

**CITY OF WILDWOOD RECREATION COMMISSION
BYRNE COMMUNITY CENTER COMMISSION MEETING MINUTES**

Tuesday, July 16, 2013
Byrne Community Center Meeting Room
Time: 06:10 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: Martin - Here, Martinez - Absent, McWade - Here, Phillips - Here
Porch - Absent, Troiano - Here, Williamson - Absent

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, July 11, 2013.

MINUTES APPROVAL: May 21, 2013 Regular Minutes

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

PRESENTATIONS: None

RESOLUTIONS: None

EXECUTIVE SESSION: None

OLD BUSINESS:

- A. Holly Beach Park – Discussion is tabled until the August meeting.
- B. Recreation Center Signage - Further discussion is tabled until the August meeting when Mr. Hans will be in attendance.

COMMUNICATIONS: None

NEW BUSINESS:

- A. Dance Troupe/Lessons – An email was read into the records and is part of these minutes. Discussion is tabled until the August meeting.

REPORTS, RECOMMENDATIONS & COMMENTS:

None

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 August 20, 2013.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:15 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Phillips SECOND: Martin

All members present voted in the affirmative; there were no nays or abstentions.