#### BOARD OF RECREATION COMMISSION

#### REORGANIZATION MEETING

### FEBRUARY 16, 2022

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Present

#### 1. Roll Call

	1 resent	Absent
Helen Cigala		
Katrina D'Alessandro		
Debbie Ewan Alt 2		
Ernie Merighi		
Barbara Munden Alt 1		
Bill Nimohay		
Heather Tomlinson		
Rich Tomlinson	_	
Diana Wilcox		
Mayor Zappariello		
Councilman D'Alessandro		
Councilwoman Andaloro		

Absent

- 2. Pledge of Allegiance
- 3. Open Public Meeting

This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, to the Press of Atlantic City and the Daily Journal on February 16, 2022 and on Borough website www. buenaboro. org.

- 4. Election of Vice-Chairperson
- 5. Election of Secretary

## BOARD OF RECREATION COMMISSION

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### 6. Resolution

- 1. Resolution authorizing meeting schedule for 2022 and legal newspapers.
- 2. Resolution authorizing amendment and adoption of revised By laws.
- 7. Public Comment.
- 8. Adjournment.

# RECREATION

# REORGANIZATION MEETING

# FEBRUARY 16, 2022

# PAGE 3

Chairwoman D'Alessandro: Who will the Recreation Board have as a Vice Chairperson?
Nominations for electing a secretary:
Second the nomination:

Vote:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE:
Helen Cigala					
Katrina					
D'Alessandro					
Debbie Ewan Alt 2					
Ernie Merighi					
Barbara					
Munden Alt 1					
Bill Nimohay					
Heather					
Tomlinson					
Rich					
Tomlinson					
Diana Wilcox					

### RECREATION

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Chairwoman D'Alessandro: Who will the Recreation Board have as a secretary?

Nominations for electing a secretary:

Second the nomination:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE:
Helen Cigala					
Katrina					
D'Alessandro					
Debbie Ewan					
Alt 2					
Ernie Merighi					
Barbara					
Munden Alt 1					
Bill Nimohay					
Heather					
Tomlinson					
Rich					
Tomlinson					
Diana Wilcox					

### **RECREATION**

### REORGANIZATION MEETING

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Chairwoman D'Alessandro: I move for the adoption of bylaws for the Buena Borough Recreation Committee.

Nomination for the adoption of resolution 1-22 accepting By-Laws

Second the adoption of resolution 1-22 accepting By-Laws

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE:
Helen Cigala					
Katrina					
D'Alessandro					
Debbie Ewan					
Alt 2	<u> </u>				
Ernie Merighi					
Barbara					
Munden Alt 1					
Bill Nimohay					
Heather					
Tomlinson					
Rich					
Tomlinson					
Diana Wilcox					
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#### RECREATION

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Chairwoman D'Alessandro: I move that we adopt the meeting schedule for the 2022 calendar year.

March 2, 2022

April 6, 2022

May 4, 2022

June 1, 2022

July 6, 2022

August 3, 2022

September 7, 2022

October 5, 2022

November 2, 2022

December 7, 2022

Motion to accept the meeting schedule for Calendar year 2022.

Second the motion to accept the meeting schedule for calendar year 2022.

## BOARD OF RECREATION COMMISSION

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	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE:
Helen Cigala					
Katrina					
D'Alessandro					
Debbie Ewan					
Alt 2					
Ernie Merighi					
Barbara					
Munden Alt 1					
Bill Nimohay					
Heather					
Tomlinson					
Rich					
Tomlinson					
Diana Wilcox					

# PUBLIC PORTION OF THE MEETING:

## BOARD OF RECREATION COMMISSION

### REORGANIZATION MEETING

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Motion to adjourn meeting:

Second the motion to adjourn meeting:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE:
Helen Cigala					
Katrina					
D'Alessandro					
Debbie Ewan					
Alt 2					
Ernie Merighi					
Barbara					
Munden Alt 1					
Bill Nimohay					
Heather					
Tomlinson					
Rich Tomlinson					
Diana Wilcox					