

**Township of Bloomfield
Parks, Recreation & Cultural Affairs Advisory Committee**

Agenda – January 16, 2020 – 7:00PM

PUBLIC STATEMENT: This regular meeting of the Bloomfield Parks, Recreation & Cultural Affairs Advisory Committee is called to order. Public notice of this meeting, in compliance with the open public meeting act, was given by the Board Secretary by public notice appearing in the Independent Press of Bloomfield and posted on the public bulletin board in the Civic Center.

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL

<input type="checkbox"/> Mr. Jenkins	Mr. Marek	Mr. Felix
Mr. Cantalupo	Mrs. Francisco	Mr. Gamble
Mrs. Hann	Ms. Jesena	Roy Yokelson
Councilwoman Jenny Mundell	Councilman Ted Gamble	

3. 2020 Reorganization

- A. Appointment of Director Scurman as Temporary Chairperson for the election of officers for 2020**
- B. Nomination and election of Chairperson**
- C. Nomination and election of Vice-Chairperson**
- D. Nomination and election of Secretary**
- E. Motion that Temporary Chairman cast one ballot electing above to their respective offices.**

4. APPROVAL OF MINUTES: December 12, 2019

5. COMMUNICATION

- A. Hearing of the Public –
- B. Written – Stacy Lyons Email
- C. Oral –

6. REVIEW OF TREASURY BILL LISTS

- A. Recreation Funds – December 2019**
- B. Dedicated Funds – December 2019**

6. REPORTS OF STANDING COMMITTEES

- A. Parks Report by Director –
- B. Sub – Committees –
 - 1. Facilities – John Marek
 - a. Pulaski Park Tot Lot – ADA Swing & Merry Go Round
 - b. Memorial Park – Tennis Courts/Pickle Ball
– Skatepark
 - 2. Policy & Procedure – Barbara Francisco
 - a. Gender Non Discrimination Policy
 - b. Background Check Policy
 - c. Code of Conduct Policy
 - d. Financial Assistance Program
 - 3. Programming – Jenica Jesena
 - a. Program Questionnaire
 - 4. Community Engagement – Thomas Gamble
 - a. Possible temporary replacement
 - 5. Cultural Affairs – Roy Yokelson
 - a. Sub Committee Members
 - 6. Veteran Affairs – Luis Felix
 - a. Sub Committee Members

7. ADMINISTRATIVE BUSINESS

- A. Program Calendars
- B. Bloomfield Parks, Recreation & Cultural Affairs Committee – 2020
Potential Meeting Dates
- C. 2020 Recreation Program Fee List
- D. 2019 Accomplishments/2020 Goals

8. UNFINISHED BUSINESS

- A. Little Library – Halcyon Park
- B. Milbank Park Community Garden
 - 1. Chris Pupolo Garden/Flag Pole
 - 2. Sign and Small Informational Kiosk
- C. Senior Baseball Team Recognition
- D. New Parks, Recreation & Cultural Affairs Logo
- E. Internship Program – Spring 2020

9. NEW BUSINESS

- A. Firework – RFP – To be opened 1/29/2020 – 10:30AM – Town Hall
- B. Senior Citizen Bus Schedule
 - 1. Alternate location for Tuesday & Thursday afternoons

10. CLOSED SESSION

11. ADJOURNMENT

**** Reminders:**

MLK Day of Service – Saturday, January 18th – 830am to 1230pm – Middle School

Friday Fun Night – Friday, February 14th – 6pm to 9pm – Civic Center

Advisory Committee Meeting - Thursday, February 20th – 7pm – Civic Center