

Berkeley Heights Recreation Commission

Monthly Meeting Minutes

February 11, 2015

1. Roll Call – Tom Barton, Steve Lesnewich, Ginger Wilson, Ed Gallitelli, and Mike Tomich were present

1A. Reorganization- Ed Gallitelli nominated Ginger Wilson as Chairperson for 2015. Mike Tomich seconded- vote was 4-0. Steve Lesnewich nominated Ed Gallitelli as Vice Chairman for 2015. Ginger Wilson seconded- vote 4-0.

Report from Town Council Liaison – Craig Pastore was absent

2. Review Prior Minutes
3. Review Monthly Bill List
4. Review Salary & Wage Reports
5. Review Recreation Trust Funds Report
6. Review Monthly Budget Report
7. Review Special Events Monthly Report – Ginger Wilson made a motion to approve items 4-9. Steve Lesnewich second the motion. It was unanimous.
8. Report From Recreation Director – Tom updated on winter programs and planning for spring and summer. Projects updated. Salary resolutions signed. Discussion about net along railroad tracks at Snyder Park- Tom will follow up with Union County regarding repairs. Meeting schedule for 2015 discussed- we will schedule our meetings for last Monday of each month. Tom will email schedule to all. Tentative concert lineup discussed for July and August.
9. Report from PAL Liaison
10. Report from GL Liaison
11. Report from Senior Citizens Liaison
12. Report from Special Events Committee Chairperson
13. Report from Chairman
14. Old Business
15. New Business
16. Adjournment - meeting adjourned at 8:45.