

Recreation Commission Agenda
December 11, 2008

1. Open meeting- The Regular meeting of the Point Pleasant Recreation Commission is called to order in accordance with the New Jersey Open Public Meeting Law. This meeting was advertised in two newspapers and notice was posted in the Recreation Center and Borough Hall. The Commission reserves the right to go into Executive Session.
2. Flag Salute.
3. Roll Call
4. Approval of Minutes from last meeting.
5. Public Session-
6. Correspondence-
 - Letter from Susan Jacobucci-DCA
 - Letter from David Maffei: Reorganization Meeting
7. Liaison Report-
 - Council
 - Board of Education
 - Open Space
 - PPYBSA
 - Recreation Soccer
 - Travel Soccer
8. Committee Reports-
 - Personnel
 - Finance
 - Programs
 - Buildings, Grounds, and Beaches
 - Bi-Laws
9. Superintendent's Reports-
 - Authorizations- November and December 2008
 - Balance Sheet as of November 12, 2008 & December 10, 2008
 - Resolution- Hire Bob McMahon Basketball Official,
Hire Winter Program Employees
 - Winter Programs budget
 - Winter Schedule 2009
 - 2009 Recreation Department Budget
 - Additional Surplus Ideas
10. Old Business
11. New Business-
 - Proposed changes to McKennan Lake Major League field.

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