

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone NJ 08510

February 6, 2012 8:00 pm

Minutes

J/Bell calls the meeting to order at 8:07 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS 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 27, 2011.

ROLL CALL: Jim Bell aye, Bill Hanson not present, Andrew Ferrara not present, Dominick Ricci aye, Tracey Klehr aye, Terrence Murphy aye, Ken Simels aye, Chris Morris arrived 8:20 pm, Peter Kowal aye

Chairman opens the meeting to the public at 8:07 p.m.

Chairman closes the meeting to the public at 8:07 p.m.

AGENDA ITEMS

Representatives of the Lacrosse, Pop Warner and Travel Basketball Boards were in attendance for a presentation by Tom Antus, Twp. Administrator. T/Antus discussed the impact of Local Public Contract Law on purchasing of goods and services acquired by the Township. Bids of like items/services will be required for all goods exceeding \$17,500 over a rolling (12) month calendar year. The Township will work closely with our programs to adhere to L.C.P.L. by planning long term for all anticipated purchases including tournament fees, uniforms, and equipment. A discussion took place concerning 5013-C Booster Club responsibilities and privileges in the purchasing of goods and services.

- **Photo Waiver**

K/Slisky, Recreation Secretary informed the commission of the addition of the photo/video waiver statement, approved by the Twp. Attorney, to all registration forms. K/Slisky cited Federal Law COPPA- Child Online Privacy Protection which requires parental permission for the use of images of children under the age (13) and under. This statement has been included on all online registrations and paper registrations. I ALSO ACKNOWLEDGE THAT MILLSTONE TOWNSHIP RESERVES THE RIGHT TO UTILIZE ALL PHOTOS AND VIDEOS TAKEN DURING RECREATION PROGRAMS.

- **Basketball review**

J/Bell informed the Commission of a series of meetings being held with members of the Recreation Commission and Basketball volunteers in an effort to improve and establish guidelines for the program next year. These guidelines will include evaluating players earlier in season, code of conduct and team balance, and new procedures for the 2012 player draft.

- K/Slisky reported maintenance items at the Twp. parks will be addressed over the coming weeks. The Twp. parks and facilities will be inspected regularly. The equipment/supplies storage locations were discussed at the various parks. The Recreation Commission requested more information concerning the materials to be used in the construction of the proposed Pop Warner Trophy Case to be hung in the Wagner Farm Park Facility. The Recreation Commission approved the further discussion regarding the hanging of banners on the fence at Wagner Farm Park's main field. Pop Warner would use the banners as a fundraiser. The banners would be on display from August 1st until the end of November.
- **Updates:**
J/Bell requested a status report of pending and completed items from the action list be provided along with the monthly agenda.
- **Approval of January 9, 2012 Minutes**

Motion to approve, Moved _T/Klehr_____, Seconded _K/Simels_____, Carried

ROLL CALL: Jim Bell _aye_____, Bill Hanson _____, Dom Ricci _aye_____, Ken Simels _aye_____, Tracey Klehr aye_____, Terrence Murphy __abstain_____, Chris Morris aye Peter Kowal aye_____

Motion to adjourn, Moved ___T/Klehr_____, Seconded _____, Carried.

Meeting adjourned at 10:04_____ p.m.