

**HAMBURG RECREATION COMMISSION
RE-ORGANIZATION MINUTES**

MEETING DATE: Wednesday, January 20, 2010

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 Chuck McCann at 7:00 PM and followed by a salute to the flag.

Janet Barr submitted a letter of resignation to the Board due to personal reasons, effective January 31, 2010.

Motion by Chuck McCann, seconded by Chris Fitzpatrick to regretfully accept the letter of resignation from Janet Barr. All in favor. The Board thanked Janet for all the years of time and dedication she has given to the Recreation Commission.

ROLL-CALL

Present: Janet Barr, Chuck McCann, Chris Fitzpatrick

Absent: Dan Shane, Laura McCann

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

REORGANIZATION

Motion by Chris Fitzpatrick, seconded by Chuck McCann to nominate Laura McCann as Chairperson. All members present in favor.

Motion by Chris Fitzpatrick, seconded by Janet Barr to nominate Chuck McCann as Vice-Chairperson. All members present in favor.

Motion by Chris Fitzpatrick, seconded by Chuck McCann to accept the Treasurer and Secretary positions will be done in house. All members present in favor.

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

February 17, 2010	March 17, 2010
April 21, 2010	May 19, 2010
June 16, 2010	July 21, 2010
September 22, 2010	October 20, 2010
November 17, 2010	January 19, 2011

All Commission Members present in favor.

ADJOURNMENT

Motion by Chuck McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 7:12 PM.
All members present in favor.

Minutes Approved _____

Date Released _____

Kathy Garrett
Secretary