

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

May 7, 2007

C/Faber opened the meeting at 8:05 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, (entered meeting 8:11 pm); Mike Turner, present; Mike Kuczinski, present; Fiore Masci, absent; Gary Dorfman, not present; Steven Henig, (entered meeting 8:25 pm); Bill Hanson, present.

Township Committeeman Bob Kinsey was present.

AGENDA ITEMS

PRIVILEGE OF THE FLOOR:

C/Faber opens the meeting to the public at 8:06 p.m.

- **Louis Keleher** (38 Hampton Hollow Dr., Perrineville, NJ 08535) presented an eagle scout project. The project proposed is to place picnic tables, benches and mulch an area at the Brandywine Soccer Fields. He would like to position the benches in the left corner of the woods in view of field 3 and partially field 1. In the main picnic area he would clean out the weeds and add the mulch. He also proposed a wooden boarder around the perimeter of the picnic area. He stated James Pickering mention possible township donation of the picnic tables and benches made of recycled wood. C/Faber advised to draw up specs and details including how benches would be permanently secured.

- **Matt Deiner** (2 Deer Trail Drive, Clarksburg, NJ 08510) Lacrosse coach advised season is going well with 170 players. It was discussed that the Lacrosse Org could pay the "tournament fee" in advance which covers away game expenses and referees fees, and then submit a voucher with a detailed summary, including league town name, date and amount to the Township and the Township would then follow the standard procedures to issue a reimbursement to the Lacrosse Org. It was discussed in order to fulfill the schedule, the league plays "tournaments" which are round robins where 3 games are played. Uniforms were not purchased this year, which leaves money in the budget for alternate expenses.

C/Faber closes the meeting to the public at 9:00 p.m.

- Football/Cheerleading**
Camp will be handled through the Rec Dept with checks made payable to the Pop Warner Booster Club. C/Turner discussed having portable lights set up for practice at Wagner Farm Park after day light savings time. C/Kinsey advised the residents need to be informed and agree on allowing the temporary lights. C/Bell stated to come up with a time line including placement of the lights, a timeframe and who will be responsible for manning the lights. C/Kinsey suggested using the school fields for practice where having temporary lights may not be an issue.
- Summer Rec update**
C/Bell advised flyers and registrations have gone out and returned with requested email addresses. Trip descriptions will be emailed to the parents second week of May. C/Bell also discussed the need for the Township to purchase Adobe Writer for the Rec Dept. for future emails. He will find out the cost and forward to Maria Dellasala. Approximately 160 campers are enrolled to date.
- Facility Usages**
C/Dorfman not present - no update.
- Abate Park update**
C/ Kinsey advised the handball court has been redone, it is now flush. The courts will be sealed once the temperature is at least 50 degrees for about 10 days. Trees are in the process of being placed around the park. A discussing took place involving adding fencing around the handball court. Tentative Finished date for the park is mid June.
- Brandywine Soccer Fields**
C/Kinsey stated the new bathroom is almost complete, electric is hooked up, outside lights need to be on a timer or motion detector. Once complete the portable toilets located there now will be moved to Abate Park.
- Wagner Park**
C/Morrone inquired about the new security card and its progress. Secretary will get update for next meeting. Discussion about converting the locker room into a storage room with secure windows and doors took place. C/Faber discussed getting protective light covers around the gym lights. The light bulbs are exposed. Use of fields was discussed and who schedules the fields. Little league has been seen using the fields, during their season, lacrosse has first use of the fields.
- Spring Soccer update:** nothing to report - season in full swing.
- Fall Soccer update:** Advertising and flyers will go out this week. Discussing took place about increasing the fee, too late this season to change the ordinance. C/Bell advised increasing the fall and spring soccer fees at the same time. Increase the fees in November.
- AED (Automated External Defibrillator)**
Discussing took place about the missing AED from the school. C/Bell advised he will handle the AED at the Brandywine field for soccer and suggested to highlight with a flag.
- Men's Softball**
The program was advertised on the local access channel, the town web site and in the examiner. C/Hanson advised only 6 men signed up, the season will be cancelled for the spring. May attempt again in the fall.
- Bowling League update**
Ted Rebaun dropped off score cards to the Rec office. 34 participants for the spring.

- **Fishing Derby**
June 9, 2007. Black Bear Day Camp, C/Faber will check schedule and if available will supervise the event.
- **Millstone Day**
C/Bell discussed Frogbridge already booked for the proposed date. A new date was decided and agreed on: Sept 23, 2007. Written confirmation sent to Frogbridge with request for a signature.
- **Other:**
Secretary will send an email out a week in advance to the commissioners for monthly meeting.

Approval of April 12, 2007 Minutes

Motion to approve, Moved C/Faber, Seconded: C/Hanson

Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Turner, Aye; Mike Kuczinski, abstain; Fiore Masci, absent; Gary Dorfman, absent; Steven Henig, Aye; Bill Hanson, Aye

Motion to adjourn, Moved C/Faber, Seconded C/Turner

Meeting adjourned at 10:10 p.m.

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