

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
MEETING MINUTES**

April 12, 2007

C/Faber opened the meeting at 8:04 p.m.

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 20, 2006.

ROLL CALL: Rob Faber, present; Jim Bell, present; Al Morrone, present; Mike Turner, present; Mike Kuczinski, absent; Fiore Masci, present; Gary Dorfman, present; Steven Henig, present; Bill Hanson, present.

Township Committeeman Bob Kinsey was not present.

AGENDA ITEMS

PRIVILEGE OF THE FLOOR:

C/Faber opens the meeting to the public at 8:05 p.m.

- James Heely (2 Chamberlain Court, Englishtown, NJ 07726) of Warriors basketball presented a proposal to start a summer basketball league utilizing the new courts at Abate Park. This would be a rec program and will be open to Millstone residents only. The Committee advised J. Heely to run an open enrollment league. Submit a proposal which includes the fundamentals, budget and ground work of a program for an ordinance to be put in place which takes two township community meetings.

C/Faber closes the meeting to the public at 8:15 p.m.

- **Summer Rec update**
C/Bell advised Gary Conk has coordinated with the school the use of the facilities and working on securing day trips. School ends June 12, 2007, which leaves a two week gap until summer rec start on June 25, 2007. C/Bell advised secretary to have summer rec added to the local access channel. C/Bell also advised of a meeting with an open invitation to the public on April 25 at Wagner Farm Park discussing the recreation needs of the Township. All are strongly advised to attend.
- **Facility Usages**
C/Dorfman advised everything is under control, no problems this time of year; he reminded everyone requests must be made from the program head or liaison and come through the Recreation Dept and not through the school.
- **Abate Park**
No update as C/ Kinsey not present.

- **Wagner Park**
C/Faber and C/Masci discussed converting the locker room into a storage room with secure windows and doors. Need to discuss with Jim Pickering.

- **Summer Rec**
Gary Conk entered the meeting (8:40) and updated the commission in regards to summer rec. He is currently completing the trip list. This year he has secured swimming at Fort Dix which cost the campers \$4.00 cash at the door. Recreation Dept. needs to contact the school and request two school buses per day for day trips. G. Conk purchased 105 Tickets for Breakwater Beach at a pre-season price. Email addresses have been added to the registration form.

- **Fishing Derby**
Discussion took place about location and date. Event to take place Saturday June 9, 2007 from 9 AM to 10:30 AM. C/Turner advised he is scheduled to supervise. Recreation Dept will have flyers printed and distributed to the schools.

- **Lacrosse update:**
C/Bell discussed an agreement was with made with Matt Diner consisting of Lacrosse program paying the referees out of their own cash flow, then submitting the appropriate paperwork to the township for reimbursement back to their booster club. C/Bell advised he made the request to Matt Diner to discuss these issues with the recreation committee before approaching the township committee.

- **Spring Soccer update**
C/Faber discussed lacrosse and spring soccer programs deciding on who is responsible for shutting down the fields in order for fields to rest? C/Dorfman suggested the program head of the main sport user of the fields would make the decision in regards to the condition of the fields. Coaches are needed for spring soccer; a discussing took place on recruiting parents to volunteer.

- **AED (*Automated External Defibrillator*)**
Signage is needed outside the concession stand at Wagner Farm Park. Discussed securing the AED at the Brandywine Soccer fields. It was suggested mounting a case to the new bathroom facility wall and attaching an audible alarm. C/Faber advised the schools will mount AEDs in their facilities.

- **Men's Softball**
The program was advertised on the local access channel, the town web site and in the examiner. C/Hanson discussed possible locations, time and days of the program. He suggested using the Middle School softball field, starting mid May and lasting 8 weeks, Wednesday at 6:00 PM and Saturday at 9:00 am

- **Bowling League update**
Discussing took place regarding charging a fee. The Board of Ed advised the registrations must go through the Rec Dept., and then turned over to the bowling facility. Flyers were approved and distributed to the schools. No registration fees will be charged.

- **Eagle Scout Project**
Completed in regards to recreation.

- **Fishing Derby**
Discussed earlier

- **Football**
Registrations are strong. At this time approximately 30 more players have registered then last year.

Approval of March 5, 2007 Minutes

Motion to approve, C/Bell, Seconded: C/Faber

Motion to adjourn, Moved C/Faber, Seconded C/Masci, C/Dorfman, Aye

Meeting adjourned at 9:33 p.m.

Cc: C/Grbelja
C/Kinsey
C/Abilheira
C/Sico
C/Dilfanian