

Board of recreation commissioners Meeting
October 16th, 2017

Roll Call:

Gerry Tonner (Chair)	Absent
Gerry Aponte (Vice Chair)	Present
MaryAnn Russini	Present
Chris Snell	Present
Dino Kostantakis	Absent
Eugene Godlewski	Present
Cesare Papetti	Present
Mike Prulello Altn. #1	present
Tony Como (Director)	Present
Councilman D. Morrell	Absent

Vice Chairman Aponte called the meeting to order at 7:30 pm
Aponte

There were no minutes to be approved

Director Como announced "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont".

- Notices have been transmitted to the newspapers
- ***Notice is prominently posted in space provided on the bulletin board of the Borough Hall.***
- Notice has been filed with the Borough Clerk.

Director Como announced that the purpose of this meeting is to discuss Gina's field. No other business can be discussed

OPEN PUBLIC PARTICIPATION:

MIKE MADE A MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING. 2ND BY EUGENE ROLL CALL TAKEN MOTION CARRIED

MIKE BOYCE

MIKE HIS HERE TO REPRESENT DUMONT GIRLS SOFTBALL. MIKE STATED THAT THE CONDITIONS AT THE GIRLS SOFTBALL FIELDS ARE NOT GOOD FIELDS ARE NOT MAINTAIN WELL THE BATHROOM CONDITIONS ARE NOT GOOD. HE HAPPY TO SEE THAT SOME EFFORTS ARE BEING MADE TO IMPROVE THE CONDITIONS

MARYANN MADE A MORTION TO CLOSE THE PUBLIC PORTION OF THE MEETING. CESARE 2ND ROLL CALL TAKEN MOTION CARRIED

VICE CHAIRMAN APONTE OPEN THE DISCUSSION ON GINA'S FIELD

THERE WAS A DISCUSSION WERTHER TO LEAVE THE OLD FIELD AND MAKE IT A SMALLER FIELD.

AFTER A LENGHTLY DISCUSSION IT WAS DECIDED NOT TO KEEP THE SECOND FIELD.

CESARE SAID WE NEED TO GET BACK TO THE ORIGNALE CONCEPT THAT WAS VOTED ON A YEAR GO. WE ARE WASTING A LOT OF TIME WE NEED TO GET THIS PROJECT DONE

MIKE ASKED IF THE DPW COULD PLAY APART IN HELPING WITH DEMOLITION AND REMOVAL OF DEBRIE. TONY WILL MEET WITH THE DPW AT THE RIGHT TIME

MARYANN DISCUSSED THE CONCERNS OF WHAT DGSB WOULD LIKE CONCERNING THE FIELD.

CHRIS SUGESTED THAT WE PUT A LIST TOGETHER OF WHAT WE NEED AND WHAT WE WANT SPACE FOR AT GINA'S FIELD

THE COMMISIION PUT TOGETHER THE LIST OF ITEMS NEEDED FOR THE ENIGNEER

PLEASE SEE THE ENCLOSED LIST

CESARE MADE A MORTION TO CLOSE THE MEETING 2ND BY MARYANN

ROLL CALL TAKEN MOTION CARRIED MEETING ADJOURN AT 9:35

SUBMITTED BY
TONY COMO
DIRECTOR



Gina's Field Requirements

1. Create a new field on the north west corner Dance Blvd & 2nd Street
2. The new field will have a new backstop new open air Dugouts with a solid roof. New fencing around the whole field. Fence Height must meet state requirements for height. All Fencing must have a safety cap. The outfield will be sodded. The contractor must provide a new home plate, pitchers rubber and bases
3. Field dimensions should be regulation softball, Outfield fences should be minimum but not limited to 175' right & left field 220' in center field.
4. Relocation Of the scoreboard
5. A space to include 2 Bullpens on each side of the field (10'W x 50'L X 10'H)
6. The new field should include new drainage and a redesign of the current sprinkler system
7. Batting cages 2ea (12' x 50'L x12'H)
8. Space allotted for future bathrooms
9. Space allotted for future food hut and scores booth
10. Space for bleachers (2 sets)
11. Removal & disposal of existing field including dugouts fencing and infield Echo mix.
12. Bid's need to include the contractors must have experience in building athletic fields, Minimum of 5 fields. Must provide references with the bid.
13. No RFP will be issued without the approval of the Board of Recreation Commissioners