LEONIA RECREATION COMMISSION MEETING AGENDA January 16, 2024

1. STATEMENT THAT THE SUNSHINE LAW HAVE BEEN POSTED TO THE OFFICIAL NEWSPAPER AND POSTED ON THE BULLETIN BOARD AT THE LEONIA RECREATION CENTER.

2. OATHS OF OFFICE

Commissioner Jason Klein by Council Liason Louis Grandelis Commissioner Anthony Vassallo by Council Liason Louis Grandelis Commissioner Judah Zeigler by Council Liason Louis Grandelis Alternate Commissioner Christine Muir by Council Liason Louis Grandelis

3. MINUTES

July 18, 2023 Meeting Minutes October 17, 2023 Meeting Minutes November 21, 2023 Minutes

SELECTION OF OFFICERS

Chairperson Nominations Vice Chairperson Nominations Treasurer Nominations

SELECTION OF COMMITTEES

Swim Club Committee (3) Programs and Fees Committee (3) Personnel and Finance Committee (3) *One member will be 2024 Chairperson.

4. FINANCIAL REPORTS

Operating Financial Report - 2023 Activities Trust Financial Report - 2023 Senior Financial Report - 2023 Swim Club Financial Report -2023

5. PUBLIC PORTION

6. <u>COMMITTEE REPORTS</u>

Chairperson Report Program Director Report Councilman Grandelis Report Sports Boosters Report

- 7. <u>OLD BUSINESS</u> 2024 Grant Funding Projects
- 8. <u>NEW BUSINESS</u>

New Jersey Creative Aging Grant Commission Phone Log 2024 Commission Meeting Dates 2024 Swim Club Rates

Closed Session - Reappointment of Swim Club Manager

9. <u>RESOLTUIONS</u>

10. PUBLIC PORTION

11. ADJOURNMENT