# BOROUGH OF ELMWOOD PARK RECREATION ADVISORY BOARD MEETING AGENDA

Monday, January 25th, 2021

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing an annual notice of posting a schedule of such meetings in a conspicuous place in the Municipal Building and by filing a copy of such schedule in the office of the Municipal Clerk which said notices were filed or provided on December 10, 2020.

Proper notice having been given, this meeting is called to order at\_\_\_\_\_PM and the Board Secretary is directed to include this statement in the minutes of this meeting.

# Please rise for the Flag Salute – Pledge of Allegiance

# **ROLL CALL (ATTENDANCE)**

Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

Recreation Director - Teshawn Warren

Council Liaison – Sandra Balistrieri

#### Reminder to the Public - MEETING PROTOCOL -

The Board would like to remind everyone that proper conduct is requested at all times during the meeting. Please adjust your cell phones accordingly as well as refrain from making any outbursts and/or directing questions/comments to the Board or other attending officials during the work portion of the meeting. All residents will have an opportunity to address the board during the public portion of the meeting. Residents are asked to state their full name and address for the record and then have approximately 2 minutes to make any comment(s). Thank you FOR YOUR COOPERATION.

# \*\*MOTION TO APPROVE MEETING MINUTES - February 24th, 2020 MEETING

Motion by seconded by

ROLL CALL Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

# \*\*MOTION TO APPROVE MEETING MINUTES - October 19th, 2020 MEETING

Motion by seconded by

**ROLL CALL** Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

# \*\*MOTION TO OPEN PUBLIC PORTION OF MEETING

Motion by seconded by to open the floor to the public

ROLL CALL Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

Residents are asked to state their full name and address for the record

#### \*\*MOTION TO CLOSE PUBLIC PORTION OF MEETING

Motion by seconded by to close the floor to the public

ROLL CALL Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

#### \*\*MOTION TO OPEN WORK PORTION OF MEETING

Motion by seconded by to open the work session

**ROLL CALL** Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye

# RECREATION DIRECTOR'S REPORT – TESHAWN WARREN

RECREATION LIAISON REPORT - COUNCILWOMAN BALISTRIERI

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 2021 Meeting Dates
  - January 25; February 22; March 15; April 19; May 17; June 21; September 20;
     October 18; November 15; December 13
- Board Member Renewal
- Board Member Assignments
- Rosemont Park
- Part-Time Maintenance/Custodian

### **COMMISSIONER REPORTS**

Pettigano -

Tommolillo -

Fakhoury -

Tisellano –

Fava -

Van Rye –

| Motion by  | seconded by | to close the work meeting |
|--|-------------|---------------------------|
| ROLL CALL Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye |             |                           |
|  |             |                           |
| **MOTION TO ADJOURN  |             |                           |
| Motion by  | seconded by | to adjourn meeting        |
| ROLL CALL Board Members: Pettigano, Tommolillo, Fakhoury, Tisellano, Fava, Van Rye |             |                           |
|  |             |                           |
| Meeting adjourned atPM   |             |                           |

\*\*MOTION TO CLOSE WORK PORTION OF MEETING