

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone NJ 08510

July 2, 2012 7:30pm

Minutes

J/Bell calls the meeting to order at 7:30 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 present, Bill Hanson present, Andrew Ferrara present, Dominick Ricci present, Tracey Klehr present, Terrence Murphy absent, Ken Simels present, Chris Morris present, Peter Kowal 7:49pm.

Chairman opens the meeting to the public at 7:32 p.m.

Chairman closes the meeting to the public at 7:32 p.m.

AGENDA ITEMS

- **Wagner Farm Park / Brandywine / Abate Park / Rocky Brook Park/ Millstone Park**
Recreation Secretary informed the Commission members that (6) portable player benches and trash can lids were stolen for the Wagner Farm Park fields the previous week. The State Police were called and a report was filed. The Recreation Secretary also filed a claim with the insurance company for \$3,000.00.

- **Basketball- Ken Simels**
A motion to adopt current Summer Basketball

Single referee per game	\$50.00
Double refer per game	\$36.00
Summer Referee Assigner	\$150.00

The vote by each Commissioner, choices, Ayes, Nays, Abstain, Absent) as follows:

VOTE:

Ayes: C/Klehr, C/Hanson, C/ Simels, C/Ricci, C/Kowal C/Murphy

Nays:

Abstain:

Absent: C/Bell, C/Ferrara, C/Morris

Motion to adopt/table, Moved C/Hanson Second C/Bell **Moved**

- **Pop Warner- Terence Murphy**
The Recreation Commission reviewed the proposal submitted by the Pop Warner Board point by point. The Commission directed the Recreation Secretary to place (2) Port-a-Johns at the Millstone Park facility by August 1st. Also, the commission asked that a 20' storage container be placed to hold equipment and other practice items. The container will need to be locked and keys distributed to the Poop Warner Board. The request to allow parking along the fence line on Red Valley Road was rejected by the Commission due to safety concerns. The weeds near the barn structure will be mowed and NO Trespassing signs will be posted. The Commission

directed the Recreation Secretary to work with The Department of Public Works to construct a snow fence to limit access to areas near and around the barn area. The Commission on the recommendation of the Township Engineer, Matt Schaffi rejected the proposed driveway around the barn structure. In the alternative, the existing parking area will be expanded. The parking lot will have entrance and exit access. The parking lot will be capable of holding 60 plus cars. The Department of Public Work will grade and place crushed concrete and delineate the parking lot with additional snow fencing.

Millstone Pop Warner will be merging with Allentown this season due to low enrollment. Allentown Pop Warner will need to provide to the Recreation office a list of their players and a check for their player's registration fees.

- **Summer Recreation- Jim Bell**

Camp enrollment reached 324 campers. A written camp report will be presented by Gary Conk, Camp Director at the end of the season

- **Code of Conduct**

The Township is awaiting the arrival of the updated computer software. Once received and installed a photo day will be planned for a Saturday in August.

- **Millstone Day- Bill Hans 9/23/12**

A subcommittee will be formed to discuss plans for improving the activities and outside vendors.

Approval of May 7, 2012 Minutes

Motion to approve, Moved T/Klehr, Seconded K/Simels _____, Carried

Motion to adjourn, Moved B/Hanson, Seconded A/Ferrara, Carried.

Meeting adjourned at 9:20 p.m.