

Mendham Township Recreation Commission

December 5, 2017

CALL TO ORDER – Meeting was called to order at 7:15 PM

ROLL CALL

Clare Button – Present

Diane Tolley, Chair - Present

Amalia Duarte, Vice Chair – Present

Evan Thomas - Present

Steve Eisenstein, Recreation Director – Present

The following were absent: Megan Sager, Deborah Bonanno, Warren Gisser

FLAG SALUTE

ACCEPTANCE OF MINUTES – Motion to accept minutes from September, October and November meetings made by Amalia, 2nd – Clare. All were in favor. Motion Approved.

OLD BUSINESS

Discussion took place regarding the Volunteer Coach Award program. It was discussed that the program be inclusive of all coaches from local and regional leagues and that the borough and the Chesters be included in the program.

Diane provided a rendering and quotation for Phase I of the Ralston Playground. The vendor, General Recreation Inc., is on State Contract. The rendering will be ready for display at the next Township Committee meeting on 12/18. The cost of Phase I including installation is \$99,125.00. A motion was made to proceed with the process of purchasing and installing equipment for Phase I by Amalia, 2nd - Clare. All were in favor. Motion Approved.

NEW BUSINESS

Motion made by Amalia to donate \$20,000 from the 5k Race to the West Morris Junior Women's Club for the Ralston Playground Fundraising Campaign. 2nd = Clare. All were in favor. Motion Approved.

Motion made by Diane to move forward with a basketball court @ Mt. Pleasant using the \$7,000 of donated funds from the Capital Reserve account specifically for that purpose. 2nd – Amalia. All were in favor. Motion Approved.

Motion made by Amalia to donate to the Brookside Community Center the \$9,000 in the capital reserve account designated for a future recreation complex. 2nd – Clare. All were in favor. Motion Approved.

Motion made by Amalia to donate \$1,000 to the Mendham Magic from the 5k Race trust account. 2nd – Clare. All were in favor. Motion Approved.

Motion made by Amalia to setup a Joint Trust Fund for a Veronica O'Neill Scholarship and Patriots Race Community Service Award. \$4,000 from the self-sustaining trust and the balance of the 5k Race account (after all previously listed distributions are completed) should be moved to serve as opening funds in this new account. 2nd- Clare. All were in favor. Motion Approved.

Steve provided update on current registration for ski program with 67 registrants.

Amalia made a motion to adjourn, second by Diane. All were in favor. Meeting Adjourned at 9:13 p.m.