

**Borough of Washington, Warren County, New Jersey**  
**Recreation Commission**  
**Minutes**  
**May 17, 2006**

**Call to Order**

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, May 17<sup>th</sup>, by Dawn Higgins, Acting Chairperson, at 7:50 p.m. Also in attendance were Commissioners Rick Feldman, Joe Kresser, Angela Wallace, and Park Director Adam Payne. Candy DeFillippis arrived at 8:00. Commissioner Terry Finnegan was absent.

**Review of Past Minutes**

A motion was made by Joe Kresser to approve the minutes from the May 10<sup>th</sup> meeting after a few changes, seconded by Rick Feldman. Motion passed.

**Correspondence**

A Certificate of Insurance was received from the 4<sup>th</sup> of July Committee for the Battle of the Bands, although it was not the one we needed.

**Open Public Session**

A motion was made to open the Public Session of the meeting at 8:00 p.m. by Rick Feldman, seconded by Angela Wallace. Motion passed.

Jamie Prendergast was present to discuss the soccer program. Jamie explained the responsibilities of the various volunteer positions.

A motion to close the Public Session at 8:45 p.m. was made by Rick Feldman, seconded by Angela Wallace. Motion passed.

**Park Director's Report**

Adam is almost finished leveling out Steinhart Field. Both mowers and weed wackers are working and there is a set schedule for mowing both fields. Adam has been getting requisitions back from Boro Hall faster, but still needs the ones for the tables and mulch.

Adam stated he is setting up a maintenance schedule for the park bathrooms. The unsafe playground equipment still needs to be removed from Boro Park. The pool will be filled this weekend. Graffiti has been removed from the pool area; however, some still needs to be removed from the playground equipment.

Adam is still waiting for the Little League schedule for the Steinhart Field games. Dawn Higgins will contact Mike Dante.

**Treasurer's Report**

There is no report available at this time.

**Commissioner Reports**

**Karate**

There are currently 12 people who signed up for karate.

## Minutes May 17, 2006

### **Field Hockey**

There are currently two girls who signed up for field hockey.

### **Soccer**

A special meeting will be held on May 24<sup>th</sup> to discuss the fall soccer program.

### **New Business**

#### **New Installation of Members**

A motion was made to nominate Dawn Higgins as Chairperson by Angela Wallace, seconded by Rick Feldman. Motion passed unanimously.

A motion was made to nominate Angela Wallace as Vice-Chairperson by Dawn Higgins, seconded by Rick Feldman. Motion passed unanimously.

A motion was made to nominate Joe Kresser as Secretary by Candy DeFillippis, seconded by Angela Wallace. Motion passed unanimously.

### **4th of July**

It was decided that the Recreation Commission would not have a float in the parade this year.

### **Unfinished Business**

#### **Pavilion Dedication Update**

Basic landscaping has been completed. Tables still need to be ordered before we can have the dedication ceremony. John Burd indicated to the Borough Manager that a retaining wall may need to be added.

#### **Railroad Avenue Status Update**

Dawn Higgins stated that per the Borough Manager, the application has been sent in. Green Acres is looking for a few minor items which will be sent out this week.

#### **Washington Meadows Soccer Field**

Dawn Higgins stated that Bob Miller is waiting for Centex to tell the Borough Manager what they are doing. Council isn't sure when the field will be completed.

#### **Borough Park Stadium Lights**

Per Dawn, the Borough Manager is looking into a complete set of specs from another town.

#### **Pool Project Status**

Dawn stated that Wayne Wade will have the specs ready in early summer and work should begin in September.

### **Executive Session**

A motion to enter Executive Session at 9:41 for the purpose of discussing personnel, real estate, and/or legal matters was made by Candy DeFillippis, seconded by Rick Feldman. Motion passed.

A motion was made to close the Executive Session at 10:00 by Angela Wallace, seconded by Candy DeFillippis. Motion passed.

## **Minutes May 17, 2006**

### **Adjournment**

A motion to adjourn was made at 10:05 p.m. by Rick Feldman, seconded by Candy DeFillippis. Motion passed.

Respectfully submitted by Ann Kilduff