

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

July 12, 2010

C/Bell opened the meeting at 8:05 p.m.

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

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 24, 2009.

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

Township Committeeman Bob Kinsey was present

PRIVILEGE OF THE FLOOR:

C/Bell opened the meeting to the public at 8:05 PM

No public present

C/Bell closed the meeting to the public at 8:05 PM

AGENDA ITEMS:

- **Fall Soccer**

Rec Secretary advised 81 participants are registered to date. Late fee goes into effect July 16, 2010. Nothing further to report.

- **Lacrosse**

C/Murphy advised the "end of season" meeting for the Lacrosse board is scheduled for tomorrow. The "end of season" Picnic for the program took place and was enjoyed by the players, coaches and held at Wagner Farm Park. C/Bell advised he was told two Rec coaches are potentially discussing running a club program outside of recreation. This could hurt recreation's enrollment in this particular division. More info should be made available soon.

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

C/Hanson requested the dead tree to be taken down at Rocky Brook Park by the basketball court. Public works is aware of the tree. Also a large amount of poison ivy is growing near

the tree. C/Ferrara stated the fields look great at Wagner Farm Park and C/Kinsey stated Brandywine fields look good as well considering the draught we're experiencing this year.

- **Summer Rec**

Rec Secretary advised at this time enrollment is at 304 campers this year, comparable to 306 campers last year. A short discussion took place in regards to Township volunteers who are exempt from recreation fees, but pay for optional day trips.

C/Brown inquired how we will handle the \$10.00 facility use fees with the Township volunteers and if they will be responsible to pay this fee. C/Kinsey advised Rec Secretary to discuss with Maria Dellasala, Township Clerk, how to handle this fee with the Township volunteers. The Facility use fee will be an additional \$10.00 fee per participant for all recreation programs thus not burdening a select few programs. This is the result of the Board of Education charging the Recreation Dept additional fees to utilize the school facilities for our programs. A Township ordinance was adopted on July 8, for this BOE facility use fee, thus all registrations for any programs received from that date forward will be charged. Notification of this fee will be posted on the Township website for awareness. It will also be added to the general registration form and added to program flyers. A short Discussion took place concerning how to word a disclaimer of the additional fee.

- **Facility Use Fee – fall sports**

Discussed earlier – see summer rec

- **Millstone Day**

C/Hansen stated no one has come forward to offer pony rides because of the lack of foot traffic due to the necessary placement of the ponies. He feels the ponies rides are important part of the event and we should support a pony vendor by subsidizing the event. Placement of the vendor layout will be reviewed and changes made for this year, as last year there was not enough foot traffic for some paying vendors. Business vendors should bring a generator if they require electric. Inflatable's will also be offered again this year.

- **Summer Tennis**

C/Klehr not present – no report. The tiny tot program has 15 registered participants and begins tomorrow. This program is for 3-6 year old children and first time offered.

- **Pop Warner**

C/Bell stated the Cheerleader program ran a meeting during a wrestling session which was disruptive to the program. The program was told to schedule these meetings when the building is not be used by other Rec program.

C/Kinsey stated Recreation has priority on school facility use and we need to submit our gym needs for the 2010-2011 year as soon as possible.

C/Murphy stated he enjoyed judging the fishing derby this spring and was impressed with the turnout. He was joined by C/Klehr.

A lengthy discussion took place in regards to Megan's Law and how to handle particular situations that may arise.

- **Approval of June 7, 2010 Minutes**

Motion to approve, C/Brown, **Seconded** C/Murphy, Carried

ROLL CALL: Jim Bell; aye, Bill Hanson; aye, Mike Turner; absent, Dominick Ricci; aye, Robert Brown; aye, Tracey Klehr; absent, Terrence Murphy; aye, Kenneth Simels; abstain, Andrew Ferrara; abstain

Motion to adjourn, **Moved** C/Brown, **Seconded** C/Murphy.

Meeting adjourned at 8:51 PM.

Respectfully submitted,

Nicole C. Vladimirov

cc: Maria Dellasala