

Warren Township Recreation Commission
Minutes of November 1, 2017 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:07 pm on Wednesday, November 1, 2017, at the Springdale Conference Room, Warren Town Hall, and 46 Mountain Boulevard, Warren, New Jersey.

In attendance: Dave Cole, Linda Devine, Mary Ellen Florey and Clara Medina (left 8:05), Gina Rosenfarb (left 8:35), Recreation Director Eleanora Murfitt and Township Liaison Mayor Carolann Garafola. Absent: William Bartnick, Joe Filo, Norm Zurawski.

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

Gina Rosenfarb motioned to approve the meeting minutes from August 7, 2017 and Dave Cole 2nd, with all in favor. Dave Cole motioned to approve the meeting minutes from October 4, 2017 and Gina Rosenfarb 2nd, with all in favor.

DISCUSSION

Trail update: DPW is cleaning up the front area of Glenhurst, Hofheimer and Stransky Trails.

Warren Blue Ridge Sportsman Club has been working on trails at Glenhurst for the past two weeks.

Dealaman Pond – Eleanor and Mark Krane met with engineers regarding dredging of pond. Received one quote and expecting another.

Approved 2018 budget which indicated revisions discussed at October’s meeting. Dave Cole motion to accept the 2018 Recreation Budget and Gina Rosenfarb 2nd with all in favor.

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

- Sport Group requirements – Recognized sport groups do not pay a fee for field use. Must meet obligation of 66% of Warren resident participation. It is a requirement that a roster with name and address of participant is submitted to Recreation Director. Organizations must vet their coaches. If requirements are not received, a letter will be send to the sport organizations president to meet requirements or necessary action will be pursued.
- Sport Forum meeting, Court Room 7 pm (this is just for the Chair and VC)
- Sport dinner March 19 at Sally G’s; 7-9 pm
- Warren Chamber Holiday Walk - Dec. 3. 2 – 4:30, Township Courtyard for tree lighting, Santa. Needs volunteers.
- Seeking artistic talent volunteer to design and painted opposite side of tennis wall at Warren Municipal Complex Tennis Courts. Submit by 3/5/18 a proposed design. Check Warren Recreation website for form.

CALENDAR DATES

Letters to Santa – Dec 15, 3 -6 pm

Bonfire – Jan. 20 from 4-7pm (rain date 27). Bonfire Schedule Recreation Members:

	<u>Start</u>	<u>Middle 5:30</u>	
• Rides –	3:30 Gina	Norm	(kiddie carousal & turbo tub)
• Horses – 3	Norm	Gina	
• Petting Zoo –	3:30 Dave	Linda	
• Games – 3	Linda		(fb,lacrosse, bb, soccer)
• Vendors – 3	Bill	Dave	
• Marshmallow – 3	Joe	Bill	
• Vol table - 3	Clara		
• Roaming – giving breaks or hc	– Clara		
• Pic up hot water containers deliver by 3pm	at (4) LaStrada and (3) Café Algira		

Directors Report

Just completed:

- Weekly newsletter
- Fall Tennis lessons
- Seated Yoga session #4
- See budget and 2018 calendar, meeting dates

Now running:

- Adult basketball
- Coed Volleyball
- Registration for Rutgers Clinic Nov. 29
- Registration for Boys HS Intramural basketball
- Registration for Chair Yoga #5

Coming up:

Projects in the works –

- Sports compliance on going
- Planning for bonfire
- Planning for Letters to Santa
- Helping plan for holiday walk
- Girl Scout project – Glenhurst Trail
- Working on the pavilion improvements.
- Dealaman Pond dredging (met w 2 engineers and have one quote back)

ADJOURNMENT 8:45 PM Next meeting Dec. 6, 7 pm in the Springdale conference room on 1st floor.
Reminder New for 2018 – Recreation meetings will now be on the 1st **Monday** of the month starting Jan. 8.

Carolyn Scannelli - Minutes Secretary