the next available meeting from that date in which each commissioner receives a copy of the final draft.

*The Committee agreed that voting by the Commission of the By-Laws will be a vote on the entire Document, not section by section.