

**Borough of Washington, Warren County, New Jersey**  
**Recreation Commission**  
**Minutes**  
**July 18, 2007**

**Call to Order**

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, July 18<sup>th</sup>, by Dawn Higgins, Chairperson, at 7:41 p.m. Also in attendance were Commissioners Candy DeFillippis, Angela Frye, Angela Wallace and Park Director Adam Payne. Commissioners Rick Feldman, Terry Finnegan, Rose Morrow and Kathy Seguire were absent.

**Review of Past Minutes**

A motion was made by Candy DeFillippis, seconded by Angela Wallace, to approve the minutes from the July 3, 2007 meeting. Motion carried.

**Open Public Session**

There were no members of the public at this meeting.

**Communications**

Dawn received an invoice from T&M Associates and asked Ann to complete the necessary paperwork.

**Park Director's Report**

Adam explained the problem with the return line for those Commissioners unable to attend the last meeting. Link & Sons told Adam it is a minor crack and should make it thru the season. Adam has been keeping a log and noted it has not changed since first noticed. Adam explained that all the piping will be redone when the filtration is replaced. Adam reported the playground mulch will be delivered on August 2<sup>nd</sup>. He needed to wait two months for it due to a backorder issue. The mulch could not be ordered as early as usual because there was no budget. The new swings will be delivered soon. Adam is noticing more graffiti in the dugouts and the use of security lights at night were discussed.

Adam stated the lifeguards have all been reissued whistles. All supervisors were told whistles are mandatory. Verbal warnings were given to those in violation.

Candy stated neighbors can hear the loud music from the Swim Team beginning at 7:00 a.m. Adam had asked the Swim Team to lower the music and Candy said she has noticed a difference. Candy also stated she is concerned with the maintenance workers mowing the lawn very fast while children are present. Adam will speak to them.

A discussion took place in regards to hosting a Dip 'n Dance at the pool, tentatively scheduled for August 11<sup>th</sup>. Commissioners and the Park Director decided on cotton candy, pizza, soda, a DJ with a \$10 per person cover charge. This will be discussed in greater detail at the August 1<sup>st</sup> meeting.

**Treasurer's Report**

There was no Treasurer's Report at this meeting.

**Commissioner Reports**

Candy stated that Field Hockey will be starting in August. Field Hockey and Soccer will need to share the field again this year because of the sod issue at Vara Field.

**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**

Dawn stated the project is out to bid and will update the Commissioners as she receives information.

**Pavilion Status Update**

There is nothing new to report.

**Washington Meadows Soccer Field Status Update**

The water company has not yet installed the new line from the road. Work has been done recently as to the grading of the field, but there is no sod as of yet. Adam noted the sidewalk near the fields has been broken.

**Executive Session**

A motion to enter Executive Session at 8:47 p.m. for the purpose of discussing personnel, real estate, and/or legal matters was made by Candy DeFillippis, seconded by Angela Wallace. Motion carried.

A motion was made to close the Executive Session at 9:09 p.m. by Angela Wallace, seconded by Angela Frye. Motion carried.

**Commission Remarks**

There were no Commission remarks at this meeting.

**Adjournment**

A motion to adjourn was made at 9:10 p.m. by Angela Wallace, seconded by Angela Frye.

Respectfully submitted by Ann Kilduff