

**AGENDA**  
**MIDDLESEX RECREATION COMMISSION**  
**July 14, 2014**

- CALL TO ORDER- 7:30 pm
  - This meeting is being held in compliance with the Open Public Meeting Act in that all requirements of the law have been met.
  - Please call the roll.
  
- APPROVAL OF June 9, 2014 MEETING MINUTES (quorum necessary)
  
- PUBLIC SESSION
  - Open the public session
  - Close public session
  
- DIRECTOR'S REPORT
  
- COMMISSION COMMITTEE RESPONSIBILITIES REPORTS
  - Lil Sluggers, Small Fry, Small Girls, Farm League, Junior League, Babe Ruth, Major League, Track, Basketball, Travel Basketball, Wrestling, Soccer, Summer Playground, Toddler Program, Adult Programs.
  
- SUB COMMITTEE REPORTS
  - Personnel
  - Policy
  - Finance
  - Trips/special events
  - Building and grounds
  
- COUNCILMATIC REPORT – Council Member S. Greco
  
- BOARD OF EDUCATION REPORT
  
- TRUST ACCOUNT
  
- CORRESPONDENCE
  
- VOLUNTEER AWARD NOMINATION

➤ NEW BUSINESS

- Memorializing of Resolution to accept resignation of Commissioner John Nicholson

➤ OLD BUSINESS

- Preliminary changes/amendments/additions to policy as discussed at last month's policy subcommittee meeting
- Update on meeting with DPW, Council member Greco and Recreation Director regarding additional park fees when overtime is required.
- Continued report/update on various parks and playground equipment
- Further update on equipment replacement at Fitzsimmons and removal of equipment from Cap Lane.
- Stranger Danger Program – new dates
- Fingerprinting updates and Boro ordinance amendment
- Continuing discussion on Councils requirement of making all programs self-sustainable.

All Recreation Commission Meeting agendas available forty-eight hours prior to the regularly scheduled monthly meetings will be posted on the Recreation Department bulletin board.

Commission meeting minutes will be posted on the Boro website and available at the Recreation Department within three working days after they have been accepted by vote of the Recreation Commission quorum.

If there is no other business to come before the Commission, the meeting will adjourn.

Adjournment (Time)