

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION**  
**215 Millstone Road Millstone Twp. NJ 08535**  
**August 5, 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.

**ROLL CALL:**

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

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

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

**AGENDA ITEMS**

- **Eagle Scout Project List**
- **Basketball - Liaison Ken Simels**
  - Set registration deadline November 1<sup>st</sup>
  - Close division registration
  - Summer Basketball recap
- **Fall Soccer- Liaison Ken Simels**
  - Mini Maestro –Pre-K
  - Special Needs
  - Recreation Soccer
  - Interleague Play
- **Pop Warner – Liaison Terrence Murphy & Sharon Peake**

- Preparations
- Lights & Timing WFP
- **Millstone Day- Billy Hanson & Dom Ricci**
  - September 22, 2013 Frogbridge
  - Inflatables
  - Preparations
- **Adult Recreation Registrations**
- 
- **Abate Park**
  - Add parking at Abate and basketball

● **Minutes**

Minutes of the June 2013 Meeting:

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>			

● **Adjourn**

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

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

**ATTACHMENTS**

- 1 June, 2013 Minutes
- 2 June Monthly Financial Report
- 3 July Monthly Financial Report
- 4 Eagle Scout Project List