Borough of Washington, Warren County, New Jersey Recreation Commission Meeting Minutes April 8, 2015 - 7:00 PM

The Meeting of the Recreation Commission of the Borough of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:01 p.m.

Opening 7:06 p.m.

Flag Salute

Statement of Adequate Notice

 Victor Cioni 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."

Roll Call

• Present: Victor Cioni, Brian Collum, Tom Iadevaia, Heather Jorgensen, Joe Pinto. Also present: Ethel Conry and Susan Turner.

Audience Participation

- Vic moved to open the audience participation portion of the meeting. Seconded by Brian Collum. Ayes: 5 Nays: 0. Motion carried. Audience participation portion opened.
- Vic moved to close the audience participation portion. Seconded by Brian. Ayes: 5 Nays: 0. Motion carried. Audience participation closed.

Minutes of Prior Meetings

• Vic moved to approve the minutes from the 3/11/15 meeting with changes. Seconded by Heather Jorgensen. Ayes: 5 Nays: 0 Abstain: 0 Absent: 4. Motion carried. Minutes approved.

New Business:

- Water Lie replacement project This will begin next month. The materials and schedules are being coordinated. Vic explained the project to update the new commissioners.
- 2015 Trails Grant application for RR Ave Park Green Acres offers a trails grant up to\$24,000 that could be used to create a multi-purpose trail on the Railroad Avenue property. Vic has started the application process. He has put together estimates using information from a study done in 2005. All of the information has been given to the Borough Manager to give to the engineers and possibly present to council.

Old Business:

- Splash Pad See the Director's Report The retaining wall will be 10" high along the back area of the splash pad. 3 of the water features are about 4 feet away from the wall and Jeff has a concern about children bumping into the wall.
- Baseball netting –Jeff met with a Morris County Coop netting supplier who will provide an estimate.
- Ordinance dogs on the fields The Ordinance was passed by the Borough Council who will provide signs for the ballfields.
- Security cameras –The Rotary club pledged \$500 contingent on Recreation getting the additional funding. Vic spoke with Rich Cotton of Hawk Point who is also having security cameras installed. They

may combine the two jobs to get a lower labor/installation cost or Rich may donate money to the project. Vic will have a better idea of what Rich may do next month. Even if Rich does not give anything toward the cameras Recreation will only need \$2900. 00 to have the 6 cameras purchased and fully installed. Vic made a motion to allocate up to \$2900.00 for the 6 cameras in the event the second done backs out. Heather seconded. Ayes: 5 Nays: 0 Absent: 4. Motion passed.

Recreation Director's Report

• See attached written report

Council Liaison's Report

• The budget and the fee schedule passed. The new zero turn mower will be delivered soon.

Sports Programs

- Easter Egg Hunt (Heather Jorgensen) Heather has about 700 pieces of candy and small gifts. She is expecting more from Quik Chek. Enzo's donated 50 free slice coupons. Vic needs a complete list of donors to post on Facebook. The eggs will be filled at Vic's house Friday night. Jeff dropped off poster board for age signs and he will put up cones and caution tape around the newly spread clay/dirt on the infield.
- 5k (Adam Robinson) No report.
- Youth Soccer (Victor Cioni) Warren United is schedule to play on Vara field on the 12th. Jeff will determine if the field is ok to use.
- Street Hockey (Chris Zimmerman) No report
- Youth Basketball (Tom Iadavaia) No report
- Lil' Hoopsters (Brian Collum) No report
- Youth Baseball (Adam Robinson/Tom Iadevaia) –The fields are prepped and almost ready. The weed & feed will be done next week.
- Adult Baseball (Adam Robinson) No report.
- Girls Softball (Tom Iadevaia) –The uniforms are in, pony shirts will be ready next week. The season starts 4/18. Equipment will be needed for the pony teams. Some has been donated by coaches. Tom will send the game schedule to Susan
- Adult Softball (Adam Zimmer) No report
- Karate Vic will post Session 4 information on Facebook.
- Swim Team (Joe Pinto) –Joe has a tentative swim meet schedule he will send to Susan.
- Pool (Victor) Everything is covered in the Director's Report. We will begin filling the pool in May.
- Aqua Zumba (Victor Cioni) No report.
- Tennis Clinic (Victor) No report.
- Lacrosse Clinic –No report.
- Adult Zumba (Victor) No report
- Men's Basketball Vic has had some "pings" of interest in re-starting the league. In the past Rec hired a third party to run the program, including set up, take down, scheduling, refs. He has heard about 2 or 3 teams that are interested. 8 teams minimum would be needed to restart the program.

Commissioner Comments

- Joe Pinto No comments
- Adam Zimmer Absent.
- Adam Robinson Absent.
- Victor Cioni– The TV commercial has been modified and sent to Comcast. Vic posted it on Facebook.
- Chris Zimmerman-Absent.
- Brian Collum –No comments.
- John Ruela Absent.
- Tom Iadevaia No comments.
- Heather Jorgensen No comments

Website

• We have 645 Facebook friends.

Recap

- Joe will send the swim team meet schedule to Susan
- Tom will send the girls softball game schedule to Susan.
- Vic will email Andrew Holt and Kristine about the Splash Pad contract.

Adjournment

• Brian moved to adjourn the meeting at 8:03 pm. Seconded by Vic. Ayes: 5 Nays: 0. Motion carried.

Adjourn 8:03 PM