

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
MEETING MINUTES**

January 4, 2010

C/Bell opened the meeting at 8:00 p.m.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 16, 2008.

ROLL CALL: Jim Bell; present, Bill Hanson; present, Mike Turner; not present, Dominick Ricci; present, Robert Brown; present, Tracey Klehr; present, Terrence Murphy; not present

Township Committeeman Bob Kinsey was not present

PRIVILEGE OF THE FLOOR:

C/Bell opened the meeting to the public at 8:01 PM

No public present

C/Bell closed the meeting to the public at 8:01 PM

AGENDA ITEMS:

- **Reorganization**

Tabled to February

- **Eagle Scout Project - Scott Keleher**

No report

- **Lacrosse**

A discussion took place regarding registrations received from participants from out of town. These participants have been involved with the program for the past few years and are also involved with coaching. It was discussed to allow these out of town registrants to participate since they have been with the program in the past. Due to the growth of the program, only Millstone residents will be allowed to participate in the future.

C/Bell commented on receiving an email from C/Murphy with information regarding a possible tournament to be held at Wagner Farm Park. C/Bell requested Rec Secretary to inquire with the program heads when this proposed tournament will take place and who will be sponsoring it.

- **Wagner Farm Park / Abate Park / Brandywine Soccer Fields / Rocky Brook Park**

A short discussion took place for the need for cages on the interior lights in the gym. Two quotes have been received, one to replace the existing lights with units that have cages and one to add cages to the existing lights. The quotes are being reviewed by Township officials.

- **Basketball**

C/Brown advised President Chris Romano is stepping down after this season and is attempting to recruit a replacement. He has a few interested people, no decision has been made and he is still speaking with potential candidates. It was mentioned having a President whom is affiliated with the travel basketball program, may be a conflict of interest.

Further discussion tabled until February at which time a volunteer may be selected. It was also decided not to make up the recent snow cancellation because of the two day tournament scheduled at the end of the season and the unavailability of gym space.

- **Teen Night**

Rec Secretary advised of gym availability at the Middle school on Fridays nights from 8:30-10:00 pm for the program. C/Bell stated the attendance has been low on some dates and it's difficult to get volunteers to chaperone. Short discussion took place in regards to having a "game teen night" at Wagner Farm Park. Further discussion is required.

- **Speed and Agility**

C/Turner not in attendance. Rec secretary advised she requested C/Turner to contact the trainer we used last year.

- **Summer Rec**

C/Bell advised Camp Director Gary Conk will be in school until June 23rd. If any additional snow day cancellations are needed, he could be in school until the last week of June, therefore camp will have to start July 5 commencing August 6. The staffing budget submitted by Gary Conk is being reviewed for an increase ordinance to be put in place if needed. A discussion took place in regards to having a facility use fee that would be added to the registration fees of programs that utilize the schools facilities to cover our cost that is being enforced by the Board of Education at this time. The fee would be a standard amount for each program; therefore one ordinance would be needed. Further discussion is needed.

- **Approval of the December 7, 2009 Minutes**

Tabled to February

Motion to adjourn, Moved C/Bell, Seconded C/Hanson.

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Nicole C. Vladimirov

cc: Township Committee,
Jim Pickering
Maria Dellasala