

Warren Township Recreation Commission
Minutes of December 6, 2017 Meeting

The meeting of the Warren Township Recreation Commission convened at 7:03 pm on Wednesday, December 6, 2017, at the Springdale Conference Room, Warren Town Hall, and 46 Mountain Boulevard, Warren, New Jersey.

In attendance: Dave Cole, Linda Devine, William Bartnick, Joe Filo, Norm Zurawski, Recreation Director Eleanora Murfitt and Township Liaison Mayor Carolann Garafola, Recreation Assistant Amanda Altavilla. Absent: Mary Ellen Florey, Clara Medina and 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

Dave Cole motioned to approve the meeting minutes from November 1, 2017 and Linda Devine 2nd, with all in favor.

CHAIR DISCUSSION

- Trail update: Blue Ridge Sportsmen Club cleared a bike path along the Cory Brook and cleared the front of Glenhurst. Norm stated that there are 3 bridges in this area: one is too deep into ground and should stay, 2nd is a collapsed bridge by the pond – this would require serious equipment to be removed; 3rd needs clean up around it – logs and debris. All are an eye sore, but not much can be done at this time.
- Sports organization requirements: Commission agrees that a policy review is necessary. All agree that roster submission is essential. All clubs must adhere to the same requirements. Dave, Linda and Bill will meet and review the policy and prepare comments for January meeting.

FINANCIAL REPORT Trust starting balance:	As of Jan. 1, \$60,397.14
Trust balance:	As of Oct. 31 \$61,368.90
Trust Expenditures	as of Nov. 28 \$93,680.04
O/E approved 2017 –	\$27,340
O/E Budget balance	of Nov.28 \$1,938.90
Donations/scholarships	YTD: \$7,581 (previously some money was from 2017 bonfire)
General Fund Deposit	YTD (field & pavilion usage fees) \$9,533.33

COMMISSION REPORTS

- Sports dinner March 19 at Sally G's; 7-9PM. Commission discussed and decided to invite the high school head coaches to sports dinner.
- Sport forum Feb. 26 at 7pm in the Court Room - Chair and Vice Chair only.
- Trail Report – Joe Filo stated “No Hunting” signs need to be posted on all trails.
- Received 60 Santa letters from Holiday Walk.
- Commented on the disrepair of the Grotto, which is owned by Elks.
- Reorg meeting Monday January 8th, vote for new officers.

CALENDAR DATES CONFIRM

- Letters to Santa – Dec 15, 3pm-6pm
- Bonfire – Jan. 20 from 4-7pm (rain date 27); tasks listed as follows:

	<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	
Volunteer table -	3 Clara		
Roaming – giving breaks or hot choc –	Clara		
Pick up hot water containers, deliver by 3pm at (4) LaStrada and (3) Café Algira-	Dave		

Directors Report

Just completed:

- Weekly newsletter
- Rutgers Clinic Nov. 29 (thank you Dave Cole for running it). 10 coaches
- HS Intramural basketball (100 - 11/12th grade; 80 - 9/10th grade)
- Winter Festival brochure received back from printer

Now running:

- Adult basketball – Mondays - Middle School at 6pm
- Coed Volleyball – Mondays - Central School at 7pm
- Chair Yoga #5 – Thursdays at Warren Rescue Squad at 11:30am

Coming up:

Projects in the works –

- Letters to Santa – Dec. 15 - court room, 3pm
- Winter Festival – Jan 20. Rain date 27
- Sports compliance on going
- Girl Scout project – Glenhurst Trail
- Pavilion improvements
- Dealaman Pond dredging (received 3 quotes)

ADJOURNMENT 8:00 PM Next meeting Monday, January 8th, 7 pm, Springdale Conference room, 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