

FRELINGHUYSEN TOWNSHIP RECREATION COMMITTEE

Minutes-February 2, 2017

Roll Call:

Present: Frank Desiderio, Sue Mattos, Al Eitner, Todd McPeek, Amy Winfield, Mark Saalfield, Michael Caruso and Brenda Kleber.

Introduced as new members were: Pamela Brady, Kim Mantz, Keith Ramos, and Brian Sassaman.

Absent was Clare Saalfield and Charles Marra.

Minutes:

The minutes of January 12, 2017 were approved as amended on motion made by Todd, seconded by Mark. All were in favor.

Report of Standing Committees:

Baseball & Softball-there are more children playing this year. There will be no 5th & 6th grade teams for softball. Baseball has all grades.

Soccer-nothing

Movie Night-Sue will coordinate to show movie at the recreation center.

Basketball-Mark only has two teams for the tournament so far. There are two parents who need reimbursement as their children are not playing.

Advertising-Kim will handle.

Old Business:

It was decided on motion made by Todd, seconded by Amy that the Casino Night be postponed due to time restraints from March 4th to September 30th. All were in favor.

Cathy Bao Bean came before the committee asking that the annual fee be prorated from when someone joins the exercise group. She feels that if someone joined in November they shouldn't have to pay the whole year. Another issue was that if there was an indigent person who do they contact. She was told to contact either Frank or Brenda. The third issue is that they need a hand vac for salt and dirt on the floors. Frank advised that the cleaners will take care of this. The last issue was the cameras. She did not want them on the inside. She was told that they will be monitoring the outside.

A thank you note will be sent to Antler Ridge for the donation.

Mike stated that he doesn't have the time to handle the vice chairman position and would like another member to be the vice chair. Motion was made by Mike, seconded by Kim to nominate Todd McPeek as Vice Chairman. All were in favor.

New Business:

A job description for the land manager for the recreation center will be worked on and further discussed.

Kim gave the members a draft facility use package from Green Township along with the fee schedule. She will modify it to our needs and will be further discussed. Kim will also prepare a checklist for the recreation center.

A request from the North Warren Boys Soccer Booster Club for a registration donation was approved along with a donation to the Frelinghuysen Township PTO for their beef steak dinner.

The boy scouts have offered to help with any project that needs to be done as a community project award.

Public Participation-none

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary