

Warren Township Recreation Commission
Minutes of October 1, 2014 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:05 pm on Wednesday, October 1, 2014, at the Warren Township Library, 42 Mountain Boulevard, Warren, NJ.

In attendance were Michael Angelini, David Cole (by phone 8:04-8:42), Joe Filo, Irene Ferguson-DiPietro, Gary Miller, Dave Pasi and Recreation Director Eleanora Hermann, Township Liaison Carolann Garafola. Absent: 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

Irene DiPietro motioned to approve the meeting minutes from September 17, 2014, and Michael Angelini 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

- Reviewed 2015 programs and events calendar.
- Gary Miller motioned to approve the 2015 meeting schedule and Dave Pasi 2nd with all in favor.
- Gary Miller motioned to revise the fees for the Easter Egg Hunt and Joe Filo 2nd with all in favor. The new fees are: \$8 entry fee; \$10 late entry fee; \$15 walk in.
- Dave Pasi motioned to revise the fees for the Boys Basketball program and Michael Angelini 2nd with all in favor. Fee has increased from \$100.00 to \$110.00.
- Reviewed 2015 Budget, discussed, prioritizing items. Rec Director will make edits for approval at November meeting.
- **Bonfire volunteers sign up on-line at wtrec.ivolunteer.com/bonfire; All commissioners members must sign up to supervise an area.**
- Discussed conducting a new survey, and after much discussion, the Commission decided to wait until the next master plan is up for review and revisit the goals and objectives of the Recreation Commission then.
- The Commission discussed that the Recreation Director should have access to the Township website to assist with tasks such as updating the calendar and other posts as deemed appropriate. Recreation Chairman will speak with the Township Administrator regarding permission.

COMMITTEE REPORTS

Treasurer Report- Dave Pasi

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

Trust balance YTD: As of Aug.- **\$99,632.87**

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

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

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

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

General Fund Deposit – YTD as of Sept. = (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 –

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

Fundraising – Chair: Cynthia Webster; Michael Angelini

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- Protect U Sports is a background check database. Will be used for four spots within the township: WBSI, Lacrosse, Soccer, Youth Basketball
- All other sport groups must use what their leagues demand.
- Bonfire meeting Sept. 17 8:30 pm library – 4 people attended – 2nd meeting, December 3, to be held and will include fire, police, rescue squad, etc.
- 2015 calendar and budget draft

Now running:

- Tennis fall- 72 registered
- Adult basketball and volleyball
- Registrations for HS Basketball

Coming up:

Projects in the works –

- Walking path needs to (adding 6 benches) – will be installed by November meeting.
- 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
- Shed and picnic tables will be order by November meeting.

ADJOURNMENT 8:42 PM next meeting, Wednesday, **November 5, 7 pm** - Warren Library

Carolyn Scannelli, Minutes Secretary