

**Borough of Washington, Warren County, New Jersey**  
**Recreation Commission Meeting Minutes**  
**July 08, 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 7:00 p.m.

**Opening 7:05 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, Heather Jorgensen, Joe Pinto, Adam Zimmer, Chris Zimmerman. Also present: Ethel Conry and Ann Kilduff (recording secretary).

**Minutes of Prior Meetings**

- Vic questioned the accuracy of the minutes regarding the ½ price pool membership for maintenance and municipal workers. He requested that Susan review the audio recording of the meeting to verify and, if necessary, correct the information. Vic moved to approve the minutes from the 6/17/15 meeting with changes if necessary. Seconded by Chris Zimmerman. Ayes: 4 Nays: 0 Abstain: 1 Absent: 3. Motion carried. Minutes approved.  
-Note- The audio recording of the 6/17/15 meeting was reviewed. The 6/17/15 meeting minutes were correct.

**New Business:**

- Rec Director Comp Time – Due to vacation schedules Vic and Kristine will discuss this next week.
- Field Usage Fee Form update – Vic proposed adding a one day usage fee to the “Request for Use of Athletic Fields and Facilities” form. There is still an open question about the insurance requirement as it may pertain to individuals and families who want to rent a field for one day. The Borough Attorneys were to review Borough policy and clarify since such coverage is not required for the pavilion rental. Adam Zimmer stated that the form should contain wording that third parties are not allowed to drag or line fields.  
Vic moved to have the “Request for Use of Athletic Fields and Facilities” form amended to include a one day fee of \$35.00, field maintenance and lighting fees extra, and wording that third parties are not allowed to drag or line fields. Seconded by Adam Zimmer. Ayes: 5 Nays: 0 Abstain: 0 Absent: 3. Motion approved.

**Old Business:**

- Splash Pad – The drainage issue has been fixed with the installation of multiple drains at the lip of the pad which drain back into the system.
- Baseball netting – The poles were supposed to be delivered 2 weeks ago but the truck carrying them was involved in an accident. The poles were not damaged and have just been delivered to the park.

### **Recreation Director's Report**

- No questions or comments regarding Rec Director's Report. Ann Kilduff stated she was advised that Jeff was not present at the meeting because he had been handling emergency work at the pool for 9 hours.

### **Council Liaison's Report**

- No Report.

### **Recreation Secretary's Report**

- Free pool membership apps– Vic moved to issue both free family memberships. Seconded by Adam Zimmer. Ayes: 5 Nays: 0 Abstain: 0 Absent: 3. Motion approved. Vic stated these would be the last free/reduced memberships issued this year.

### **Sports Programs – Liaison Reports**

- Swim Team – (Joe Pinto) – The Sharks are doing very well. There are 58 children on the team. Joe said that Mike Allen and Justin are doing a great job coaching and the kids respond very well to them. He also said the lifeguards at the pool are keeping the pool very clean. The Sharks will be holding their 2<sup>nd</sup> annual vendor fair Nov 7<sup>th</sup> or 14<sup>th</sup> in the Fire Hall. Joe requested a refund of the registration fee for one child who came to two practices and did not want to continue. She did not attend any meets and the family will keep their pool membership. Joe moved to refund the swim team registration fee. Seconded by Vic. Ayes: 5 Nays: 0 Absent: 3 Abstain: 0. Motion approved, registration will be refunded.  
-Vic moved that the commission establish a standard refund policy that refunds will be issued if the child drops out before the 4<sup>th</sup> practice and before the season starts or any games/meets are held. Seconded by Adam Zimmer. Ayes: 5 Nays: 0 Absent: 0 Abstain: 0. Motion approved. Vic will update all webpages to include the refund policy.
- Easter Egg Hunt — (Heather Jorgensen) – No report
- 5k – (Adam Robinson) – No report.
- Youth Soccer – (Victor Cioni) – All forms have been updated. They should be printed and dropped off at the pool. Vic has 1 sponsor so far. Vic does not think we will need to purchase any new equipment this year but if so he will contact Terry Finnegan and ask the Soccer Organization buy it.
- Street Hockey – (Chris Zimmerman) – No report
- Youth Basketball – (Tom Iadavaia) – Vic has one sponsor lined up.
- Lil' Hoopsters – No Report
- Youth Baseball – (Adam Robinson/Tom Iadavaia) – No report
- Adult Baseball – (Adam Robinson) – No report.
- Girls Softball – (Tom Iadavaia) – Vic wanted to ask Tom if all of the uniforms had been returned.
- Mens' Softball – (Adam Zimmer) –
- Karate – No report.
- Pool – (Victor) – The pool looks great and is running smoothly. Day Care Centers are bringing in a lot of kids this summer.
- Aqua Zumba – (Victor) – From all the reports it is going well.
- Tennis Clinic – (Victor) – 16 children are signed up. The shirts will be ordered. Vic is still looking for a sponsor. He will call the High School to book the courts. Even after many attempts he was unable to do so online. The racquets are kept in the jail cell and the Tennis Coach (Tom Powers) will provide the balls.
- Lacrosse Clinic –No report.
- Adult Zumba – (Victor)
- Men's Basketball – No report

### **Commissioner Comments**

- Joe Pinto –No comments.

- Adam Zimmer – Adam wanted to discuss an email he read. Vic moved to go into Executive Session. Seconded by Adam Z. Ayes: 5 Nays: 0. Motion approved. Commission went in to Executive Session.
- Vic moved to close the Executive Session. Seconded by Adam Zimmer. Ayes: 5 Nays: 0
- Adam Robinson –Absent.
- Victor Cioni– Through Jennifer Polowy at the Probation office we have community service workers who help at the park. At the end of May 122 hours had been performed and there was an outstanding balance of about 1000 hours yet to be performed. This helps greatly in keeping the park looking good. The extra help with cleaning and weeding allows the 2 employees time to complete other “to-do” items.
- Chris Zimmerman- No comments.
- John Ruela – Absent.
- Tom Iadevaia –Absent.
- Heather Jorgensen –No comments.

### **Website**

- We had a big jump in the last month and now have 720 Facebook friends.

### **Recap**

- Joe Pinto will email Susan the name of the Sharks Swim Team member who requested refund.
- Soccer registration forms are to be printed and brought to the pool front desk.
- Signed Swim Team contract will be sent to the commissioners.

### **Adjournment**

- Adam Zimmer moved to adjourn the meeting at 7:45 pm. Seconded by Vic. Ayes: 5 Nays: 0. Motion carried.

**Adjourn 7:45 PM**