

Minutes of January 13th Recreation Meeting

1. Roll Call: Al Eitner , Todd Mcpeek, Claire Saalfield, Tom Charles, Jed Carter Charles Marra, Cliff Kimball, Sue Mattos , Dave Boynton (Liaison)

2. Reorganization Meeting: Dave called meeting to order 7:05 p.m.

3. Nominations For Office: Charles Marra to nominate Cliff Kimball for President Tom Charles to second, all in favor, carried.

Todd Mcpeek to nominate Charles N Marra for Vice President, Sue Mattos to Second, all in favor, carried.

Tom Charles to nominate Alen Eitner for Treasurer, Todd Mcpeek to second, all in favor, carried.

Nomination for Secretary closed until committee accepts Kim Lenos resignation

4. Letter of money owed to Blairstown (status)

5. Tom made motion to except Novembers minutes Sue second

6. Tom made motion to except Decembers minutes Charlie second

7. Revise minutes of December and send to John Jurina

8. Correspondence: Letter from the Presbyterian Camp to talk about rentals on the gym for next year.

9. Bills: R and R Sports \$900. dollars equip. Custodian at the Frelinghuysen School \$125. dollars \$25. dollars and hour for Jan 8, basketball, approved

10. Report Standing Committees:

a. Ball Fields: Materials are needed to complete little league field, fence and backstop to be completed early spring. Mr. Desiderio to check on monies left from grant.

b. Piano: Jed Carter to report on piano next meeting

c. Aerobics: Going well no report

d. Advertising: Sign for fence / Charlie to report next meeting

e. Basketball: Jed Carter said program is going well but we are still missing uniforms also Frank to get prices for trophies from R&R for next meeting

f. Baseball / Softball: To be played in same league as last year also Todd to get info on boys baseball

g. Movie Night: January 21st Gloria to handle

11. New Business: Casino Night will be March 26th at Green Firehouse. Cliff to talk to Chip and Stokey about number of tables. Charlie and Brenda to work out tickets they will be different than last years, Brenda to get permit Dorothy Marra to make tickets.

12. Calender to be adopted: Sue Mattos made motion Charlie second, carried

13. Budget: Budget for Rec. is \$14,000. dollars Todd to make motion to except and pass on to Township Committee Sue to second, carried

14. New Signs for Casino Night: Charlie to call KLM Signs (25) and get price 908-339-1405 Philipsburg NJ

15. Old Business: Nothing to report

16: Adjournment: Todd made motion Charlie second 9:10