

Warren Township Recreation Commission
Minutes of April 6, 2016 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:10 pm on Wednesday, April 6, 2016, at the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

In attendance were Michael Angelini, David Cole, Mary Ellen Florey, Gary Miller, Gina Rosenfarb, Recreation Director Eleanora Hermann. Absent, Joe Filo and 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 March 1, 2016 and Dave Cole 2nd, with all others in favor.

CHAIRPERSON'S COMMENTS

Dave Pasi and Irene DiPietro have resigned; Dave accepted a position on the Planning Board.

COMMISSION REPORTS

FINANCIAL REPORT –

Trust starting bal: As of Jan. 1 - \$118,874.22
Donations/scholarships YTD: \$6,450
Trust Expenditures as of Jan. 29 - \$17,460.50
O/E Budget (\$10,000) until passed Exp as of Jan.29 - \$3,431.57
General Fund Deposit YTD (field & pavilion usage fees) \$1,525

COMMISSION REPORTS

Dave Cole and Dave Pasi held the Rutgers Coaches SAFETY Clinic at the Rescue Squad in March.
Gina Rosenfarb is working on "Warren's Got Talent" and the "non-profit" with the Lawyer
Joe Filo will be running the "National Trails Day Hike on May 21 at Glenhurst Meadows 9:30-12. Wagner Farm Arboretum Festival of Butterflies will take place the same day 10-4 pm.

SURVEILLANCE CAMERAS FOR FIELDS – Due to unpermitted use and vandalism, security systems will be installed at three township locations; municipal field, East County Park and Duderstadt. Additional information regarding lens, camera type and nighttime surveillance in to be addressed before moving forward. Quotes were received from:

1. Hughes Fire and Security Systems
2. QStar Tech-Flash Cam

COMMISSION MEMBERS ATTENANCE FOR THE FOLLOWING EVENTS WERE SCHEDULED.

Easter Egg Hunt – April 9 – 11 am-3pm (rain date April 16th)
Fishing Derby – May 14 – 9 am-3pm

SPORT FORUM DINNER

Many positive statements were received regarding the sport forum dinner. Attendance by the entire Recreation Commission is mandatory. It was nice to see the entire Township Committee there. Maybe next year all the sports can attend.

EAST COUNTY PARK

Looking for more ideas for East County Park for future activities.
Phase two of the park to begin construction which includes a dog park, trail extensions and gazebo for shade.

IDEA FOR NEXT YEAR EGG HUNT

Commission agreed that the egg hunt should be given a new name ie: Spring Fling etc. and change date to a later time in April due to unpredictable weather. With that change, also add other activities.

DIRECTOR'S REPORT

Just completed:

- Hiring staff and CIT's for summer camp
- Rutgers clinic
- World Tennis Day Clinic

Now running:

- Men's basketball and coed volleyball
- Working with a girl scout gold award project to redo trails booklet and tri fold for Dealaman Trail
- Girl Scout troop silver award making a booklet for Stranski Trail
- Weekly *newsletter*
- Still Collecting applications for CIT
- Session #1 for Tennis begins April (Mike Watson won Spring bid and Steve Levin won Fall Bid)

Coming up:

Projects in the works –

- Easter Egg Hunt April 9
- Camp registrations begin April 11
- Session #2 Tennis Lessons
- Jr. Field Hockey Clinic April 24
- Planning for spring and summer programs and events
- Sports compliance on going – spring and summer field usage next
- Phase II municipal complex upgrade playground area
- Quotes for basketball backstop and surveillance systems

ADJOURNMENT 8:35 PM next meeting, Wednesday, May 4th, 7 pm - Warren Court Room

Carolyn Scannelli - Minutes Secretary