

Borough of Washington, Warren County, New Jersey
Recreation Commission
Minutes
July 3, 2007

Call to Order

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Tuesday, July 3rd, by Rick Feldman, Treasurer, at 7:43 p.m. Also in attendance were Commissioners Candy DeFillippis, Rose Morrow, Kathy Seguine and Park Director Adam Payne. Commissioners Terry Finnegan, Angela Frye, Dawn Higgins, Cheryl Turnbull and Angela Wallace were absent.

Review of Past Minutes

A motion was made by Candy DeFillippis, seconded by Kathy Seguine, to approve the minutes from the June 20, 2007 meeting. Motion carried.

Open Public Session

There were no audience members at this meeting.

Park Director's Report

Adam reported there is a possible crack in the pool's return line due to too much pressure for the pipe size. Link has inspected the pipe and it is being monitored daily by Adam's staff. Adam stated that the chains by the swale, which were put up to prevent people from driving there, need to have something reflective on them. He suggested instead using cement columns or possibly extending the new fence when the pool is redone. Lucas Electric has completed their work at the park. The picnic table that was damaged in the winter from snowboarding is being repaired. Adam is currently working on replacing the swings. Adam stated the weekly inspections of the pool are going well. The Health Department told Adam that those in the snack bar must wear gloves when serving hot dogs and pretzels and that a three-sink system is required in the snack bar.

Candy asked about the number of daily pool patrons. Adam will bring this information to the next meeting.

Treasurer's Report

Rick stated there is no budget to report. The Commission currently has a balance of \$192,000. The numbers haven't been loaded into the system as of yet.

Commissioner Reports

Field Hockey

Candy reported that Field Hockey will be starting in August. She will need to order a few extra uniforms.

Men's Basketball

Adam reported that Men's Basketball is going well. The lights used are on a timer. Adam stated the security lights are on at the pool as well.

Adam suggested having a Tube Night or Dip n' Dance with a DJ, prizes and games at the pool. One price could be charged per family. Adam will look into this and provide more information.

New Business

There was no new business at this meeting.

Unfinished Business

Park Bricks

There is nothing new to report. The bricks are still at the park.

Pool Renovation Project Status Update

Rick reported there has been communication between Dawn and the Borough Manager regarding the advertisement of the bid which will be done soon.

Pavilion Status Update

Rick stated Dawn will be asking John Burd to help with the pavilion.

Washington Meadows Soccer Field Status Update

Adam stated Vara Field has been regraded and feels they are getting ready to bring in the sod. Rick reported he and Dawn met with the water company on Tuesday and they were told what is involved to get the job completed. This will include breaking the sidewalk, digging a 4½ foot ditch, and installing the valve and water meter. The project should take one week to complete. Candy asked what this process will cost. Rick replied the water company will bring the water to the street for no charge and will see if they have extra parts they can use on the job. Therefore, the cost will include DPW's labor and minimal parts.

Communications

A letter was received from Julie House of Habitat for Humanity supplying the Commission with details of their event to be held on August 25th. Candy stated she is concerned with closing off gates at a public park. Ann and Dawn will follow up with Julie.

A letter was received from Jim Venner of the Washington Alliance Church supplying the Commission with details of their event to be held on July 21st. Rick feels the Commission was misled as to the intent of the event and asked Ann to set up a special meeting next week with Jim to clarify the details.

Rick gave a brief overview of e-mails between Dawn and some members of Council concerning Green Acres.

Executive Session

A motion to enter Executive Session at 8:43 p.m. for the purpose of discussing personnel, real estate, and/or legal matters was made by Candy DeFillippis, seconded by Kathy Seguine. Motion carried.

Adjournment

The meeting ended at 8:50 during Executive Session due to lack of quorum.

Respectfully submitted by Ann Kilduff