

Warren Township Recreation Commission
Minutes of April 1, 2015 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:06 pm on Wednesday, April 1, 2015, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were Michael Angelini, David Cole, Joe Filo, Mary Ellen Florey, Gary Miller, Dave Pasi (arrived 7:41), Cynthia Webster and Recreation Director Eleanora Hermann. Absent Irene DiPietro & Gina Rosenfarb.

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

Joe Filo motioned to approve the meeting minutes from March 4, 2015 and Mary Ellen Florey 2nd, with all others in favor.

VICE-CHAIRPERSON'S COMMENTS

- Volunteer of the year – Due to a conflict, Recreation Members had to revisit previous selected recipients. Members discussed and agreed upon new volunteer recipients. Presentation will take place at the May 28, TC meeting. All were in favor.
- Easter Egg Hunt & Wagon/Bike Parade, Saturday April 11, 1 PM – Recreation Commission & Warren PBA Local 235 are sponsoring this event. Volunteers and judges have been designated.
- Bob Marino concert April 25 – Volunteers are designated.
- Reviewed current recreation programs and events calendar.

COMMITTEE REPORTS

Treasurer Report - Chair: Dave Pasi

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

Trust balance YTD: As of March 25 **\$49,840.97**

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) received an application to apply for a Trails Grant, need someone to complete grant application. Dave Pasi (parks); Gina Rosenfarb

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

Public Relations/Marketing – Chair: Cynthia Webster; Gina Rosenfarb Webster

Fundraising – Chair: Gina Rosenfarb; Michael Angelini; Cynthia

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- World Tennis day - 26 attended
- Rutgers Safety Clinic – Presented by Dave Cole & Dave Pasi
- Inspected Dealaman Pond for cleanup day and fishing derby -
Received \$1,000 donation from Warren PBA towards 30th Annual Fishing Derby, May 16th

Now running:

- Adult basketball and volleyball
- Working with a girl scout gold award project to redo trails booklet
- Working with high school Field hockey coach and a player to run a summer clinic
- Weekly newsletter
- Egg Hunt ready to go just need 3 Judges, Parade leader, one registration helper

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 April 20
- Tennis begins March 30
- Volunteer of the year moved to May 28
- Egg Hunt/Wagon Parade April 11 rain date moved to 12th (PBA sponsored will sent 6 officers and some Explorers to help
- Bob Marino/Barbra Lawson Concert at Stonecrest Community Church April 25 (need helpers)
- Working on spring and summer activities
- Town newsletter, connection and showcase
- Picnic Table to be installed at Municipal, Glenhurst and Duderstadt.

ADJOURNMENT 7:56 PM next meeting, Wednesday, June 6th, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary