

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
June 3, 2013 7:30 pm
Minutes

J/Bell calls the meeting to order at 7:33 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	x	
Chris Morris, Vice Chair	7:37	
Bill Hanson, Treasurer	x	
Dominick Ricci	x	
Terrence Murphy	x	
Ken Simels	x	
Andrew Ferrara	x	
Peter Kowal	x	
Sharon Peake	x	

Chairman opens the meeting to the public at 7:34 p.m.

Chairman closes the meeting to the public at 7:34 p.m.

AGENDA ITEMS

• **Eagle Scout Project**

Mike Sosa presented a revised version of his Bocce Ball Court for Abate Park. Mike informed the commission that his available funding was less than needed to complete the project. He was advised that another less costly project could be considered if he was unable to secure additional funding. As an alternative the Township would provide a list of possible projects to him based on cost, and long term maintenance. J/Bell asked that a list of possible projects be compiled for review by the Township and the Boy Scouts so they meet the necessary criteria to reach the rank of Eagle Scout. Mike would need to complete his project before his 18th birthday and have the approval of his Scout Leader when choosing an alternate project.

Summer Recreation Camp -

An update on camp registration was given by K/Slisky revealing that registrations are below previous year's enrollment. The possible factors as to why enrollment has decreased may be due to demographics, cost of the sixth week of camp or the economy. The Commission members advised K/Slisky to reach out to eligible prior camp members to make them aware of the camp's features and informally survey their reason for not returning. K/Slisky reported that the Recreation office has and will continue to reduce camp expenses. A reduction to camp staff based on anticipated enrollment will be completed within the week; all staff will be informed of their status.

Soccer – Liaison Ken Simels

The Instructional Soccer season ended on June 1st.

Tennis - Liaison Sharon Peake

The Spring Tennis season is schedule to end on June 7. Rain make up dares will continue until June 11th. Matt Schaffi, Twp. Engineer informed the Recreation office of the resurfacing of the Rocky Brook courts completed in Oct 2011 have created a few dead spots. The Racquet Shop have been onsite and inspected the affected areas and repairs will need to be done.

Basketball - Liaison Ken Simels

K/Slisky reported the water was tested at Abate Park and it is suitable for drinking. The summer session will begin on Tuesday, June 18. Enrollment is expected to exceed the 2012 season.

Lacrosse- Liaison Andy Ferrara

The season's enrollment was much higher than earlier anticipated. The season was successful; with participation in area tournaments and home games. The Lacrosse Board will be contacting the Finance office for an end of the season expense report. The Lacrosse season ended on May 30. Lax removed all its food items from the Wagner Farm kitchen following their last home game. The kitchen was made available to Open Space (Clambake) on May 31. K/Slisky reported LAX participation towels have been purchased and will be distributed at the end of season picnic on June 7. Details of the purchase will be worked out with the Recreation office.

Parks

Repairs to the water and air conditioning system continue. Bids for repairs are under review.

Fishing Derby

The Fishing Derby is tentatively scheduled for Saturday, June 29, 2013.

o **Minutes**

Minutes of the May 6, 2013 Meeting:

Motion to approve, Moved A/Ferrara, Seconded S/Peake, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Jim Bell, Chair	x		

Chris Morris, Vice Chair			x
Bill Hanson, Treasurer			x
Dominick Ricci			x
Terrence Murphy			x
Ken Simels			x
Andrew Ferrara	x		
Peter Kowal	x		
Sharon Peake	x		

- **Adjourn**

Motion to adjourn, Moved A/Ferrara , Seconded T/Murphy , Carried.

Meeting adjourned at 9:51 p.m.