

Warren Township Recreation Commission Minutes of September 17, 2014 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:04 pm on Wednesday, September 17, 2014, at the Warren Township Library, 42 Mountain Boulevard, Warren, NJ.

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

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

Gary Miller motioned to approve the meeting minutes from August 6, 2014, and Mary Ellen Florey 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

- 2015 Budget meeting 6 pm Oct 1. – Budget subcommittee
- Discussed 5 year plan to be included into the Township's revised Master Plan. Gary Miller will prepare a plan, using the existing 5 year plan. Commission will discuss & approve submission to the Township's revised Master Plan.
- Discussed locating a larger facility to hold the teens summer camp, due to the large attendance this past summer.
- Easter Egg Hunt Scheduled for April 11, 2015.

COMMITTEE REPORTS

Treasurer Report- Dave Pasi

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

Trust balance YTD: As of July- **\$100,273.23**

Donations/scholarships YTD = as of July 23– \$6,600

Concessions YTD = as of Sept. 17 - \$225

Trust Expenditures: As of Sept. 17 - **\$43,081.16**

O/E – \$24,950 **YTD Expended** as of Sept. 17 – **\$17,166.71**(69%)

General Fund Deposit – YTD as of June 30 = (Field & pavilion usage fees) **\$15,875** (some raindays need to be refunded)

Budget – Dave Pasi, Dave Cole

Rec/Sport Liaison - Dave Pasi

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: Chair: Joe Filo (trails); Dave Pasi (parks)

Community/Cultural Affairs – Chair: Irene DiPietro; Mike Angelini; Joe Filo – Revised & established events for 2015. Discussed events that need increased focused due to increased attendance. Eliminated the family campout to allow more time to focus on Jun/July events. Need commitment of all commission members for larger events; bonfire and egg hunt. Reviewed and considered existing & new events for 2015. Summer events are held on Wednesday's, advertise as "Wednesdays in Warren", to build up a larger attendance.

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

Fundraising – Chair: Cynthia Webster; Michael Angelini

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- So You Think You Can Sing (winner Michael Lefton & Wildlife)
- Movie night 100 attended
- Kindergarten, legos, film Camps
- Rutgers coaches clinic
- DPW Installed blankets under the slides and swings
- East County Park open

Now running:

- Tennis fall- 72 registered
- Adult basketball and volleyball
- Final stages for most of sports to use same background check company

Coming up:

- Bonfire meeting Sept. 17 8:30 pm library – Volunteers needed. All Commission members need to attend and oversee an area.
- *Projects in the works* –
- Walking path needs to (adding 6 benches)
- Planning the parking lot below pavilion and phase II walking path at municipal complex
- Dealaman Pond recommendation for maintenance by our engineer
- Sports compliance on going
- Planning 2015 calendar and budget (time to have meetings)

ADJOURNMENT 8:32 PM next meeting, Wednesday, **October 1, 7 pm** - Warren Library

Carolyn Scannelli, Minutes Secretary