

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

Tuesday, August 16, 2016
Byrne Community Center Meeting Room
Time: 06:06 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 - Here, Martin - Absent, Martinez - Here, McWade - Here
Mormile - 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, August 11, 2016.

PRESENTATIONS: None

MINUTES APPROVAL: July 19, 2016 Regular Minutes

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

RESOLUTIONS: None

OATH OF OFFICE: None

UNFINISHED BUSINESS:

- A. Boxing Club - Discussion was held on a conversation Mr. Hans had with Nilda Langston regarding personnel, conditions of the building and hours of operation for the children vs. adults. Issues being worked on are signage, posters and painting of the building. This matter is tabled until the next meeting.

COMMUNICATIONS: None

NEW BUSINESS: None

REPORTS, RECOMMENDATIONS & COMMENTS:

A. **Director's Report** - See attached.

EXECUTIVE SESSION: 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 September 20, 2016.

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: Phillips

SECOND: McWade

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