

Warren Township Recreation Commission
Minutes of November 5, 2014 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:12 pm on Wednesday, November 5, 2014, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were Michael Angelini, David Cole, Irene Ferguson-DiPietro, Mary Ellen Florey, Gary Miller, Dave Pasi, Cynthia Webster and Recreation Director Eleanora Hermann, Township Liaison Carolann Garafola & Mick Marion (arrived 7:20). Absent: 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

Gary Miller motioned to approve the meeting minutes from October 1, 2014, and Irene DiPietro 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

- Final Budgets for 2015 were reviewed & adopted. Commission members compared 2014 & 2015 O/E budget, final adjustments were agreed upon. On a motion by Gary Miller, second by Dave Cole, the 2015 O/E budget was approved, with all in favor. Commission members reviewed and approved with changes the 2015 Capital Budget. On a motion by Michael Angelini, second by Irene DiPietro the 2015 Capital Budget was approved, with all in favor. Commission members reviewed and amended the East County Park Amenities Capital budget for 2015. On a motion by Irene DiPietro, second by Gary Miller the ECP Budget was approved, with all in favor.
- Review of the draft 5 Year Plan for 2015. Recommendations and modifications were finalized. On a motion by Irene DiPietro, second by Mary Ellen Florey, the 5 Year Plan was approved, with all in favor. The finalize plan will be reviewed by the Planning board

COMMITTEE REPORTS

Treasurer Report- Dave Pasi

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

Trust balance YTD: As of Sept. 19- \$51,515.96 (paid summer camps and salaries)

Donations/scholarships YTD = as of Oct. 30- \$7,080

Concessions YTD= as of Oct. - \$225

Trust Expenditures: As of Sept. 19 - \$43,413.26

O/E – \$24,950 YTD Expended as of Oct. 30 – \$21,643(75%)

General Fund Deposit – YTD as of Oct. 30 = (Field & pavilion usage fees) \$16,475

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 –

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

Fundraising – Chair: Cynthia Webster; Michael Angelini

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- Budget
- Fall Tennis
- Registration for HS intramural basketball (197 registered so far)
- Dealaman Pond recommendation for maintenance by our engineer
- Ordered shed and replacement broken swings, working on fixing whirl
- wtrec.ivolunteer.com is set up for letters to Santa and bonfire
- Shirts n Jackets in

Now running:

- Adult basketball and volleyball

Coming up:

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
- Sports compliance on going
- Picnic tables
- Letters to Santa
- Working with a girl scout gold award project to redo trails booklet and create an online facility n park info guide
- Bonfire Jan. 17-5pm-8pm looking for donations –so far **received** \$1,000 from Chubb, \$200 from Fabricland, \$50 from KinderCare Learning center... **Promises** \$850 from Learning Center, \$50 from Warrenville Hardware, Watchung Pediatrics and \$100 from the Rotary Club, \$200 from The Art of Performing.

ADJOURNMENT 8:22 PM Next meeting Dec. 3, 2014 6pm bonfire meeting in Court Room.

Carolyn Scannelli, Minutes Secretary