

Warren Township Recreation Commission
Minutes of May 6, 2015 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:03 pm on Wednesday, May 6, 2015, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were David Cole, Irene DiPietro, Joe Filo (arrived 7:15), Gary Miller, Dave Pasi, Gina Rosenfarb, Cynthia Webster, Recreation Director Eleanora Hermann, Township Committee Liaison Carolann Garafola. Absent Michael Angelini & Mary Ellen Florey

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 April 1, 2015 and Joe Filo 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

Dealamans's Pond received a new solar powered aeration system. Trimming of foliage should be done. Picnic bench to be installed at Duderstadt. Glenhurst tables will be placed after site work completed.

DIRECTOR'S COMMENTS

Volunteer of the year presentations will be rescheduled for July 16, 7pm in the court room. Fishing Derby Saturday, May 16 – 11-3 pm. PBA & Rotary Club volunteering. No other volunteers necessary. Tennis lessons begin May 18. Applied for a DEP Trails Grant to replace 2 bridges at Hofheimer Trail. September 2 Recreation meeting canceled. Schedule a special budget and cultural committee meeting to take its place. Date to be determined in August or September.

COMMITTEE REPORTS

Treasurer Report - Chair: Dave Pasi

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

Trust balance YTD: As of April 29 - **\$60,281.91**

Donations/scholarships YTD = as of April 29 – **\$9,205 (\$600 Lions Club for camp scholarships and \$1,000 from PBA for fishing derby)**

Concessions YTD=

Trust Expenditures: As of April 29 - **\$28,282.70**

O/E – \$10,000 YTD Expended as of April 29 – **\$10,710.37**

General Fund Deposit – YTD as of March 25 = (Field & pavilion usage fees) \$2,550.00

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) Guided Trails Day at Hofheimer Saturday, May 30.
Dave Pasi (parks); Gina Rosenfarb

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

Public Relations/Marketing – Chair: Cynthia Webster; Gina Rosenfarb Working on Warrens Got Talent (not many applicants; sending out an email blast. Working with teen library group and PBA on Teen Summer Fest.

Fundraising – Chair: Gina Rosenfarb; Michael Angelini; Cynthia Webster

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- Easter Egg Hunt and wagon parade – 141 children attended. PBA and Lisa Meaney from Police Department volunteered and were very helpful. Revenue surpassed expenses. Considering buying large banner or tent with logo.
- Bob Marino and Barbra Lawson concert – 100+ attended (note Bob & Barbra volunteer their time). Thanks to Irene for volunteering at April 25 concert.
- DEP Grant for Hofheimer trail – 2 bridges
- Sport Forum

Now running:

- Adult basketball and volleyball
- Working with a girl scout gold award project to redo trails booklet and tri fold for Dealaman Trail
- Working with high school Field hockey coach and a player to run a summer clinic for middle school age
- Working with girl scout to do a scavenger Hunt
- Working with a girl scout troop to add geocaches in town
- Working with Trainer Joe and our Health department Kevin Sumner to run a Health Fair June 13
- 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
- Tennis session #2 begins May 18
- Volunteer of the year moved to July 16 (May & June TC meeting moved to am time)
- Working on spring and summer activities
- Working on replacement of whirl in playground

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ADJOURNMENT 8:05 PM next meeting, Wednesday, June 3rd, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary