HAMBURG RECREATION COMMISSION RE-ORGANIZATION MINUTES

January 20, 2015

CALL TO ORDER: In accordance with the Open Public Meetings Act, with regard to notices, this Regularly scheduled meeting of the Hamburg Recreation Commission was called to order by Chairwoman Tammy DeOliveria at 7:00 PM and followed by a salute to the flag.

OATH OF ALLEGIANGE

Joyce Oehler and Tara Scrittore took the Oath of Allegiance and took their places at the dais.

ROLL-CALL

Present: Tammy DeOliveria, Chris Fitzpatrick, Paula Marino, Joyce Oehler, Lisa Abrahams, Tara Scrittore Also present: Kathy Garrett, Council Liaison Mark Sena

REORGANIZATION

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to nominate Paula Marino as Chairperson. All members present in favor.

Motion by Tammy DeOliveria, seconded by Paula Marino to nominate Lisa Abrahams as Vice-Chairperson. All members present in favor.

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to accept the Treasurer, CFO Amy Maronpot, and Secretary, Kathy Garrett, positions as done in house. All members present in favor.

Motion by Chris Fitzpatrick, seconded by Joyce Oehler for the New Jersey Herald and the Sunday New Jersey Herald to be the advertising papers for the Recreation Commission. All members present in favor.

Motion by Chris Fitzpatrick, seconded by Joyce Oehler for the Recreation Commission to hold their regular meetings on the third Tuesday of each month at 7:00 PM at the Borough Hall with the following meeting dates:

February 17, 2015	March 17, 2015
April 21, 2015	May 19, 2015
June 16, 2015	July 21, 2015
September 15, 2015	October 20, 2015
November 17, 2015	January 19, 2016

All Commission Members present in favor.

Comments from Members

Chris Fitzpatrick thanked Tammy DeOliveria for serving as Chairwoman and doing a terrific job. Members echoed his sentiments.

ADJOURNMENT

Motion by Joyce Oehler, seconded by Tammy DeOliveria to adjourn the meeting at 7:09 PM. All members present in favor.

Minutes Approved 2/17/15

Date Released_

Kathy Garrett
Secretary