Wallington Board of Recreation

Meeting Minutes

October 10, 2023

*	Call to Order/Pledge of Allegiance at _7:33pm								
*	Roll Call								
	Voting Members								
	Bogusz <u>P</u>								
	Graham (P) <u>A</u>								
	Kassteen (S) P								
	Pokoj <u>P</u>								
	Preinfalk (T) <u>arrived 7:45</u>								
	Thompson <u>P</u>								
	Wesolowski (VP) <u>P</u>								
	Non-Voting Members								
	Alternate #1:								
	Alternate #2:								
	Recreation Director: Popek <u>Excused</u>								
*	Approval of the Prior Meeting's Minutes Tabled due to not enough member in attendance that were present at August - September Meetings								
*	Treasurer's Report								
1)	Remaining balance in the budget is -3053.69. The remaining \$1226.30 from Babe Ruth will not be needed								
2)	and can be returned to the Budget. There are line items not yet submitted and may be put back into budget. Received \$1100 from Ridgewood Jr Football for field rental \$679.49 Trunk or Treat Trust Account								
3) 4)									

Motior	ı to a	pprove tr	easur	ers rep	ort ma	de by	y <u> </u>	3ogusz	<u>z</u>	_ at _	<u>8:05</u>	pm_	_, and	seco	nded	by _	_Thor	npson
	All	approved																
		Roll Call:		Bogus	z <u>Y</u>		(Graha	m	<u>A</u>	Ka	isstee	n <u>_ </u>	<u></u>	P	okoj	_ <u>Y</u> _	_
			Prei	nfalk _	<u>Y</u>	- '	Thon	npson		<u> </u>	We	esolov	vski _	<u>Y</u> _				
*	Pro	esentatio	ns (n	one)														
*	Ol	d Busine	ess															
	1)	Rec prog Wesolow at DPW.	vski sa	_									-			-	-	ay Dynes
*	Ne	ew Busin	ess															
	1) 2)	Ridgewo East Ruth program, participa	herfor , other	d/Carlst	tadt Jr V	Wrest	tling	sent le	etter 1	eque	sting	\$350	00 to h	elp w	ith th	e cos		_
Motior	ı to c	over \$50	_ <u>Tl</u>	<u>10mpso</u>	<u>n</u> :	at <u>8</u>	:14 p	<u>om</u> ,	and s	secon	ıded	by	Prein	falk_	_			
Wrestli		approved	to cov	er \$50	registra	ation	fee fo	or eacl	h Wa	llingt	ton R	Reside	nt tha	t sigh:	s up f	or EI	R/Carl	stadt Jr
		Roll Call:		_	z <u>Y</u>											okoj	<u>Y</u> _	_
	3)4)5)	a bounce	r Trearym if it house hools e situate infalls once all -Politics and I Tear	t- Will I incleme and obtaind a Stion as a said si everyth koj look d 5th/6th m + Op	be held ent weat ostacle of wift me last yeat he is loot ing is rating to Grade en Gyn	Octoon ther), cours essage or. oking do Clarkovsking Boys	ober 2 , if no se. St e will g into d out linics s. Al h picl	29th 6-tot it wittill need 1 go on the potential (moves for Klso have kup ga	9. Still ho ed to ut. W ossib we is say a Cames	ill wa ld at a book ill av ility of sched Grad Clinic for 7	aiting the L a DJ oid a of the luled e, loo	g apprint and land land land land land land land	oval t Leagu order ising library ome ti to ha	o use e Park Candy on soo being me in ve a T e Boy	the H king I y. A cial m g utili Dece ravel s and	Lot. If Iyer nedia ized fember Tear Girls	Lookin will be so we for Re r) m for the sthat a	ng to have ee sent out don't run c the 5 th /6 th aren't on

* Communications to the Board Bob Biamonte (Director of Carlstadt/East Rutherford Jr. Wildcats Wrestling Program) Sent

Letter (read under new business)

*	Use	of	Faci	lity	Rec	uests
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- Charlie Vellis (Director of Athletics) High School Field on October 7th 4-9pm for Ridgewood Junior Football – Approved
- Troy Steiger (Grand Knight of Knights of Columbus-Council 3644) would like to use Centennial Field on October 8, 1:30-4:30 pm for Soccer Challenge Approved

* Open to the Public (All in favor)						
Motion to open was made by <u>Preinfalk</u> at <u>8:24pm</u> , and seconded by <u>Bogusz</u>						
Roll Call: Bogusz P Graham A Kassteen Y Pokoj Y Preinfalk Y Thompson Y Wesolowski Y						
Motion to close was made by Preinfalk at 8:25 pm, and seconded by Graham						
Roll Call: Bogusz Y Graham A Kassteen Y Pokoj Y Preinfalk Y Thompson Y Wesolowski Y						
* Tabled Matters Approval of the September Meeting's Minutes (Sept 5, 2023)						
Motion to accept was made by Kassteen at8:47 _, and seconded by _Thompson_						
(All in favor except Thompson who was not present at previous meeting)						
Roll Call: Bogusz Y Graham A Kassteen Y Pokoj Y						
Preinfalk <u>Y</u> Thompson <u>Abstain</u> Wesolowski <u>Y</u>						
y A di (A 11 in G)						
* Adjournment (All in favor)						
Motion to adjourn was madePreinfalk at8:55 pm, and seconded byBogusz						
Roll Call: Bogusz Y Graham A Kassteen Y Pokoj Y						