

**Borough of Washington, Warren County, New Jersey**  
**Recreation Commission**  
**Minutes**  
**July 19, 2006**

**Call to Order**

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, July 19<sup>th</sup>, by Dawn Higgins, Chairperson, at 7:42 p.m. Also in attendance were Commissioners Rick Feldman, Terry Finnegan, Joe Kresser, and Park Director Adam Payne. Absent were Commissioners Candy DeFillippis and Angela Wallace.

**Review of Past Minutes**

A motion was made by Joe Kresser to approve the minutes from the June 21<sup>st</sup> meeting after a small change, seconded by Rick Feldman. Dawn Higgins abstained. Motion passed.

**Correspondence**

Information was received regarding the Fall Festival that the Emergency Squad and Ladies Auxiliary would like to hold in Borough Park in October. This will be discussed at our August 2<sup>nd</sup> meeting.

**Open Public Session**

A motion was made to open the Public Session of the meeting at 7:47 p.m. by Terry Finnegan, seconded by Joe Kresser. Motion passed.

Heather Meyerhofer, Field Hockey Coach, was in attendance to discuss this year's Field Hockey season. Heather said there have been some problems in the past with paperwork taking too long and the referees having to wait to be paid. Heather asked if she could pay the referees herself and submit one voucher at the end of the season to be reimbursed. Dawn Higgins stated that the municipality doesn't allow us to pay referees with cash, but the Commission will look into payment options and get back to her. In the meantime, Heather will give the Commission a schedule of the hockey games once it's complete and Adam Payne will provide Heather with a key to the supply room.

Caren Hric, Swim Team President, and Esther Hamill, Swim Team Secretary, were in attendance to discuss a concession stand incident at the last swim meet. Water and Gatorade were given away by the Swim Team while asking for donations. Swim Team can sell concessions, but they can't duplicate what the concession stand sells. Terry Finnegan suggested the Swim Team hold a bake sale at Shop-Rite to help raise money as he has seen it work well in the past. Caren and Esther suggested having a work bond next year where all parents chip in money and if they don't volunteer, they forfeit their money. Terry Finnegan suggested sending a firm letter that if people don't step up to help, there won't be a swim team next year. Terry also asked that someone from the Swim Team come to a meeting in the winter months to discuss the upcoming season.

A motion to close the Public Session at 8:22 p.m. was made by Terry Finnegan, seconded by Joe Kresser. Motion passed.

**Park Director's Report**

No report was discussed at this meeting.

**Treasurer's Report**

No report was discussed at this meeting.

**Commissioner Reports**

No reports were discussed at this meeting.

**New Business**

No new business was discussed at this meeting.

**Unfinished Business**

No unfinished business was discussed at this meeting.

**Executive Session**

A motion to enter Executive Session at 8:26 p.m. for the purpose of discussing personnel, real estate, and/or legal matters was made by Terry Finnegan, seconded by Rick Feldman. Motion passed.

A motion was made to close the Executive Session at 8:46 p.m. by Terry Finnegan, seconded by Rick Feldman. Motion passed.

Joe Kresser needed to leave the meeting at this point.

**Adjournment**

A motion to adjourn due to lack of quorum was made at 8:46 p.m. by Terry Finnegan, seconded by Rick Feldman. Motion passed.

Respectfully submitted by Ann Kilduff