

Warren Township Recreation Commission
Minutes of October 4, 2017 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:08 pm on Wednesday, October 4, 2017, at the Springdale Conference Room, Warren Town Hall, and 46 Mountain Boulevard, Warren, New Jersey.

In attendance: William Bartnick, Dave Cole (arrived 8:09), Linda Devine (left 8:11), Joe Filo, Gina Rosenfarb, Norm Zurawski, Recreation Director Eleanora Murfitt and Amanda Altavilla Recreation Assistant. Absent: Mary Ellen Florey and Clara Medina.

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

DISCUSSION

Recreation member Cynthia Webster resigned. Cynthia will be concentrating on Youth Services Commission and Municipal Alliance, which she is a member of both.

Proposed 2018 meeting dates approved. Meeting will now take place on Mondays – 1/8, 3/5, 4/2, 5/7, 6/4, 8/6, 10/1, 11/5, 12/3.

Reviewed and amended Proposed 2018 Budget – Norm Zurawski motion to accept budget and Dave Cole 2nd, with all in favor. Revisions will be made and presented at November meeting.

Reviewed and discussed 2018 proposed calendar of events.

Examined East County Park map which included future plans of a pole barn and dog area. Currently, the County is building a storage barn.

FINANCIAL REPORT-2017

Trust balance: As of Sept. 26	\$89,372.48
Trust Expenditures as of Sept. 26	\$85,655.15
O/E approved 2017 –	\$27,340
O/E Budget Exp as of Sept. 26	\$17,087.27
Donations/scholarships YTD:	\$6,881 (previously some money was from 2016 bonfire)
General Fund Deposit YTD (field & pavilion usage fees)	\$9,533.33

COMMISSION REPORTS

- Members discussed sport groups that are not complying with necessary documents and information required by the township but are not provided. Members agreed that all sport groups should comply and submit necessary paperwork and perhaps let the Township Administrator aware when they do not. To help, it was suggested that practice & game schedules do not have to be submitted.
- The Boy Scouts inquired about receiving recognition on the Rec newsletter. Commission stated that they will advertised for them on the newsletter for any upcoming events.
- Tentative sports recognition dinner slated for February/March. Location to be determined.
- The Segal Family Foundation donated \$3,000 to Warren Township for improvements to the tennis courts.
- Due to unforeseen circumstances Brite Nites is canceled for 2017.
- Proposing two possible future programs – (1) “mommy & me” geared towards 1-2 year olds; for 1 week in August. (2) “On the Court” an afterschool sport program providing learning fundamental skills with fun competition, which would be held at the middle schools because their program will not continue.

CALENDAR DATES

- Letters to Santa – Dec 15, 3pm-6pm
- Bonfire – Jan. 20 from 4-7pm (rain date 27) All Commission members should plan to volunteer for this event. Designation of volunteer tasks.Go to http://wtrec.ivolunteer.com/bonfire_002 to register to volunteer.
- Warren Township Chamber of Commerce Holiday Walk December 3, tree lighting, caroling and Santa. The court yard will turn into a wonderland. Other groups will be involved, consider volunteering.

Directors Report

Just completed:

- Rutgers SAFETY coaches course Aug. 15
- Legos Camp
- Weekly newsletter

Now running:

- Seated Yoga session #4
- Fall Tennis lessons
- Adult basketball
- Coed Volleyball

Coming up - Projects in the works

- Sports compliance on going – fall field usage next
- Pavilion rentals
- Boys HS Intramural basketball
- Rutgers Clinic Nov. 29
- Chair Yoga #5
- Planning for bonfire
- Planning for Letters to Santa
- Helping plan for holiday walk
- Girl Scout project
- Working on turf blanket replacement at ECP field
- Working on the pavilion improvements?
- Getting info to dredge Dealaman Pond (Aquatic Analysts completed probing in May)

ADJOURNMENT 8:47 PM Next meeting Wednesday, November 1, 7pm in the Springdale conference room on 1st floor.

Carolyn Scannelli - Minutes Secretary