

## FRELINGHUYSEN TOWNSHIP RECREATION COMMITTEE

Minutes-May 4, 2017

### Roll Call:

Present were: Frank Desiderio, Amy Winfield, Keith Ramos, Mike Caruso, Charles Marra, Sue Mattos, Brian Sassaman (arriving at 7:35), Al Eitner (arriving at 7:55), and Todd McPeck (arriving at 8:00) and Brenda Kleber

Absent: Clare Saalfeld, Mark Saalfeld, Kim Mantz and Pam Brady

**TREASURER'S REPORT**-copies were given to the members.

**MINUTES**-The minutes of the meeting of April 6, 2017 were approved on motion made by Sue, seconded by Al. All were in favor.

### Report of Standing Committees:

Baseball/Softball-no report

Soccer-soccer registration to go out. Costs will remain the same

Movie Night-no report

Basketball-no report

Advertising-no report

### Old Business:

The Egg Hunt was critiqued and it was determined that more organization is needed. Next year we will spread the eggs out over the whole area instead of putting them into age groups. A barrier will be put up to keep the children behind it. There were no gold eggs for the winners so next year we will spray 4 eggs gold.

The clothing bin needs to be emptied and volunteers to help are needed.

Motion was made by Amy, seconded by Keith to authorize Frank to sign the contract for the comedian for Comedy Night. The show will begin at 8:00 with dinner at 6:00. There will be a cash bar. The menu needs to be further discussed.

### Founders Day:

Tent will be donated by Brian

Frank & Brenda will order the food

Order salads from Marksboro Deli

The stove hood needs to be brought up to compliance and will cost \$700.00 to do so.

Keith reported that the website needs more pictures and he wants to do a bio for the members and coaches. He also needs schedules for games.

Frank advised that Kim is stepping down as Assistant Land Manager. Frank will ask Pam if she would like to do this.

**New Business:**

An amplifier was discussed since one is needed for Comedy Night. Frank found one for \$270.00, however, several of the members didn't think it would work since it only had 12" speakers

The John Deere tractor that comes with a 60" finisher will cost \$16,325.00.

The ABI tractor with more attachments than John Deere will cost \$17,671.65.

The Township budgeted \$15,000.00 for this.

Motion was made by Keith, seconded by Charlie to go with ABI. All were in favor. Motion was made by Keith, seconded by Mike for the Booster Club to pay the difference. All were in favor.

Amy reported that the Open Space Committee wants to know why money is coming out of their account for the FFP. Frank advised that it was voted on by the voters to do this. The recreation committee will send a letter to the township committee as to why they are being taken out of the Open Space account. This was done on motion made by Todd, seconded by Amy. All were in favor.

**Public Participation-none**

**Adjournment**-there being no further business, motion was made by Todd, seconded by Sue to adjourn. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary