

**FRELINGHUYSEN TOWNSHIP RECREATION COMMITTEE**  
**Minutes Reorganization meeting of January 8, 2015**

**Roll call:**

Present: Frank Desiderio, Sue Mattos, Amy Winfield, Al Eitner, Michael Caruso, David Boynton and Brenda Kleber.

Absent: Todd McPeek, Clare Saalfeld and Mark Saalfeld

**Nominations:**

The Secretary opened the floor for nomination for Chairman. Motion was made by Mr. Eitner, seconded by Mrs. Winfield to nominate Frank Desiderio. All were in favor.

Nomination was opened for Vice Chairman. Motion was made by Mrs. Mattos, seconded by Mrs. Kleber to nominate Michael Caruso. All were in favor.

Nomination was opened for Secretary. Motion was made by Mrs. Mattos, seconded by Mrs. Winfield to nominate Brenda Kleber. All were in favor.

Nomination was opened for Booster Club Treasurer. Motion was made by Mrs. Mattos, seconded by Mrs. Winfield to nominate Brenda Kleber. All were in favor.

**Recreation coordinators:**

Motion was made by Mr. Desiderio, seconded by Mrs. Mattos to nominate Amy Winfield as Baseball coordinator. All were in favor.

Motion was made by Mr. Desiderio, seconded by Mr. Eitner to nominate Todd McPeek as Softball coordinator. All were in favor.

Motion was made by Mr. Desiderio, seconded by Mrs. Winfield to nominate Michael Caruso as Soccer coordinator. All were in favor.

Motion was made by Mr. Caruso, seconded by Mr. Eitner to nominate Clare Saalfeld as Basketball coordinator. All were in favor.

**Recreation Committee appointments:**

Motion was made by Mrs. Mattos, seconded by Mr. Caruso appointing Al Eitner as Advertising liaison. All were in favor.

Motion was made by Mrs. Kleber, seconded by Mrs. Mattos appointing Jessica Caruso as Concession Stand liaison. All were in favor.

Motion was made by Mr. Caruso, seconded by Mr. Eitner appointing Sue Mattos as Movie Night liaison. All were in favor.

**Minutes:**

The minutes of the meeting of November 13, 2014 were approved on motion made by Mr. Caruso, seconded by Mr. Eitner. All were in favor.

**Treasurer's report**-see attached.

**Calendar of Events:**

Casino Night has been scheduled for March 28, 2015

Founders Day has been scheduled for June 6, 2015

Hay ride has been scheduled for October 31, 2015

**Report of Standing Committees:**

Basketball-Mrs. Saalfield was absent

Baseball-Mrs. Winfield reported on the league meeting she attended. There is a \$100.00 increase in league fees. Motion was made by Mrs. Kleber, seconded by Mrs. Mattos to pay the fees. All were in favor.

Softball-Mr. McPeck was absent

Soccer-no report

Movie Night-no report

Advertising-no report

Concession Stand-no report

**Old Business:**

The 2015 recreation committee calendar was approved on motion made by Mrs. Mattos, seconded by Mr. Eitner. All were in favor.

Marty Connor and Wendy Buttgreit, Managers of Public Lands were in attendance and went over the development plans for the FFP property. A list of volunteers is needed from the recreation committee. The priorities for the FFP is to erect a gate, cover the drain basins, create a parking area on Lincoln Laurel Road, put up signage, mow the main trail, cut back the evasive growth and spray with roundup. A walk has been scheduled for January 17<sup>th</sup> at 12:00.

An ordinance regulating deer hunting on the FFP was discussed.

The recreation committee will be asking for the same budget amount as 2014.

**Public Participation**-none**Adjournment:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary