



**South River Parks and Recreation Advisory Board
AGENDA**

February 1, 2022

55 Reid Street South River, NJ

Next Meetings dates and places: March 1, 2022 55 Reid Street South River, NJ or Via Zoom

THE PUBLIC IS CORDIALLY INVITED TO ATTEND ALL MEETINGS

Mr. Alai Mr. DeSantis Ms. Lewicki Mr. Rega Ms. Santos Mr. Singer	Ms. Thomas Councilman Oliveira
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MEETING CALLED TO ORDER BY THE PRESIDING OFFICER

STATEMENT OF NOTICE OF PUBLICATION- Chapter 231, P. L 1975

In compliance with chapter 231 of Public Law of 1975, notice of this meeting to be held virtually via Zoom instead of 55 Reid Street-, South River has been published on the Borough Website and the front door of the Human Services Building- 55 Reid Street, South River. Due to the COVID-19 pandemic, no members of the public shall be permitted to physically attend the meeting . The public will have the opportunity to speak.

Join Zoom Meeting

<https://us02web.zoom.us/j/88655709288?pwd=cUxFYzB0REpYZIE2ekdXcnNGQmlzQT09>

Meeting ID: 886 5570 9288

Passcode: w7ff2X

CALL OF THE ROLL & SALUTE TO THE FLAG/MOMENT OF SILENCE

CALL FOR NOMINATIONS OF CHAIR

NEW BUSINESS:

- Discussion regarding the amendment of ordinance 22-9.2 to include the following positions: Vice Chair, Secretary, Treasurer (See Appendix A for current wording)
- 3 Open Vacancies (2 Vacancies will hopefully be filled at the February 7th Council Meeting)

CONSENT RESOLUTION

- 2022-1: 2022 Meeting Schedule



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Public Comment

This is the time for members of the public to discuss or express concerns to the Advisory Board on any issue not on the agenda. Action will not be taken at the meeting except by placement on the agenda by unanimous vote of the Board members present.

DIRECTORS REPORT

ADJOURNMENT



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Appendix A:

22-9.2 Membership; terms; background checks.

A. The Parks and Recreation Advisory Board shall consist of nine members, who shall reside within the Borough of South River. The members of the Board shall serve without compensation. The Board shall annually, upon reorganization, elect a Chairman from its voting members.



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RESOLUTION 2022-1

RESOLUTION AUTHORIZING THE SOUTH RIVER PARKS AND RECREATION ADVISORY BOARD MEETING SCHEDULE

February 1, 2022
March 1, 2022
April 5, 2022
May 3, 2022
June 7, 2022
July: No Meeting
August: No Meeting
September 6, 2022
October 4, 2022
November 1, 2022
December 6, 2022

Place: Human Services Building

55 Reid Street
South River, NJ 08882
&/or

ZOOM Video Conferencing – link to be provided no less than 48 hour requirement

Time: 7:00pm

Member	Motion	2 nd	AYES	NAYS	Abstain	Absent
Mr. Alai						
Mr. DeSantis						
Ms. Lewicki						
Mr. Rega						
Ms. Santos						
Mr. Singer						
(Vacant)						
(Vacant)						
(Vacant)						