

**Warren Township Recreation Commission**  
**Minutes of March 4, 2015 Meeting**

The meeting of the Warren Township Recreation Commission convened at 7:04 pm on Wednesday, March 4, 2015, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were Michael Angelini, Irene DiPietro, Joe Filo, Mary Ellen Florey, Gary Miller, Gina Rosenfarb, and Recreation Director Eleanora Hermann. Absent David Cole, Dave Pasi, and 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

Irene DiPietro motioned to approve the meeting minutes from January 14, 2015 and Joe Filo 2<sup>nd</sup>, with all others in favor.

**VICE-CHAIRPERSON'S COMMENTS**

Volunteer of the year – Members discussed & decided on 2 volunteers to be recognizing as the 2014 Recreation Volunteers of the Year. Presentation will take place at the April 16, TC meeting. Gary Miller motion to accepted the nominees (who will not be named until the award takes place), and Mary Ellen Florey 2<sup>nd</sup> will all in favor.

Egg Hunt April 11 – Warren PBA is teaming up with recreation and cosponsoring the Egg Hunt. PBA gave \$1,000 donation towards the event and will have police officers on-hand to assist with the activities.

Bob Marino concert April 25 – recreation commission volunteers needed for parking lot and door attendance.

**COMMITTEE REPORTS**

Treasurer Report - Chair: Dave Pasi

Trust starting balance Jan.1, 2015- **\$67,388.42**

**Trust balance YTD:** As of March 2 **\$63,548.00**

**Donations/scholarships YTD** = as of March 2– \$1,200

**Concessions YTD =**

**Trust Expenditures:** As of March 2 - **\$3,395**

**O/E – \$10,000 YTD Expended** as of March 2 – \$3,654

**General Fund Deposit** – YTD as of Jan 1 = (Field & pavilion usage fees) 0

Budget – Chair: Dave Pasi, Dave Cole

Rec/Sport Liaison- Dave Pasi

Strategic Plan and Initiative Implementation – Chair: Gary Miller; Mary Ellen Florey

By-Laws, Policy & Procedure Committee – Chair: Michael Angelini; Irene DiPietro

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

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

Public Relations/Marketing – Chair: Cynthia Webster; Gina Rosenfarb Webster – Gina spoke about organizing of the “**Warren’s Got Talent**” to take place in July; rules, contestants, judges, prizes are being worked on.

Advertising to start soon. Updates to follow at April meeting.

Fundraising – Chair: Gina Rosenfarb; Michael Angelini; Cynthia

Personnel – Chair: Dave Cole; Gary Miller

## Directors Report

### *Just completed:*

- Bonfire recap – Director thanked everyone for another successful year. Commission members spoke regarding an earlier start time. Members were in agreement, the new time is from 4-7 pm.
- HS Intramural Basketball completed – 200 participated

### *Now running:*

- Adult basketball and volleyball
- Working with a girl scout gold award project to redo trails booklet
- Weekly newsletter

### *Coming up:*

#### *Projects in the works –*

- Planning the parking lot below pavilion and phase II walking path at municipal complex
- Sports compliance on going – spring field usage
- Sport Forum moved to March 3
- Rutgers Clinic March 12 (Dave Cole and Dave Pasi running this clinic)
- World Tennis day moved to March 23
- Tennis begins March 30
- Egg Hunt/Wagon Parade April 11 (PBA sponsored will sent 6 officers and some Explorers to help)
- Bob Marino/Barbra Lawson Concert at Stonecrest April 25 (need helpers)
- Working on spring and summer activities
- Town newsletter, connection and showcase

### **ADDITIONAL ITEMS FOR DISCUSSION:**

**ADJOURNMENT 7:46 PM** next meeting, Wednesday, April 1<sup>st</sup>, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary