

A meeting was called to order by Chairman Beirne at 6:31 p.m. on November 10, 2009 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Debbie Beirne, John Gallagher, Diane Birkbeck, Jan Sarnese, Lori Nolan, A.J. Russo and Bart Beck.

Special Events Application:

Jason Schwartz from the JCC- he is here to represent the Boardwalk runner's marathon on November 15<sup>th</sup>. In Ventnor the area that is affected is Jackson to Washington and then it moves out of Ventnor. It is the same as in past many years, req emit's, extra trash cans etc. They did request to have the outside bathrooms at Newport playground open for them.

A motion was made to approve application, insurance and monies were included by Lori Nolan and seconded by Diane Birkbeck. Motion carried, all were in favor.

Directors report:

Basketball sign ups last night, they added two teams to the South Shore League.

6:50 pm Commissioner Weintrob arrived

Looking at the 2009 budget and what it encumbered to this date.

Board member Beirne and Nolan wanted to know if the money in the trust can be spent in stages. The trust money has to be spent by Dec 31, 2009. Board Member AJ Russo stated that based on title 40 A. 4-60 stated that local government can cancel appropriation- money rolls back into the surplus in the next tax year. It is over and above and can be appropriated into next year's budget and put back into a line item. Mr. Russo stated that he thought that a lot of thought should be given to where the remaining balance of the trust fund money is spent and not be rushed because of deadline.

He stated that he will contact the Mayor & Commission to talk to them about this Title 40A 4-60 He also stated that the County treasurer is willing to come and talk to the commission and the CFO if there is a need for that. Mr. Russo stated that he will contact Commissioner Piatt and Toro.

Mike Feely \_ Director of Volleyball came in to talk about a tournament done for charity at the VECC gym on Sat, Dec 12, 2009. All the proceeds would go to Toys for Tots. Mr.

Feely was asking for the recreation board to back him with this idea. A motion was made to adopt the program under the recreation department by John Gallagher and seconded by Jan Sarnese. All were in favor.

Also discussed was the Basketball, Prime Events (Tom Williams) - insurance was included but no fees. The event would be Jan 16-20, 2010 in the gym at the VECC. Discussion was with Mr. Williams to pay a flat fee of \$500 for use of the gym for the entire weekend. A motion was made to approve request by Diane Birkbeck and seconded by Debbie Beirne. Motion carried all were in favor.

A motion was made to adjourn meeting by AJ Russo and seconded by Bart Beck.