

Warren Township Recreation Commission
Minutes of September 18, 2013 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:05 pm on Wednesday, September 18, 2013, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, NJ.

In attendance were, Michael Angelini, David Cole, Irene Ferguson-DiPietro, Joe Filo, Mary Ellen Florey, Gary Miller, Dave Pasi, Cynthia Webster (left 8:14), Township Liaison Mick Marion (arrived 7:17), Recreation Director Eleanora Hermann. Absent: Township Liaison Carolann Garafola.

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

Mary Ellen Florey motioned to approve the regular meeting minutes from August 7, 2013, and Irene DiPietro 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

Resignation from Mark Claxton

Discussion continued regarding a Township resident's proposal to establish a little league organization within the township. Commission members recommend that he should approach Watchung Little League and ask to join their charter.

Commission decided to abandon Bocci Court. That area could be added to next phase of walking path.

COMMITTEE REPORTS

Treasurer Report - Chair: Cynthia Webster

Trust Starting balance Jan.1, **2013- \$71,449.52**

Trust balance YTD: As of July 30 - **\$94,323.18**

Donations YTD = as of Aug. 30 – \$3,550

Trust Expenditures: As of Aug. 26, 2013 - **\$65,305.85**

O/E – \$29,674.85 - ½ budget **YTD Expended** as of Aug. 26 – \$14,735.82 (73.30%)

General Fund Deposit – YTD as of Aug. 26 = (Field & pavilion usage fees) \$2,800

Rec/Sport – Liaison - Dave Pasi – Maintenance of turf field at East County Reserve & Duderstadt – In conjunction with Pop Warner & Lacrosse, WHRHS and the Warren Middle school have jointly contributed to a cost effective, two year turf field maintenance, which will keep the field looking and playing at its best, and will extend the life span of the field.

Strategic Plan and Initiative Implementation – Chair: Dave Cole; Dave Pasi

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

Park/Passive Recreation – Co-Chairs: Joe Filo (trails); Dave Pasi (parks) – Trails – Frank Salvato Nature Preserve was recently cleaned up from Hurricane Sandy and will be used by the Blue Ridge Sportsman Club during deer hunting season. Joe Filo will contact DPW for the spring trails clean up schedule. Parking and signage need to be addressed at Glenhurst. Would like picnic tables at Glenhurst.

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

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

Fundraising – Chair: Michael Angelina; Joe Filo

Personnel – Chair: Dave Cole, Cynthia Webster

Directors Report

Just completed:

- 2 Lego's Camps
- Movie Night w Wagner Farm
- Family Campout
- Kindergarten camp
- Renovated Tennis courts, added under 10 yr lines
- Discount tickets for parks
- ADA walking path Phase I completed

Now running:

- Tennis registration for fall

Projects in the works

Walking path – soil & seed to be done by DPW followed by the addition of 6 benches.

Teen mural at tennis courts (final planning stages) to be completed before winter by Isabel Kim.

New weekly newsletter – constant contact

Bonfire planning – need donations & volunteers (letters going out this week) - Horse carriage ride, carousel, games and considering fireworks

Field usage – sports compliance; working on a checklist.

Budget/next year's schedules

Coming up:

- Men's Basketball
- Coed Volleyball
- Fall Tennis sessions
- High School Rec Intermural Basketball
- Letters to Santa

NOTE:

- **Need to set up a meeting with the Strategic Planning committee for 5 yr plan**

ADDITIONAL ITEMS DISCUSSED:

ADJOURNMENT 8:36 PM

Next meeting Oct. 2, 7pm at Library

Carolyn Scannelli - Minutes Secretary