

## **FRELINGHUYSEN TOWNSHIP RECREATION COMMITTEE**

**Minutes-January 11, 2018**

### **Roll Call:**

Present were: Frank Desiderio, Todd McPeck, Amy Winfield, Sue Mattos, Keith Ramos, Al Eitner, Mark Saalfield, Charles Marra and Brenda Kleber.

Absent were: Brian Sassman, Pam Brady and Clare Saalfield.

### **Recreation Nominations:**

**Chairman-** Motion was made by Brenda, seconded by Amy to nominate Frank. All in favor. There were no other nominations.

**Vice Chairman-** Motion was made by Brenda, seconded by Al to nominate Todd. All in favor. There were no other nominations.

**Secretary-** Motion was made by Frank, seconded by Keith to nominate Brenda. All in favor. There were no other nominations.

**Treasurer-** Motion was made by Todd, seconded by Amy to nominate Brenda. All in favor. There were no other nominations.

### **Coordinators.**

**Baseball-** motion was made by Frank, seconded by Todd to appoint Brian. All were in favor.

**Softball-** Motion was made by Frank, seconded by Keith to appoint Todd. All were in favor.

**Soccer-** Motion was made by Keith, seconded by Frank to appoint Amy. All were in favor.

**Basketball-** Motion was made by Frank, seconded by Mark to appoint Keith. All were in favor.

### **Other appointments:**

**Advertising-**Keith

**Concession Stand-**Keith

**Movie Night-**Sue

### **Calendar of Events:**

Easter Egg Hunt-will set at February meeting

Founders Day Picnic-June 2, 2018

Hayride-October 31, 2018

Outdoor Movie-will be discussed at a later date

### **Minutes:**

The minutes of the meeting of December 7, 2017 were approved as amended on motion made by Frank, seconded by Todd. All were in favor with Mark abstaining.

**New Business:**

The 2018 meeting calendar was approved on motion made by Keith, seconded by Amy. All were in favor.

The official newspapers was approved on motion made by Amy, seconded by Keith. All were in favor.

Charlie mentioned that his son who is a professional photographer is willing to take a video of the center and put it on the web site.

A resignation letter was received from Mike Caruso. Frank asked the Committee for recommendations for a new member.

**Old Business:**

Keith informed the Committee that he was unable to get a stove at the auction. Frank will check with the electrician to get the stove that we now have installed.

Frank went over the reasons for increasing the rates to \$40.00 a quarter as there isn't any funds in the Open Space Account to run the center.

Cathy Bao Bean was in the audience and wanted to set the record straight that she doesn't sell her books to the other exercisers as implied and she has donated over \$4,000 in supplies. She asked about background checks and questioned the reason for it. Frank explained that this was insurance regulations. Lastly she asked that the temperature be set at 59 degrees, however, the Tai Chi would like it at 65 degrees. It was decided to set it at 62 and shut down the building at 10:00 pm..

The following was discussed for the center:

The thermostat will be set at 62 by Frank. There will be a cover over the thermostat so that only Frank can set the temperature.

There will be new forms prepared by Keith so people can download them along with copies at the Town Hall. The forms will be put on the website.

If there is a snow event, the building will be closed. This will be when the schools are closed.

There will be a deduction for other family members  
Amy will send Cathy a recap on what was discussed.

Keith asked to have a receptacle put in for the batting machine. Frank will ask the electrician to do.

Brenda received a check and application from Jensen Tree Service for a ballfield sign. Keith will make the sign. Brenda will send out renewal forms in the amount of \$175.00. There will be a 30 day notice that if the signs are not paid for they will be taken down. Starting in 2018 these renewals will be sent out in December for the following year.

Keith suggested that we stay with one vender-R&R Trophy & Sporting Goods as they are easy to work with and the prices are low. The Committee thought it was a good idea

Keith informed the Committee that there will be 7 teams going to the basketball tournament for which he will sponsor. The Committee thanked him.

Todd informed the Committee that clay is needed for the ballfield as it is 3" low. Top soil is also needed.

Since Sam's Club went out of business, Brenda will apply to Costco's for a new charge card.

Frank informed the Committee that he purchased 6 6 foot round tables for the center.

Frank informed the Committee that with the new Governor, marijuana will now be legal and the Township Committee is looking into designating the property on Route 94 as a distribution zone.

**Public Participation**-none

**Adjournment:**

There being no further business, the meeting was adjourned on motion made by Mark, seconded by Todd. All in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary