

**LEONIA RECREATION COMMISSION
MINUTES FOR THE MEETING OF JANUARY 19, 2021**

Chairman Jon Abouaf called the meeting to order at 7:04 p.m, duly publicized, and in accordance with the Sunshine Law in the Leonia Recreation Meeting Room.

PRESENT:

- Commissioner Jon Abouaf, Commissioner Vito Mazza, Commissioner Paul Springob, Commissioner Jared Lee, Commissioner Jason Klein, Council Liaison Louis Grandelis, Superintendent Sean Krakower, Office Manager David Torres.

ABSENT:

- Commissioner Marilyn Mulato, Commissioner Anthony Vassallo, Commissioner Dennyse Hernandez

MINUTES:

Approval of Minutes, December 15, 2020.

Motion to approve Minutes, Commissioner Springob, Commissioner Jason, Second. Approved

SELECTION OF OFFICERS:

Commissioner Springob nominated Commissioner Abouaf for the position of Chairperson. Second by Commissioner Lee.

Roll called. All Approved.

Commissioner Lee nominated Commissioner Springob for the position of Vice Chairperson. Second by Commissioner Klein.

Roll called. Approved.

Commissioner Klein nominated Commissioner Mazza for the position of Treasurer. Second by Commissioner Springob.

Roll called. Approved.

SELECTION OF COMMITTEES AND CHAIRS:

Chairperson Abouaf requested to contact the commissioners who were not in attendance to ask what committee they would like to be a part of instead of assigning them to a committee. All were in favor.

Swim Club Committee:

Commissioner Mazza. Commissioner Mulato, Commissioner Hernandez
Chairperson TBD

Program & Fees Committee:

Commissioner Lee, Commissioner Vassallo, Paul Springob
Chairperson TBD

Personnel and Finance:

Chairperson Abouaf, Commissioner Mazza and Commissioner Springob.
Chairperson TBD

FINANCIALS

The Financial Reports were reviewed by the Commission. Superintendent Krakower gave an overview of each of the reports. Commissioner Springob wanted to clarify if we should or should not have the Covid 19 items noted on our financial reports.

Superintendent Krakower did not think that was needed.

Motion by Commissioner Springob to accept all financials, seconded, Commissioner Lee. Approved.

PUBLIC PORTION

CORRESPONDENCE

COMMITTEE REPORTS:

Program Update: Office Manager Torres gave a report on how well the winter registration is going. He spoke on upcoming program ideas that will be marketed shortly. Commissioner Mazza questioned if we can make changes to add programs on the fly. Superintendent Krakower stated yes we can and we have done it in the past. Commissioner Springob inquired about how the new programs that are not included in the brochure are doing and how we communicate these programs to people without internet access. Office Manager Torres briefly explained that they are doing really well with more of those programs coming. He also stated that we communicate to the people without internet access, who are mostly seniors, through our monthly senior brochure which is mailed out.

Council Liaison Report: Councilman Grandelis stated he looked forward to continuing working with the Commission in 2021. He updated the Commission on the vaccine distribution and the office structure of the department that the Mayor and Council are discussing. He does not see any issues with it.

Report for Sports Boosters: None

RESOLUTIONS

OLD BUSINESS

- Building update on Covid Vaccine - Superintendent Krakower informed the Commission that WiFi was installed in the gym and dance studio and that smart locks for the doors to the dance studio are being delivered and installed within the next two weeks. Office Manager gave a brief update from the Mayor on the specifics of volunteering.

New Business:

- Commission Phone Log Review
- Commission Meeting Dates Review
- Capital Budget Update - Superintendent Krakower stated that the Borough Engineer and Architect have completed their assessments of the Recreation building and that he will be working with the Engineer on putting together a 6-year Capital plan for the Recreation Department. Councilman Grandelis urged the Commission to take a look at the documents and to figure out a long term Capital plan.

- Library Collaboration- Superintendent Krakower updated that himself and Office Manager Torres had a meeting with the Library Director to discuss ways to integrate.

PUBLIC PORTION

At 7:49 P.M., a motion was made by Commissioner Lee to adjourn, second by Commissioner Springob. Approved.