

Warren Township Recreation Commission
Minutes of June 12 special, 2013 Meeting

The meeting of the Warren Township Recreation Commission convened at 6 pm on Wednesday, June 12, 2013, at 46 Mountain Boulevard, Warren, NJ.

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

Recreation Director asked for a vote to assign 2 people to be able to sign checks for the trust account. Dave Pasi and Gary Miller were asked. Irene Dipietro motioned to assign both Gary and Dave, Mike Angelini seconded the motion. All voted yes.

Nominations from the floor for Chair: Dave Pasi motioned for Dave Cole to become Chair replacing Gary Miller, who stepped down as of June 1. Mike Angelini seconded the motion. All voted yes
Dave Cole is now Recreation Chair for the rest of 2013.

Chair Dave Cole took nominations from the floor for Vice Chair: Mike Angelini motioned for Dave Pasi to become Vice Chair replacing Dave Cole. Dave Cole seconded the motion. All voted yes
Dave Pasi is now Recreation Chair for the rest of 2013.

Dave Cole assigned Dave Pasi to the Rec/Sport Liaison Committee replacing him. Dave C will assist Dave Pasi.

FYI July 3 Dave Cole and Mike Angelini will not make the meeting.

ADJOURNMENT 7:10 PM next meeting, Wednesday, July 3rd, 7 pm - Warren Library

Eleanora Hermann, Recreation Director took Minutes