

Borough of Washington, Warren County, New Jersey
Recreation Commission
Minutes
August 1, 2007

Call to Order

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, August 1st, by Angela Wallace, Vice-Chairperson, at 8:08 p.m. Also in attendance were Commissioners Candy DeFillippis, Angela Frye, and Rick Feldman. Park Director Adam Payne was excused from the meeting. Commissioners Terry Finnegan, Dawn Higgins, Rose Morrow and Kathy Seguine were absent.

Review of Past Minutes

A motion was made by Candy DeFillippis, seconded by Angela Frye, to approve the minutes from the July 18, 2007 meeting. Rick Feldman abstained. Motion carried.

Open Public Session

There were no members of the public at this meeting.

Communications

A note was received from a Dustin Merunka Memorial Swim-A-Thon representative thanking the Commission for the use of the pool and help from the staff.

A resignation letter was received from Cheryl Turnbull.

Park Director's Report

The Park Director's report submitted by Adam Payne was discussed. Adam reported that he received an estimate of \$1,400.00 from Link Plumbing for the 2" pipe needed to run out of his office for the water reel. He is still waiting for other estimates. The broken dumpster at the park has been replaced. Adam and his staff are getting ready for the field hockey and soccer seasons. Swim lessons and swim team will both end successfully this week.

Treasurer's Report

There was no Treasurer's Report at this meeting.

Commissioner Reports

Candy DeFillippis stated the coach's certification for field hockey is being held this week. Candy will check to see if any uniforms need to be ordered.

New Business

Dip n' Dance

This will be tabled until the Spring. The Commissioners would like to hold the event next Summer due to scheduling difficulties this year.

Unfinished Business

Park Bricks

Angela Wallace noted the bricks need to be rewrapped. Rick stated Dawn had suggested Gary Knolls complete the brick work in the park due to the DPW's busy schedule if there is money available.

Pool Renovation Project Status Update

Rick Feldman stated the pool bids will open tomorrow.

Pavilion Status Update

There is nothing new to report.

Washington Meadows Soccer Field Status Update

Rick Feldman stated that Dawn had spoken to John Burd and the DPW will be working at the field next week. John told Dawn that more work would need to be completed with a cost estimate of \$12,000.

Executive Session

A motion to enter Executive Session at 8:30 p.m. for the purpose of discussing personnel, real estate, and/or legal matters was made by Angela Frye, seconded by Rick Feldman. Motion carried.

A motion was made to close the Executive Session at 8:55 p.m. by Candy DeFillippis, seconded by Angela Frye. Motion carried.

Commission Remarks

There were no Commission remarks at this meeting.

Adjournment

A motion to adjourn was made at 9:00 p.m. by Candy DeFillippis, seconded by Rick Feldman.

Respectfully submitted by Ann Kilduff