

Liberty Township Recreation Commission Special Meeting Minutes- March 25, 2024

Meeting was called to order at 6:09 pm.

Attendance: Mike Wilson, Jennifer Pandorf, Ian Denzer-Weiler, Michele Warren, John Ward, Wayne Spangenberg (Liaison)

Absent: Megan Florio and Matt Hirsch

One member of the public in attendance.

A motion was made by Jennifer to approve the minutes for December 18, 2023. Seconded by John Ward. All in favor of approval.

Finance Approvals:

- 2024 Basketball vouchers: Two vouchers for referees have come in. Still waiting on vouchers from Independence. Commission discussed how there were more games this season for some teams. Discussed how official referees were used for final tournament game and made a difference. League will discuss possibly using official refs going forward for entire 5-8th grade season. Already being used for 7/8 games. This increase in cost will need to be reflected in the registration fee. A motion was made by John and seconded by Jen to approve the following basketball payments: \$978 Allamuchy refs, \$2950 for Hackettstown Refs. All in favor.
- 2024 Community Day Proposals - Proposal from Party Perfect Rentals was received for Community Day August 17 (rain date Aug 18). Total amount is \$4562.50. With credits and deposit from last year, balance is \$4,129.15. Motion made by John to approve, seconded by Ian. All in favor. Garden State Fireworks submitted a proposal for Community Day fireworks show. Proposal is for \$9,000 for an extended show with over 9,400 pieces. Garden State Fireworks owner has agreed to honor \$3,000 deposit from 2023 show, bringing the balance to \$6,000. A motion was made by Jen to approve the proposal, seconded by John. All in favor.

New Business:

- Reorganization:
 - Nominations for Chair: Mike made a nomination for Michele Warren to be Chair. Motion was seconded by John. All in favor.
 - Nominations for Vice Chair: Michele nominated Mike Wilson for Vice Chair. Seconded by John. All in favor.
- 2024 Meeting Calendar: Commission discussed dates going forward. A motion was made by John, seconded by Ian to approve the 2024 meeting calendar. All in favor.
- Summer Camp Program - Discussed Summer Rec program and reviewed flyer. 5 week program - running July 1 - through August 2. \$200 fee for residents, \$250 for Non-residents. John and Mike already organized the online registration page. Once approved, flyer will be shared with school district and website April 8th. John made a motion to approve the flyer, Motion seconded by Michele and all in favor.

Communications: None

Public Comment: Discussed the pending Recreation Commission position and job description. Wayne will discuss with Township Committee. Commission also discussed Rosenkrans Award and award qualifiers.

Mike made a motion to adjourn the meeting at 6:44 pm. All in favor.