

**MINUTES OF RECREATION COMMITTEE**  
**January 10, 2013**

**Roll call:**

Present were: Sue Mattos, Donna Zilberfarb, Al Eitner, Todd McPeek, David Boynton, Frank Desiderio and Brenda Kleber.

Absent: Clare Saalfield

**Recreation Appointments:**

Frank Desiderio was nominated as Chairman on motion made by McPeek, seconded by Zilberfarb. There were no other nominations.

Clare Saalfield was nominated as Vice Chairman on motion made by Zilberfarb, seconded by Mattos. There were no other nominations.

Brenda Kleber was nominated as Secretary on motion made by Zilberfarb, seconded by Mattos. There were no other nominations.

Brenda Kleber was nominated as Treasurer on motion made by Zilberfarb, seconded by McPeek. There were no other nominations.

**Booster Club appointments:**

The members of the booster club are the same as listed above.

**Minutes:**

The minutes of the meeting of December 13, 2012 were approved with corrections on motion made by McPeek, seconded by Zilberfarb. Kleber, Boynton and Mattos abstained.

**Public Participation:**

Craig Humphrey came before the board asking for the use of the field for North Warren girl's lacrosse for the spring and summer. Motion was made by Desiderio, seconded by McPeek giving approval; however, it can't interfere with baseball and softball. Donna Zilberfarb will be the liaison for scheduling.

Alan DeCarolis recommended that both the Open Space and Recreation board meet and discuss the FFP. The Chairman will write a letter asking the Open Space to cease and desist all activities until further notice with regard to the FFP.

Mr. DeCarolis offered the use of his ballfield after March on State Park Road for the year 2013

**Treasurers report:**

The treasurer's report was given to the members and approved on motion made by McPeek, seconded by Zilberfarb. All were in favor with Boynton abstaining.

**Report of standing committees:**

- \* Advertising-Baseball and softball signups will be put on the North Warren sign.
- \* Concession Stand-damaged during Hurricane Sandy.
- \*Basketball-going good
- \*Soccer-The Chairman stated that instead of installing shelves in the storage trailer bins will be put in place.
- \* Movie Night-Movie will be Manasacar 3

**OLD BUSINESS:**

Casino Night was discussed. David & Donna will start getting baskets. There will be no children allowed in the fire hall during casino night. Firemen must pay. Charges will be \$30.00 prepaid, \$35.00 at the door and \$25.00 for seniors age 62 and over.

Founders Day picnic will be held June 8, 2013.

**NEW BUSINESS:**

William Crone and Michael Caruso will be recommended to the township committee as members of the board.

Blairstown softball is joining the Warren County league and they want Frelinghuysen to release the Hardwick children. Since this is the 4<sup>th</sup> year that Hardwick has played here, motion was made by Kleber, seconded by Mattos to keep the Hardwick children with the Frelinghuysen children. All were in favor.

Baseball/softball signups will be held on Feb. 2<sup>nd</sup> from 9-12 at the town hall. The cut off day for registration is February 14<sup>th</sup>. The cost is the same as last year, birth certificates are not needed and the code of conduct is to be put on the back of the registration form.

Brenda informed the Committee that American Republic is now collecting bikes for the 3<sup>rd</sup> world countries. This information will be put on the website.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Brenda J. Kleber, Secretary