 **STILLWATER TOWNSHIP**

**RECREATION COMMISSION**

**REORGANIZATION MEETING MINUTES**

**January 4, 2023**

**MEMBERS PRESENT:**  Ms. Minervino, Mr. Carovillano, Mrs. Richardson, Mr. Sylvester, Mrs. Tsadilas, Mrs. Tosti, and Mrs. Falotico

**MEMBERS ABSENT:** Mr. Reilly

Mrs. Tosti called the meeting to order at 7:10 p.m. with the statement that this meeting is in compliance with the Open Public Meetings Act. Regular meetings are held on the first Monday of the month at 7:00 p.m., at the Stillwater Township Municipal Building located in Middleville, New Jersey. Due to a meeting conflict at the Municipal Building, this meeting was held at the Stillwater Community Center.

The flag was saluted and roll call taken.

**Appointment of Chairperson:**

Ms. Minervino made a motion to nominate Mrs. Tosti as Chairperson for 2023, seconded by Mrs. Tsadilas. There being no other nominations, roll was taken.

**Roll Call Vote:** Ms. Minervino, yes, Mr, Carovillano, yes, Mrs. Richardson, yes, Mr. Sylvester, yes, Mrs. Tsadilas, yes, Mrs. Falotico, yes, Mrs. Tosti, yes

**Appointment of Vice-Chairperson:**

Mr. Sylvester made a motion to nominate Mrs. Richardson as Vice-Chairperson for 2023, seconded by Mr. Carovillano. There being no other nominations, roll call was taken.

**Roll Call Vote:** Ms. Minervino, yes, Mr, Carovillano, yes, Mrs. Richardson, yes, Mr. Sylvester, yes, Mrs. Tsadilas, yes, Mrs. Falotico, yes, Mrs. Tosti, yes

**Appointment of Secretary:**

Mr. Sylvester made a motion to appoint Mrs. Wunder as Secretary for 2023, seconded by Mrs. Tsadilas.

**Roll Call Vote:** Ms. Minervino, yes, Mr, Carovillano, yes, Mrs. Richardson, yes, Mr. Sylvester, yes, Mrs. Tsadilas, yes, Mrs. Falotico, yes, Mrs. Tosti, yes

**2023 Meeting Dates:**

Mr. Sylvester made a motion to approve the following meeting dates for 2023, seconded by Mr. Carovillano:

February 6 August 7

March 6 September 6 (Wednesday)

April 3 October 2

May 1 November 6

June 5, 2023 December 4

July 3, 2023 January 3, 2024 (Reorganization/Regular - Wednesday)

Workshop Meeting dates will be held on the third Monday of the month at 7:00 p.m. at the Municipal Building as needed.

The Daily New Jersey Herald and Sunday Herald are designated as the official newspapers for the Recreation Commission.

**Roll Call Vote:** Ms. Minervino, yes, Mr, Carovillano, yes, Mrs. Richardson, yes, Mr. Sylvester, yes, Mrs. Tsadilas, yes, Mrs. Falotico, yes, Mrs. Tosti, yes

**Adjournment:**

Mr. Sylvester made a motion to adjourn the meeting at 7:17 p.m., seconded by Mrs. Tsadilas. A vote was taken and all were in favor.

Respectfully Submitted,

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Danielle Wunder, Secretary