

# MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

February 6, 2006

## AGENDA

C/Faber calls the meeting to order at \_\_\_\_ p.m.

**ROLL CALL:** Rob Faber\_\_\_\_, Jim Bell\_\_\_\_, Al Morrone\_\_\_\_, Matt Deiner\_\_\_\_, Mike Turner\_\_\_\_, Mike Kuczinski\_\_\_\_, Fiore Masci\_\_\_\_, Gary Dorfman\_\_\_\_, Steve Henig\_\_\_\_.

### STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231.

**PURSUANT TO P.L. 1975, CHAPTER 231, NOTICE OF THE MEETINGS WERE SENT TO TWO OFFICIAL NEWSPAPERS AND POSTED ON THE BULLETIN BOARD AND FILING SUCH NOTICE IN THE TOWNSHIP CLERK'S OFFICE. NOTICE GIVEN MORE THAN 48 HOURS BEFORE THE MEETING.**

### AGENDA ITEMS

C/Faber opens the meeting to the public at \_\_\_\_ p.m.

C/Faber closes the meeting to the public at \_\_\_\_ p.m.

- **Approval of December 5, 2005 Minutes**  
Motion to approve, Moved\_\_\_\_, Seconded\_\_\_\_, Carried
  
- **Approval of January 9, 2006 Minutes**  
Motion to approve, Moved\_\_\_\_, Seconded\_\_\_\_, Carried
  
- **YMCA Camp Topenamous**  
Bill Fox: Camp Director
  
- **Summer Recreation**  
Gary Conk
  
- **Wagner Farm Park**  
Wall padding
  
- **Lacrosse**  
Program Updates

- **Football/Cheerleading**  
Budget  
Press Box  
Additional stands
  
- **Budget**  
2006 Budget Update
  
- **Basketball**  
Clinic updates
  
- **AED (*Automated External Defibrillator*)**  
All sports
  
- **Building Use**  
Problems & Procedures
  
- **Other**  
Men's Softball  
Flushable portable restrooms at Brandywine

Motion to adjourn, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

Meeting adjourned at \_\_\_\_\_ p.m.

**ATTACHMENTS**

- 1 December 5, 2005 Minutes
- 2 January 9, 2006 Minutes
- 3 January Monthly Financial Report
- 4 January 2006, Expense & Receipt Ledger