

**Warren Township Recreation Commission**  
**Minutes of June 3, 2015 Meeting**

The meeting of the Warren Township Recreation Commission convened at 7:02 pm on Wednesday, June 3, 2015, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were David Cole, Irene DiPietro, Joe Filo (arrived 7:12), Mary Ellen Florey, Gary Miller, Dave Pasi, Gina Rosenfarb, Recreation Director Eleanora Hermann. Absent Michael Angelini & 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

Gary Miller motioned to approve the meeting minutes from May 6, 2015 and Mary Ellen Florey 2<sup>nd</sup>, with all others in favor.

**CHAIRPERSON'S COMMENTS**

- 2015 Municipal Budget approved – Reviewed Capital projects – Recreation vehicle van and Dealaman Pond silt removal not approved. East County Park gazebo, workout stations & covered picnic tables added to capital project list. Commission agrees that Dealaman Pond maintenance is very important and should be included in next year's budget. If the pond is not maintained, in years to come the pond will not be a pond. The commission would like to help design the ECP additions.
- No July meeting – Committee chairs should hold midyear meeting. Need reports for August meeting.

**DIRECTOR'S COMMENTS**

- Fishing Derby another success! Gave Bruce a jacket for his 30<sup>th</sup> year running it. Dave Cole attended and donated use of his generator.
- A free intern from SC State College is helping out 3 days a week for the summer.
- Warren's Got Talent; July 8<sup>th</sup>. – 7 signed up. Need 15-20. Will open up to Green Brook, Long Hill & Watchung.
- Health Fair June 13 @ the pavilion 11 a.m. - 3:30 run with Trainer Joe's and Middlebrook Regional Health Commission. blood pressure screening, fitness challenge and more.
- Outdoor movie night by pavilion at dusk June 17.
- Mr. Ray concert June 24.
- June 29 playground and teen camps begin.
- Field hockey clinic June 29.
- Volunteer of the year presentations scheduled for July 16, 7pm in the court room. Would like the commission to attend to show support.
- Lion's Expo – pass out Recreation Calendar Friday or Saturday. Use sign-up sandwich board for Warren's Got Talent – will use summer help
- Teen Summer Fest July 29 – PBA sponsoring some games, Trainer Joe running fitness challenge, lot of games and activities need adult supervisors.
- Municipal playground replacement of "whirl" equipment with "ten spin" equipment. \$4,689.05 for equipment, shipping and installation. All agree

## **COMMITTEE REPORTS**

Treasurer Report – Chair: Dave Pasi

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

Trust balance YTD: As of May 29 - \$80,245.81

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

Concessions YTD = 0

Trust Expenditures: As of May 29 - \$40,956.24

O/E – \$26,850 YTD Expended as of May 29 – \$11,422.41

General Fund Deposit – YTD as of May 29 = (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, 28 people participated. 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:

- Fishing Derby – 140 children attended. Plus parents, PBA , Blueridge Sportsmen Club, Rotary Club, Bruce Vitale, Bob Marino & NJDEP Fish & Wildlife volunteered. Dave Cole and Gary DiNardo attended.
- Session 1 Tennis lessons

Now running:

- Adult basketball and volleyball
- Session #2 Tennis Lessons begins May 18
- National Trails Day walk is Saturday May 30 – Joe Filo running it
- 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 Township Health Dept 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
- Volunteer of the year moved to July 16 (May & June TC meeting moved to am time)
- Working on spring and summer activities
- Replacement of whirl playground equipment with 10 spin.

**ADJOURNMENT 8:16 PM** next meeting, Wednesday, August 5<sup>th</sup>, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary