

**Borough of Washington, Warren County, New Jersey
Recreation Commission Reorganizational Meeting Minutes
January 4th - 7:00 PM**

The Re-organizational Meeting of the Recreation Commission of the Borough of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00p.m.

Flag Salute

Statement of Adequate Notice

- Kristine Blanchard read the following Statement into the Record: “The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Swearing in of Recreation Commissioners

- Kristine Blanchard swore in the following newly appointed commissioners:
Victor Cioni, Mike Nachbaur, Jesica Olmos, Jeff Haines, Adam Zimmer, Tim Shanahan, Melissa Hommes

Roll Call

- Present: Victor Cioni, Mike Nachbaur, Jesica Olmos, Jeff Haines, Adam Zimmer, Tim Shanahan, Melissa Hommes (arrived at 7:05pm)
- Also Present: Mayor Scott McDonald, Des Fitzgerald, Christina Howley, and Kristine Blanchard, RMC Borough Clerk

Nomination and Appointment of Recreation Commission Officers

- Recreation Chairman – Adam Zimmer motioned to nominate Victor Cioni as Chairman, seconded by Mike Nachbaur
Roll Call: Cioni, Nachbaur Olmos, Haines, Zimmer, Shanahan, Hommes
Ayes: 7 Nays:0 Motion Carried
- Recreation Vice Chairman – Victor Cioni motioned to nominate Jeff Haines as Vice Chairman, seconded by Mike Nachbaur
Roll Call: Cioni, Nachbaur Olmos, Haines, Zimmer, Shanahan, Hommes
Ayes: 7 Nays:0 Motion Carried

New Business

- Approval of Meeting Dates for 2012
Adam Zimmer motioned to approve meeting dates for 2012, seconded by Jeff Haines
Ayes: 7 Nays:0 Motion Carried
- Approval of Sports/Pool Liaisons. All commissioners were fine to keep their respective sport. Tim Shanahan was added as co-liaison to street hockey with Mike Nachbaur for the 2012 season.
 - Swim Team – Olmos
 - Youth Soccer – Cioni
 - Field Hockey – Nachbaur
 - Street Hockey – Shanahan (co-liaison with Nachbaur for 2012)
 - Youth Basketball – Nachbaur
 - Youth Baseball/Little League – Zimmer
 - Girls Softball – Haines
 - Karate – Hommes
 - Adult Softball – Zimmer

- Adult Baseball – Zimmer
- Pool – Cioni
- Men’s Basketball – Cioni
- Recreation Website/Facebook Page – Cioni

Sports Programs

- Street Hockey starts next week. Both schools should use socks on sticks to protect the floors at both Memorial and Taylor Street School. White socks on right handed sticks and black socks on left handed sticks so they are easily identified. Only referees are needed at Memorial since the K-3 players at Taylor will be clinic.
- Youth Basketball K-2 clinic starts next week. Grades 3 thru 6 have been practicing since November and all is running smoothly.
- Girl’s Softball sign-ups to begin after the fee ordinance has been approved at the February 7th Council Meeting.

Adam Zimmer motioned to hold off on advertising softball sign-ups until Des talks to Rich regarding fees and proper wording, seconded by Jeff Haines.

Ayes: 7 Nays:0 Motion Carried

- Karate has great success with 26 participants for session 1. Paul Kilduff told Melissa Hommes karate is max’d out at 28. Anyone over 28 will be asked to wait and join in session 2.
- Adult Softball. Adam says he should know by the end of January who is taking it over.
- Adult Baseball. No meeting date as of yet.
- Men’s Basketball. Victor wants to go back to rates from 2005 when it was successful to see if we can bring men’s basketball back to the borough.

Recreation Director’s Report

- Pool /Park Status
 - Snack Bar. Des is working on comparing the bids from the four different vendors. Trying to compare apples to apples and going to send an RFP to those vendors to make sure their quotes are on equal items.
- January will be devoted to:
 - Cash register reprogramming for better sale and inventory control at snack bar and front desk
 - Time clock purchase and programing for better payroll scheduling and
 - The 25,000.00 grant application for a running track and start on developing Railroad Ave. park area. Mayor McDonald added he thought the property was purchased approximately 8 years ago

Commissioner Comments

- Draft By Laws passed out prior to the meeting. Des had some issues with wording in the by laws. He thought there were some inconsistencies with state law and the Borough ordinance. Victor asked that we table the discussion and he will forward an updated version to the commission for discussion at the next meeting which is February 8th.

Adjournment

Adam Zimmer motioned to adjourn the meeting at 8:00pm, seconded by Melissa Hommes.
Ayes: 7 Nays:0 Motion Carried

Adjourn
8:00PM