

- Meeting called to order at 8:30 followed by the Pledge of Allegiance led by Ken Mauriello.
- **ROLL CALL:** Rec. Members present: A. Borrelli Jr., Ken Mauriello, Sarah Harney, Liason Bob Koons, Public Fran Campbell
- **Announcements-** The committee needs more new members. All appointed members need to try to find qualified individuals willing to devote some of their time for the betterment of recreational opportunities for all people in the town. Please present any prospective members to the Liason for approval by the Twp. Committee for discussion of approval. Prospective members Mike Haines and David Baines need to be approved by the Twp. Committee.
- WE have currently a Liason and four members. A Quorum constitutes three members and a liason present.
- **Public Portion:** Fran Campbell addressed the group in his capacity as former Chairman of the Rec. Committee. He covered the purpose of the committee, and its past accomplishments. He also expressed a wish to be considered as a member again and/or an alternate. He also mentioned that the Rec. Comm. Continue to keep Susan Pathway maintained.
Old Business- The Parks and Recreation reference book needs to be updated. This book was given to member A. Borrelli Jr. to work on. This book will act as a guide to present and future committees for the smooth and timely operation of the group.
- **Field Reports-**
- **Waterford Hockey Rink:** there is still one floodlite out at the rink. Facing Popes it is the left hand pole and the light on the left of the group of two.
- **Ritter Complex:** remaining money was approved for the replacement of fence and backstops at the complex before the spring of 2014. Work needs to begin very soon if the backstop and remaining new fence will be ready for opening day. Our Liason gave us an update on the fence work for Ritter Complex. The work is split into five contracts. All proposed work is funded and will be performed.
- **Ritter Complex concession stand-**has a frozen pipe and needs repair.
- **Discussion:**
- **New Business:**
- All fields need to be turned over as soon as the ground thaws
- Sprinklers need to be turned on before the first chemical treatment
- Infield mix needs to be ordered and dropped by the third week of March
- Grass cutting of fields is still performed by outside contractors
- Field rental by outside athletic organizations will continue as it was a good source of income for the Comm.
- **Motion to adjourn this meeting by A. Borrelli Jr. Second by K. Mauriello.. Next meeting scheduled for Feb. 25, 2014 at 8:30 (Tuesday)**