

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

Tuesday, January 20, 2015
Byrne Community Center Meeting Room
Time: 06:00 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, Kilian - Absent, Martin - Here, Martinez - Absent
McWade - 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 15, 2015.

PRESENTATIONS: None

MINUTES APPROVAL: December 16, 2014 Regular Minutes

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

RESOLUTIONS:

- A. Nomination(s) and appointment of a Chairperson for the Recreation Commission for the calendar year of 2015. Ernie Troiano, III was nominated as Chairperson.
MOTION: Phillips SECOND: McWade
All members present voted in the affirmative; there were no nays or abstentions.
- B. Nomination(s) and appointment of a Vice-Chairperson for the Recreation Commission for the calendar year of 2015. 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(s) and appointment of Recording Secretary for the Recreation Commission for the calendar year of 2015. Sue Maxwell was nominated as Recording Secretary.
MOTION: Phillips SECOND: Martin
All members present voted in the affirmative; there were no nays or abstentions.

- D. Reappointment of Jacquelyn McWade to the Recreation Commission.
MOTION: Martin SECOND: Troiano
All members present voted in the affirmative; there were no nays or abstentions.
- E. Reappointment of Kelly Phillips to the Recreation Commission.
MOTION: Martin SECOND: Troiano
All members present voted in the affirmative; there were no nays or abstentions.
- F. Establishing meeting dates of the Byrne Community Center Recreation Commission for the calendar year of 2015. Meetings will be held on the 3rd Tuesday of the month at 06:00 p.m.
MOTION: Martin SECOND: McWade
All members present voted in the affirmative; there were no nays or abstentions.
- G. Establishing January 19, 2016 as the date of the Re-Organization Meeting of the Byrne Community Center Recreation Commission.
MOTION: Phillips SECOND: Martin
All members present voted in the affirmative; there were no nays or abstentions.

OATH OF OFFICE: Ernie Troiano, Chairman, swore in Jacquelyn McWade and Kelly Phillips.

UNFINISHED BUSINESS:

- A. Press Box - Table to the next meeting.
- B. Maxwell Field
1. Playground - The playground equipment is still up. Public Works has been made aware of the request to remove the equipment and will comply. Mr. Hans will be asked to look into grants to replace the equipment.

COMMUNICATIONS: None

NEW BUSINESS:

- A. Hours of Operation - During observed holidays, the Recreation Center is closed. The facility should be open so that when school is closed, the children have a place to go. Staffing is an issue due to union and overtime issues. Perhaps part-time help could be used. Mr. Troiano will discuss the matter with Mr. Hans.

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. See attached Director's Report.

EXECUTIVE SESSION: Discussion of matter of Personnel. The meeting recessed at 06:17 p.m.

MOTION: Martin

SECOND: McWade

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

A. Compensation of Recording Secretary

The meeting reconvened at 06:22 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 17, 2015.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:27 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: McWade

SECOND: Martin

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