

**RECREATION COMMISSION
MINUTES
May 1, 2013**

CALL TO ORDER

The regular meeting of the Watchung Recreation Commission was called to order at 7:40 pm by Bill Jacques, Chairman of the Recreation Commission who determined the meeting had been called in accordance with the N.J.S.A. 20:4-6 et seq. Notice of this meeting was given by annual notice to the official newspapers, and posted at Borough Hall.

SALUTE TO THE FLAG

ROLL CALL:

M. Bachert (P); B. Jacques (P); D. Beck Clemens (P). C. Zaikov (A); D. Mobus (P); A.Baldasarre (A); C. Murphy (A); J. Pennett (P); S. Mersereau (A)

CONSENT AGENDA: B. Jacques made a motion to approve the revised March 6th minutes, D. Mobus second the motion. The April 3rd minutes were approved by D. Mobus, second by J. Pennett.

DIRECTORS REPORT : See attached

CORRESPONDENCE:

Mr. B's Baseball Camp field permit application for the August program; M. Bachert agreed to look over the requested dates and approve as no programs were being run on the fields during the month of August.

REPORTS OF CHAIRPEOPLE (No Report)

Recreation Basketball	Special Projects	Tennis
Summer Playground	Little League	Women's
Softball	Ponytail	Twirling
Boys Traveling Basketball	Girls Traveling Basketball	Soccer
Somerset County Activities	Adult Basketball	Wrestling
Field Hockey	In Line Skating	Volleyball
Ice Hockey	Jr. Football	

UNFINISHED BUSINESS:

The Commission agreed to reach out for volunteers prior to the picnic. M. Bachert announced that she would start setting up for the picnic at 10:00 am.

The Commission decided to determine the date of the Fishing Derby at the June 5th, 2013 meeting. J. Pennett informed the Commission that Carl from the Optimist Club will help out with the event. D. Mobus announced that he would go to Walmart to promote the event. M. Bachert reported she would apply for the grant Walmart is offering to all local towns.

The Commission discussed the Field Use fees that were revised by the Building and Grounds Committee. The recommendations from the Recreation Commission to the Mayor and Council were modified by the Building and Ground Committee and sent back to the Recreation Commission for their review. J. Pennett made a motion to change the fee for the Gazebo from the modified \$125.00 to \$100.00 for non-residents and no fee for residents, B. Jacques second the motion. All were in favor.

NEW BUSINESS:

R. Pittenger reported the following issues at Mobus Field;

1. The collar on one of the baby swings that holds the swing to the cross bar is compromised.
2. The plastic coating on the steps to the slide and climbing area is breaking up.
2. The paint on the climbing area is starting to peel and chip.
3. There is a chip out of one of the tunnel slides.
4. The baby swings have deteriorated and will need to be replaced.

M. Bachert explained that R. Pittenger has his playground inspection certification and would therefore be responsible for any repairs to the equipment at Mobus Park.

VOUCHERS SUBMITTED FOR APPROVAL:

NVB Playgrounds, Inc – (2) High Back Toddler Swings (Mobus)	\$152.00
Mr. John – Temporary Restroom @ Phillips – 4/01 – 4/13	\$32.00
Efinger Sporting Goods Co. – Jersey’s, Shorts & Coaches Polo’s	\$978.00
Efinger Sporting Goods Co. – Jersey’s & Cold Packs	\$876.00
BSN Sports – Waffle Style Home Plates (2)	\$117.37
Tom Petruzzelli – HS Basketball Referee 2 games @ \$45 ea.	\$90.00
Bill Liebetz - 7 th & 8 th grade Rec BB Referee & Score Keeper charges	\$650.00
Joe Gyenes - HS BB Referee - 6 games @ \$45.00	\$270.00
Matthew Flippen - HS BB Referee 4 games @ \$45.00	\$180.00
Guy Fimiani – HS BB Referee 2 games @ \$45.00	\$90.00
Kevin Sykes - HS BB - Score Keeper – 6 games @ \$15.00	\$90.00

ADJOURNMENT

D. Mobus made a motion to end the meeting at 8:45 pm, J. Pennett second the motion. The next regularly scheduled meeting is Wednesday, June 5th, 2013 at 7:30PM at the Borough Hall, at 15 Mountain Boulevard.

Respectfully Submitted,

By Linda Monetti
Recreation Secretary