

Warren Township Recreation Commission
Minutes of January 14, 2015 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:03 pm on Wednesday, January 14, 2015, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were Michael Angelini, David Cole, Irene DiPietro, Joe Filo, Mary Ellen Florey, Gary Miller, Dave Pasi, Gina Rosenfarb, Cynthia Webster (arrived 7:10), and Recreation Director Eleanora Hermann.

Recreation Director Eleanora Hermann read the following statement:

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

PRIVILEGE OF THE FLOOR

Recreation Director Eleanora Hermann asked for a nomination for Recreation Chairperson. Gary Miller nominated Dave Cole. Mary Ellen Florey seconded the nomination. The voice vote was unanimous.

Eleanora Hermann relinquished the chair to Dave Cole.

Chairperson Dave Cole asked for a nomination for Vice Chairperson. Irene DiPietro nominated Gary Miller. Mary Ellen Florey seconded the nomination. The voice vote was unanimous.

Dave Cole asked for a nomination for Secretary. Dave Cole nominated Irene DiPietro. Gary Miller seconded the nomination. The voice vote was unanimous.

Dave Cole asked for a nomination for Treasurer. Michael Angelini nominated Dave Pasi. Gary Miller seconded the nomination. The voice vote was unanimous.

Gary Miller motioned to approve the regular meeting minutes from December 3, 2014, and Michael Angelini 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

Assignment of new committee appointments – Commission reviewed & agreed with appointments. Commission discussed that each committee should meet occasionally separately from the Recreation Commission regarding their intentions for the year. Commission chair should prepare a brief report for review at monthly meetings.

Discussed volunteer of the year nominations which will be presented at the March 12, Township Committee meeting.

Reviewed the 2015 programs and events schedule.

Discussed and reviewed the bonfire schedule and assigns. Bonfire January 17, 5-8 pm.

COMMITTEE REPORTS

Treasurer Report - Chair: Dave Pasi

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

Trust balance YTD: As of Nov. \$72,942.71

Donations/scholarships YTD = as of Jan. 1– \$200

Concessions YTD=

Trust Expenditures: As of Jan. 9 - \$3,395

O/E – \$24,950? YTD Expended as of Jan. 1 – 0

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
Fundraising – Chair: Gina Rosenfarb; Michael Angelini; Cynthia Webster
Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

Letters to Santa – 280 letters written
Picnic tables delivered
Shed delivered
2015 program schedule

Now running:

Adult basketball and volleyball
HS Basketball 200 kids (20 teams). We have no waitlist
Working with a girl scout gold award project to redo trails booklet
Weekly newsletter
Extern from Douglas College Jan. 5th for 2 weeks

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
Bonfire Jan. 17-5pm-8pm. Set up begins at 2pm (commissioners arrive at 3pm)

ADDITIONAL ITEMS FOR DISCUSSION:

ADJOURNMENT 8:25 PM next meeting, Wednesday, March 4th, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary