

Wallington Board of Recreation

Meeting Agenda

November 14, 2023

- Call to Order/Pledge of Allegiance at \_\_\_\_\_

- Roll Call

Voting Members

Bogusz \_\_\_\_\_

Graham (P) \_\_\_\_\_

Kassteen (S) \_\_\_\_\_

Pokoj \_\_\_\_\_

Preinfalk (T) \_\_\_\_\_

Thompson \_\_\_\_\_

Wesolowski (VP) \_\_\_\_\_

Non-Voting Members

Alternate #1: \_\_\_\_\_

Alternate #2: \_\_\_\_\_

Recreation Director: Popek \_\_\_\_\_

- Approval of the Prior Meeting's Minutes (October 10)

Motion to accept was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_  
Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Treasurer's Report

Motion to accept was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_  
Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Presentations

-Bob Biamonte (Director of Carlstadt-East Rutherford Jr. Wildcats Wrestling)

- Old Business

-1) Trunk or Treat

-2) rec. programs (yoga, soccer, basketball, comp. cheer)

- New Business

-1) Proposed meeting dates (2024):

January 16 / February 6 / March 5 / April 9 / May 7 / June 11 / July 9

August 6 / September 10 / October 1 / November 12 / December 3

- New Business (continued)

- Communications to the Board

-Carole West (Tax Clerk – Borough of Wallington)

-Jennifer Figueroa (Resident – Borough of Wallington)

- Use of Facility Requests

-Montclair Club Baseball

-SC Vistula

- Open to the Public

**Motion to open was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_  
Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_

**Motion to close was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_  
Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_

- Tabled Matters

- Adjournment

**Motion to adjourn was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_  
Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_