

**Township of Bloomfield
Board of Recreation Commission**

**Executive Agenda – January 17, 2019
7:00PM**

PUBLIC STATEMENT: This regular meeting of the Bloomfield Board of Recreation Commissioners is called to order. Public notice of this meeting, in compliance with the open public meeting act, was given by the Board Secretary by public notice appearing in the Independent Press of Bloomfield and posted on the public bulletin board in the Civic Center.

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Mr. Jenkins | <input type="checkbox"/> Mr. Marek | <input type="checkbox"/> (Open) |
| <input type="checkbox"/> Mr. Cantalupo | <input type="checkbox"/> Mrs. Francisco | <input type="checkbox"/> Mr. Felix |
| <input type="checkbox"/> Mr. Gamble | <input type="checkbox"/> Mrs. Hann | <input type="checkbox"/> Ms Jesena |
| <input type="checkbox"/> Councilwoman Jenny Mundell | | |

3. 2019 Reorganization

- A. Appointment of Director Scurman as Temporary Chairman for the election of officers for 2019**
- B. Nomination and election of Chair**
- C. Nomination and election of Vice-Chair**
- D. Nomination and election of Secretary**
- E. Motion that Temporary Chairman cast one ballot electing above to their respective offices.**

4. APPROVAL OF MINUTES: December 13, 2018

5. COMMUNICATION

- A. Hearing of the Public -
- B. Written – None
- C. Oral –

6. REVIEW OF TREASURY BILL LISTS

- A. Recreation Funds – December 2018**
- B. Dedicated Funds – December 2018**

7. REPORTS OF STANDING COMMITTEES

- A. Commissioner Park Liaison Reports
- B. Parks Report by Director
- C. Sub- Committee
 - 1. Facilities
 - 2. Policy/Procedures
 - 3. Awards/Community Engagement

8. ADMINISTRATIVE BUSINESS

- A. Programming - See Calendars
- B. Programming – Registration Numbers
- C. End of Year Report
 - 1. Goals & Objectives
 - 2. Initiatives
- D. 2019 Recreation Board Meeting Dates
- E. 2019 Summer of Fun
 - 1. Balance/Budget
 - 2. Fundraising
- F. Investors Bank Donation for Bloomfield Federation of Music

9. UNFINISHED BUSINESS

- A. Public Art Murals
 - 1. Broad St Train Trestle – Status
- B. Senior Baseball Team Recognition
- C. Township/Recreation Website
- D. New Parks, Recreation & Cultural Affairs Logo
- E. Milbank Park Community Garden
 - 1. Chris Pupolo Garden/Flag Pole
 - 2. Artwork on fence
- F. National No Homework Night/Bloomfield Family Night 5/6/19
 - 1. Township Support
 - 2. BOE Support

10. NEW BUSINESS

- A.

11. CLOSED SESSION

12. ADJOURNMENT

**** Reminders****

- MLK Day of Service – Saturday, January 19th 9am – Church on the Green
- Recreation Board Meeting – Thursday, February 21, 2019 – 7PM