

Warren Township Recreation Commission
Minutes of April 2, 2014 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:05 pm on Wednesday, April 2, 2014, at the Warren Township Library, 42 Mountain Boulevard, Warren, NJ.

In attendance were, David Cole, Mary Ellen Florey, Gary Miller, Dave Pasi, Cynthia Webster, Recreation Director Eleanora Hermann, Township Liaison Carolann Garafola & Mick Marion. Absent: Michael Angelini, Irene Ferguson-DiPietro and Joe Filo.

Open Public Meeting Statement - Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Courier News, and Echoes Sentinel as required by the Open Public Meeting Act.

Flag Salute

Cindy Webster motioned to approve the meeting minutes from March 5, 2014, and Dave Pasi 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

Reminder: Volunteer of the year Presentations April 3, TC meeting

Reminder: Easter Egg Hunt Wagon Parade April 12

Wednesday, June 4th meeting time change from 7 pm to 6 pm

5 year plan - members discussed ideas of what to incorporate into the 5 year plan and decided to include the new county park "East County Park Loop Trail" by adding workout stations, bike path, etc. Also, complete the connection of the municipal complex trail and add activities similar to a 5k run.

COMMITTEE REPORTS

Treasurer Report- Dave Pasi

Trust Starting balance Jan.1, 2014- **\$63,011.48**

Trust balance YTD: As of Feb. 20 - **\$54,027.69**

Donations YTD = as of Mar 14 – \$5,265 (bonfire and egg hunt)

Concessions YTD= as of Mar 14 - \$225

Trust Expenditures: As of Mar 14 - **\$2,343.53**

O/E – \$15,000 (half of budget) **YTD Expended** as of Mar 26 – \$2,770.96 (18%)

General Fund Deposit – YTD as of Nov. 1 = (Field & pavilion usage fees) \$9,025

Rec/Sport Liaison- Dave Pasi – Rutgers Safety Clinic 3/6/14 – good turnout, class went well.

1. *Discussed issues with rough mens soccer destroying the grass fields at Duderstadt and football field. Police will monitor more and possible give out tickets. More roping and locking goals to prevent use when fields are closed.*
2. *Discussion of the use of ECR/Pop Warner field regarding shared use and monetary costs between the middle school, soccer and lacrosse needs to be addressed as Pop Warner pays all bills. A meeting with the township administrator is planned to review a more fair shared agreement.*

Strategic Plan and Initiative Implementation – Chair: Gary Miller; Dave Pasi

By-Laws, Policy & Procedure Committee – Chair: Mary Ellen Florey; Irene DiPietro

Park/Passive Recreation – Chair: Joe Filo (trails); Dave Pasi (parks)

Community/Cultural Affairs – Chair: Irene DiPietro; Mike Angelini; Joe Filo

Public Relations/Marketing – Chair: Michael Angelini; Cynthia Webster

Fundraising – Chair: Cynthia Webster; Michael Angelini

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

Rutgers Coaches Clinic –3/6/14 Dave C. and Dave P.

Now running:

Men's Basketball

Coed Volleyball

Spring Tennis Lessons

Projects in the works:

Walking path - adding 6 benches - Spring DPW project

Teen mural at tennis courts – waiting for approval - rescheduled for spring by Isabel Kim

New weekly newsletter – Constant contact

Easter Egg Hunt and Wagon Bike Parade

Summer camps/movies/concerts

Sports compliance on going

Website – working with new designer

Kid Kind 5k at municipal grounds

Coming up:

Egg Hunt April 12 – need commissioner's help 11am-3:30 pm

Volunteer of the year award presentations Township Committee Meeting April 3 (changed to 6:30)

April 26 Green Team recycling, shredding paper and collecting medicine

ADDITIONAL ITEMS DISCUSSED:

"So You Think You Can Sing?" Dates: June 25, July 2 &/or July 16. Looking for qualified impartial judges.

Judge must be able to attend all dates. Eleanora will seek out a few applicants. Each night will include 1 band.

Winner will perform at 2015 Yuletide Winter Festival.

An additional Cruisin' to the Oldies Concert was added to the calendar "The Cameos" will perform at the library field. Date to be determined.

ADJOURNMENT 8:32 PM next meeting, Wednesday, May 7, 7 pm - Warren Library

Carolyn Scannelli - Minutes Secretary