

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
December 2, 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:

MEMBER	PRESENT	ABSENT
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

- **LAX – Andy Ferrara**
Discussion and vote on Lacrosse board proposal to place a cap on registration & set closure date.
- **Holiday Lighting- Billy Hanson**
 - update
- **Basketball – Ken Simels**
 - Update
- **Minutes**

Motion to approve, Moved _____, Seconded _____, Carried

ROLL CALL:

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

- **Adjourn**

Motion to adjourn, Moved _____, Seconded _____, Carried.

Meeting adjourned at _____ p.m.

ATTACHMENTS

- 1 Nov. 5, 2013 Minutes
- 2 November Financial report
- 3 Lacrosse Proposal