

Warren Township Recreation Commission
March 5, 2018 7PM – Warren Township Court Room
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUNSHINE NOTICE--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.

ROLL CALL

Present:

Absent:

Accept the minutes from Jan meeting

Welcome Chair, Dave Cole, Vice Chair Gina Rosenfarb, Linda Bosco, Treasurer, Bill Bartnick, Secretary

PRIVILEGE OF THE FLOOR

CHAIRPERSON Assign new committee appointments

- *Treasurer - Linda*
- *Budget, Personnel , Rec/Sport Liaison* : Dave Cole, Linda
- *Strategic Plan and Initiative Implementation* , Bill, Norm
- *By-Laws, Policy & Procedure, Mary Ellen, Gina*
- *Park/Passive Recreation, Joe, Norm*
- *Community/Cultural Affairs: Gina, Clara*

FINANCIAL REPORT

Trust Bal YTD: As of Jan. 2018 - \$57,992.14

Donations/scholarships YTD: Jan. 2018 - \$3,000

Trust Expenditures YTD as of Jan. 2018 - \$13,339.69

O/E Budget working on 50% of budget YTD **Expended as of Feb. 28, 2018 - \$2,330.69**

General Fund Deposit YTD (field & pavilion usage fees) \$0

CALENDAR DATES TO CONFIRM

- Sport Dinner March 19 at Sally G's 7-9pm
- Volunteer of the year April 12 at TC meeting
- May 19 Fishing Derby (I won't be here so please consider helping)

SPORT POLICY UPDATE

- We will discuss the findings and vote on the Recreation Commission's recommendations to the Township Committee of any changes considering all the data.

VIII. ADJOURNMENT

Next meeting April 2 meeting, 7pm Town Hall 1st fl Springdale conference room