

A meeting was called to order by Chairman Nolan at 6:32pm on January 8, 2013 at the recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, John Gallagher, Mike Cahill, Diane Birkbeck, Bart Beck, Dir. Thomas, Commissioner Sarno arrives 6:40pm. AJ Russo arrives at 7:30pm

Motion was made to approve Decembers 2012 minutes by John Gallagher and seconded by Bart Beck. All were in favor

Re-Organization:

Chairman- Lori Nolan was reappointed. Motion made by Diane Birkbeck and second by Bart Beck

Vice-Chairman- Diane Birkbeck reappointed. Motion was made by John Gallagher and seconded by Bart Beck.

Secretary- Patricia Kedziora was reappointed. Motion was made by John Gallagher and seconded by Diane Birkbeck.

Treasurer- AJ Russo was reappointed- Motion was made by Bart Beck and seconded by Diane Birkbeck.

2013 meetings dates approved as they are presented except for February 2013 meeting date, it was changed to Feb 19, 2013 (this is the third Tuesday). Motion was made to approve by Lori Nolan and seconded by Diane Birkbeck.

Discussion again about the special events applications and the changes that have been made to it. It has been passed on to the governing body for their adoption and input, they are moving forward adopting these changes as well. Fees were increased ( filing fee, security fees and now depending on how many people in attendance to their event there is a breakdown of those on application now.) A motion was made in December to approve those changes and increases.

Fees are Filing fee now \$25.00

Security Deposit is now \$500.00

Special Events-Beach events 1-50 persons \$250.00

51-100 persons\$350.00

101 or more persons \$450.00

Boardwalk fee- \$200.00

Basketball /Tennis Courts rental - \$200.00

Hutch signs up begin this week.

Director Thomas brought up the wish list for 2013. Budget is tight so asked Commissioner Sarno for some input and suggestions.

Commissioner Sarno wanted board to review a survey that he wants to go to all the kids at school. (Sports / Activities/Facility Survey form). Board has no problem with it, Commissioner Sarno will make arrangements to talk to Mr. Baker and others on their feelings and see if it can be given to kids to fill out. This will help out see what the parents and kids find are important to keep, repair, etc.

Motion was made to adjourn meeting by John Gallagher and seconded by Diane Birkbeck. All were in favor.