

Borough of Washington, Warren County, New Jersey
Recreation Commission
Special Meeting Minutes
February 13, 2008

Call to Order

A special meeting of the Washington Borough Recreation Commission was called to order on Wednesday, February 13th, by Dawn Higgins, Chairperson, at 8:07 p.m. Also in attendance were Commissioners Rick Feldman, Angela Frye and Angela Wallace. Candy DeFillippis and Adam Zimmer arrived at 8:12.

Executive Session

A motion to enter Executive Session at 8:08 p.m. for the purpose of discussing personnel, real estate, and/or legal matters was made by Angela Wallace, seconded by Angela Frye. Motion carried.

A motion was made to close the Executive Session at 10:30 p.m. by Angela Wallace, seconded by Angela Frye. Motion carried.

Commission Remarks

Rick reported the computer used by the previous Park Director has crashed. Since it may still be under warranty, Rick recommends approving payment of \$126.00 for work already done. All commissioners agreed.

Rick reminded the commissioners that the dirt for the softball and Little League season needs to be ordered. All commissioners agreed to order the dirt. Adam will look into the other issues discussed with Bill Smith at the January 16th meeting and report to the Commission at the February 20th meeting.

Candy feels someone should take a look at a large gap in the fence at Boro Park where the construction company accessed the pool area. Dawn will follow-up on this.

Adjournment

A motion to adjourn was made at 10:47 p.m. by Adam Zimmer, seconded by Angela Wallace.

Respectfully submitted by Ann Kilduff