

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION**

**215 Millstone Road Millstone Twp. NJ 08535**

**February 4, 2013 7:30 pm**

**AGENDA**

J/Bell calls the meeting to order at \_\_\_\_\_ 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, 2012.**

**The oath of office is given to new members.**

Sharon Peake Alternate 2 term to expire 12/31/17

**ROLL CALL:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Jim Bell, Chair</b>	<b>x</b>	
<b>Chris Morris, Vice Chair</b>		
<b>Bill Hanson, Treasurer</b>	<b>x</b>	
<b>Dominick Ricci</b>	<b>x</b>	
<b>Terrence Murphy</b>	<b>x</b>	
<b>Ken Simels</b>	<b>x</b>	
<b>Andrew Ferrara</b>	<b>x</b>	
<b>Peter Kowal</b>		
<b>Sharon Peake</b>		

**AGENDA ITEMS**

Chairman opens the meeting to the public at \_\_\_\_\_ p.m.

Chairman closes the meeting to the public at \_\_\_\_\_ p.m.

• **Program Liaison**

<b>Program</b>	<b>2013 Liaison</b>	<b>2013 Volunteer Coordinator</b>	<b>2012 Volunteer Coordinator</b>	<b>2012 Liaison</b>
Adult Soccer		Tracy Littlefield	Tracy Littlefield	Jim Bell
Adult Volleyball		Chuck Moy	Chuck Moy	Dom Ricci
Basketball		Kevin Bomba	Dave Kurzman	Simels/ Kowal
Cheerleading			Kathie Chandonnet	Terry Murphy
Fall Soccer				Klehr/Simels
Field Hockey		Lisa Bellotti	Lisa Bellotti	Jim Bell
Football		Scott McNutt	Scott McNutt	Terry Murphy
Lacrosse		Kim Pado/ Sue Ferrara/Lisa Bellotti	Scott Moore/Lisa Bellotti	Andy Ferrara
Men's Basketball		Mike Scerbo	Mike Scerbo	Dom Ricci
Speed and Agility				Tracey Klehr
Spring Soccer				Tracey Klehr
Summer Rec.		Gary Conk	Gary Conk	Jim Bell
Tennis		Ho Scott	Ho Scott	Tracey Klehr
Wrestling		Neil Schloss	Rich Williams	T. Murphy
				<b>2012 Liaison</b>
<b>Public Events:</b>		<b>2013 Volunteer Coordinator</b>	<b>2012 Volunteer Coordinator</b>	

Millstone Day				Hanson/ Ricci
Holiday Lighting				Tracey Klehr
				<b>2012 Liaison</b>
<b>Other:</b>		<b>2013 Volunteer Coordinator</b>	<b>2012 Volunteer Coordinator</b>	
Building Use (Wagner)				Billy Hanson
Building Use (Schools)				Tracey Klehr

Vice Chairman:

**Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

Treasurer

**Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

- **Code Of Conduct**

- Revision of penalty structure

- **Lacrosse** - Liaison: Andy Ferrara

- **Summer Recreation Camp**

- **Basketball** - Liaison: Ken Simels

- Philosophy: The goal of the Millstone Township Recreational Basketball program is to ensure that all children who participate in our program and events have a positive experience by emphasizing the teaching and learning of fundamentals, active participation, good sportsmanship, and having fun.

- Parks

- Heating repairs WFP
  - Water repairs WFP

- **Approval of December 3 , 2012 Minutes**

- Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried

**ROLL CALL:**

<b>MEMBER</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
<b>Jim Bell, Chair</b>			
<b>Chris Morris, Vice Chair</b>			
<b>Bill Hanson, Treasurer</b>			
<b>Dominick Ricci</b>			
<b>Terrence Murphy</b>			
<b>Ken Simels</b>			
<b>Andrew Ferrara</b>			
<b>Peter Kowal</b>			
<b>Sharon Peake</b>			

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

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

**ATTACHMENTS**

- 1 January 7, 2013 Minutes  
January Monthly Financial Report
- 2 Basketball Mission Statement