

**RECREATION COMMISSION**

*Minutes*

**October 7, 2015**

**CALL TO ORDER**

The meeting of the Watchung Recreation Commission was called to order at 7:35 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:**

L. Monetti ( P ); B. Jacques ( P ); C. Zaikov ( P ); D. Mobus ( P );  
C. Murphy ( A ); J. Pennett ( P ); M. Onuska ( A ) S. Mersereau ( A ) M. Weber ( P )

**CONSENT AGENDA:** B. Jacques made a motion to approve the minutes of the September 2, 2015 meeting, M. Weber second the motion. All were in favor.

**COORDINATOR'S REPORT:** Attached

**CORRESPONDENCE:**

Fall Tennis Programs – Toddler & Youth & Adult Programs  
Capital Budget – For Review  
Operating Budget

**VOUCHERS SUBMITTED FOR APPROVAL:**

|  |                |
|--|----------------|
| Hick's Septic – Temporary Restroom 10/10/15– 11/07/15        | \$65.00        |
| Volleyballs – For Women's Program                            | \$43.80        |
| <i>Fishing Derby Event;</i>                                  |                |
| D & M Trophies – 15 Total                                    | \$126.00       |
| L. Monetti – Refreshments and Supplies                       | <u>\$73.74</u> |
| Total Expenses   | \$199.74       |
| <i>Harvest Festival;</i>                                     |                |
| Seashore Amusements –Amusements, Vending Machines & DJ       | \$2625.00      |
| Swift Farms – 150 Pumpkins \$1.50 ea.,                       |                |
| 200 Bales of Hay @ \$3.50 ea.                                | \$925.00       |
| Linda Monetti – Decorations, Sand Art, Table Clothes, Etc.   | \$187.15       |
| Mandu the Magician/Balloon Artist – Entertainment 3 hours    | \$450.00       |
| Assembly Wiz Inc. – Basketball System Removal & Installation | \$3531.00      |
| League Athletics LLC – Annual Website Hosting Fee            | \$450.00       |
| Team Life, Inc. – AED Annual Service Contract                | \$295.00       |

C.M+C, TEA, MDR - 11/5/15

***UNFINISHED BUSINESS:***

The Commission discussed the details of the Harvest Festival, the involvement of the commission members and the volunteers for the event. B. Jacques and J. Pennett offered to pick up the ice that will be donated by Colorado Café. M. Weber announced she would not be available the day of the event but her daughter will help out during the event in her place. L. Monetti mentioned that D. Joren offered to help out at the event and D. Mobus stated that he would cook the hot dogs. L. Monetti mentioned that there are 150 hot dogs left over from the picnic that she was storing and frozen that will be used as well as leftover waters, juice packs, soda, popcorn and cotton candy. See Coordinator's report for all other donations and volunteer information.

***NEW BUSINESS:***

The Commission discussed the Capital Budget and Operating Budget. The Commission mentioned supporting the Little League with a donation of \$700.00 which is the amount of the remaining funds in the donation account. B. Jacques made a motion to approve the donation of \$700.00 from the operating budget funds to Little League, M. Weber second the motion. All were in favor.

***REPORTS OF CHAIRPEOPLE:***

Recreation Basketball  
Boys Traveling Basketball  
Somerset County Activities  
Volleyball

Special Events  
Girls Traveling Basketball  
Adult Basketball  
Tennis

C. Zaikov reported that basketball try outs will start on Oct. 23<sup>rd</sup>. J. Pennett requested to have an Adult Basketball sign-up sheet forwarded to Peter Havas for the programs attendance report.

***ADJOURNMENT***

As there was no further business D. Mobus called the meeting to adjourn at 9:00 pm, J. Pennett second the motion. The next regularly scheduled meeting is Wednesday, November 4<sup>th</sup>, 2015, 7:30PM at Borough Hall, at 15 Mountain Boulevard.

Respectfully Submitted By,

*Linda Monetti*

Recreation Coordinator