

Borough of Washington, Warren County, New Jersey
Recreation Commission Meeting Minutes
November 10, 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 7:03 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, Joe Pinto, John Ruela, Terry Thomas, Chris Zimmerman (7:30). Also present: Susan Turner, Recreation Secretary

Audience Participation

- No Audience Participation session. No Audience members present.

Minutes of Prior Meeting

- Vic Cioni moved to approve the minutes from the 10/14/15 meeting. Seconded by Terry Thomas. Ayes: 4 Nays: 0 Abstain: 0 Absent: 3. Motion carried. Minutes approved.

New Business:

- ACF Landscape seeding Vara – June/fall 2016 – Vic emailed Terry Finnegan about the necessity and cost of reseeding Vara Field. The total cost to aerate and seed the field is \$835.00. Terry said the Soccer Association would pay \$400 toward the service. Concerns were raised about the timing of the seeding so it would not be too close to weed and feed treatments. June was mentioned since baseball finishes in that month and the field is not used again until fall. April was also mentioned if the weed & feed is done in March and 4 weeks pass before the seed is spread. This time of year the weather is cooler and wetter which would allow the seed to germinate better, but softball players would be using the field. Vic said the weed and feed can be done in the spring, then softball season takes place, and the aerating and seeding can take place in June. Vic asked if the commissioners were in agreement with this and all commissioners voted Aye.
- Adult Zumba – A winter program is set to take place in the Memorial School cafeteria.

Old Business:

- Park Cameras –The BID has not gotten back to Vic yet about the status of the order. The Purchase Order to repay the BID has been created. Vic said if there are problems with this he received an estimate from another vendor which came in slightly higher
- Pool Pump – John Ruela has not taken the pump apart to check out the inner workings. He said it makes sense to have the repair company take it apart and replace what is needed. This will depend on how much money council approves. Joe Pinto said he was in the pump house over the summer while the pump was on and it shook badly. The entire pump house was shaking. John attributed this to the valves

being throttled which they would not be in a new pump. Vic said we will stay with the original budget estimate for the pump. Vic also said the new Rec Director and a DPW worker will need to be trained to use the pump.

- Painting Grandstand – Quality Painting submitted an estimate of \$1,400.00 for scraping, prepping and painting the front parapet, fascia board and ceiling at the Grandstand. They will need two days of 45 degree weather to paint. Quality Painting will honor this estimate through the spring. If it is not done now we could face rot issues. Vic wants to add some money to the request to cover any potential additional work, i.e. replacing rotten wood. It is too late to add this to the budget request items. Vic moved for approval to transfer \$1,400.00 from the COAH account for this project. Seconded by Terry Thomas. Ayes 4 Nays: 0 Abstain: 0 Absent: 3. Motion carried.
- Online Store – There are a few orders. This will be discussed further at our December meeting.

Recreation Director's Report

- No Report.

Council Liaison's Report

- No Report.

Recreation Secretary's Report

- No Report

Interviews

- 3 applicants were interviewed separately for the position of Recreation Director.
 - Ross Meehan
 - Trischa Zumbach
 - Jeanine Gleba

Executive Session

- Vic moved to go into Executive Session to discuss applicants for the position of Recreation Director. Seconded by Terry. Ayes: 5 Nays: 0 Abstain: 0 Absent: 2. Motion carried
- Vic moved to close the Executive Session. Seconded by Terry. Ayes: 5 Nays: 0 Abstain: 0 Absent: 2 Motion carried.

Adjournment

- Vic moved to adjourn the meeting at 9:00 pm. Seconded by Terry Ayes: 5 Nays: 0. Motion carried.

Adjourn **9:00 PM**