

**Borough of Washington, Warren County, New Jersey  
Recreation Commission Meeting Minutes  
November 9, 2016 - 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 7:02 p.m.

**Opening 7:00 p.m.**

**Flag Salute**

**Statement of Adequate Notice**

- Adam Zimmer 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: Rick Feldman, Joe Pinto, John Ruela (7:21), James Sawyer, Adam Zimmer. Also present: Ethel Conry, Council Liaison, Corey Kozimor, Recreation Director and Susan Turner, Recreation Secretary.

**Audience Participation**

- Adam Zimmer moved to open the audience participation portion of the meeting. Seconded by James Sawyer. Ayes: 4 Nays: 0. Motion passed. Audience participation portion opened.
- No Audience present. Rick Feldman moved to close the audience participation portion. Seconded by Adam Zimmer. Ayes: 5 Nays: 0. Motion passed. Audience participation closed.

**Minutes of Prior Meetings**

- Rick moved to approve the minutes from the 10/12/16 meeting. Seconded by Joe Pinto. Ayes: 4 Nays: 0 Abstain: 0 Absent: 3. Motion passed. Minutes approved.

**New Business:**

- Field Usage / Maintenance Fees – Corey wanted to clarify what fee would be charged if the Redskins football squad used the Boro Park field for practice; just the daily usage fee or the maintenance fee. After discussion it was determined that they would not incur any additional maintenance requirements and would be charged the daily usage fee.
- Morris County Co-op – Softball uniforms – The League liaison, Beth Uporsky, recommended we order long pants and Joe Pinto said we were the only team wearing shorts last year. The Morris County Co-op does not have pricing for pants in black or blue. Corey will look into pricing from other providers. Basketball Uniforms - Corey reviewed the cost differences of jerseys between the two local suppliers AllSports (who has provided them for the last few years) and Abilities (who has been used primarily for printed tshirts). While the costs were similar a majority of the commissioners agreed that he should use Abilities due to delays experienced several times with AllSports. Rick moved to order the basketball uniforms from Abilities. Seconded by James Sawyer. Ayes: 4 Nays: 0. Motion passed.

**Old Business:**

- Budget Review – Susan explained the basics for reviewing the reports Adam received from Natasha. Joe asked about the Swim Team Coaches’ salary and the amount was shown on the expenditures vs appropriations report. Joe said the Sharks have paid part of the salary in the past as per their contract with the Borough. They have not paid anything this year and Joe does not think they should pay anything this year. Rick had questions regarding the basketball revenue and expenditures. Susan explained that the revenue is received in the fall but most of the expenditures occur in January and

February. Because the reports are generated using the calendar year they do not reflect an accurate accounting of the program funds. Additional reports and/or information are needed. Rick asked for copies of the monthly Estimated vs Actual Revenue and Expenditure vs Appropriation reports for 2016. Rick moved to table further discussion until the next meeting. Seconded by Joe. Ayes: 4, Nays: 0. Motion passed

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

- Pavilion – Corey and a community service worker will finish painting the pavilion this weekend. He will work with James to move the soccer goals Saturday or Sunday.
- Budget Request List -

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

- No report.

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

- . Seconded by Terry. Ayes: 5, Nays: 0. Motion passed.

#### **Sports Programs**

- Easter Egg Hunt — No report.
- 5k – (commission) – No Report.
- Youth Soccer – (James Sawyer) – Pictures were done Oct 1.
- Street Hockey – (Chris Zimmerman) – No report. (Absent) –.
- Youth Basketball – (James Sawyer/Sean Farrington) –.
- Lil' Hoopsters – (Terry Thomas) – n.
- Youth Baseball – ( ) –.
- Girls Softball – ( ) – No report.
- Adult Softball – (Adam Zimmer) – There is a meeting in January. He plans to approach groups in Hackettstown, Phillipsburg and Readington areas.
- Karate – (John Ruela) – Fliers were sent to schools. (Absent)
- Swim Team – (Joe Pinto) – The vendor Fair will be Saturday, Dec 3<sup>rd</sup> from 10 – 4 in the Borough Fire Hall.
- Pool – (Rick Feldman) – No report.
- Tennis Clinic – (Joe Pinto) – No report.
- Zumba – No report.

#### **Commissioner Comments**

- Sean Farrington– Absent.
- Rick Feldman – None.
- Joe Pinto – None.
- John Ruela – Absent.
- Terry Thomas –
- James Sawyer – None.
- Adam Zimmer –.
- Chris Zimmerman – Absent.

#### **Website**

- We have 913 Facebook friends.

#### **Adjournment**

- Adam moved to adjourn the meeting at 9:16 pm. Seconded by Rick. Ayes: 5 Nays: 0. Motion passed.  
Adjourn **9:16 PM**