

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

June 4, 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 8:07; Mike Turner, entered meeting 9:06; Mike Kuczinski, present; Fiore Masci, present; Gary Dorfman, present; Steven Henig, present; Bill Hanson, present.

PRIVILEGE OF THE FLOOR:

C/Faber opened the meeting to the public at 8:06 PM

Louis Keleher (38 Hampton Hollow Dr., Perrineville, NJ 08535) an Eagle Scout and would like to become a Lifetime Scout. Attending 2nd meeting with a Handout that was given to the Commission detailing the proposed benches and tables to be placed at Brandywine Soccer Fields. Louis stated the Township will provide the benches and the mulch needed for the picnic area. He also advised the township will anchor down the benches and provide additional trash receptacles. Project to start in late July. C/Bell advised to be completed by early August in time for the start of fall soccer. Louis will attend the July meeting to update the Commission on his project.

Motion to approve, Moved C/Faber, Seconded C/Turner, Carried. **All in favor**

Motion to approve: Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Aye; Bill Hanson, Aye

Lisa Bellotti (13 Robbins Road, Perrineville, NJ 08535) submitted a proposal for a girl's youth instructional field hockey program. A handout was given to the committee detailing an overview, program structure, needs, proposed fees and net financial impact. Program will be geared towards girls 6-10 years of age. Season would start in September, commencing Saturday mornings and lasting 8 sessions. Most likely would take place at Brandywine Soccer field. Flyers will be distributed to the schools announcing a new sport to be offered in the fall.

Motion to approve, Moved C/Bell, Seconded C/Dorfman, Carried. **All in favor**

Motion to approve: Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Aye; Billy Hanson, Aye

C/Faber closed the meeting to the public at 8:45 PM

AGENDA ITEMS:

- **Summer Recreation update**
Update given by camp director Gary Conk. 250 registrations received to date. Questions raised about staffing and budgets. C/Bell, C/Morrone and camp director will meet later in the week to discuss budget for counselors. Arts and crafts supplies are in, two bus's reserved, facility usage approved.
- **Lacrosse update**
C/Faber commented on a voucher that was submitted for away referees fee's and advised Millstone Lacrosse treasurer needs to re-submit voucher with clarification in regards to ref fees. Season has ended, 3rd and 4th grade girls end with an impressive undefeated season.
- **Football update**
C/Masci updated the commission in regards to registration. 20% increase from last year. 145 players enrolled to date. Cheerleading registration is 93 enrolled increased from last year of 78 enrollments.
- **Facility Usage update**
C/Dorfman stated nothing new to report. C/Morrone inquired how much money we spent last year for school usage and what we will be charged at the new school and the amount of gym time allotted to the recreation program for the upcoming school year. Need to request the schedule of staffing hours at the new school.
- **Abate Park update**
C/Bell advised the courts have been painted. C/Faber discussed the basketball backboards installed are incorrect and not the square ones that were proposed. Also a shooter squares needs to be on the board. The correct backboards will be ordered with a requested shooter square.
- **Wagner Farm Park update**
C/Bell advised someone using the facility was unsure how to disarm the alarm and requested printed directions and emergency phone number near the alarm. C/Kuczinski will put his phone number for emergency. C/Masci will put alarm directions next to alarm for disarming. C/Bell advised C/Masci to come up with an outline and cost for the back room to be converted into one large locker room.
- **Brandywine Soccer Fields update**
C/Bell advised fields in great shape. Seeding results are better than sod. C/Bell also discussed allowing fund raisers to sell drinks or snacks at the field. Set up a table and pop up tent. Who would approve this idea and how to implement, will be discussed further at the next meeting.
- **Fall Soccer**
Nothing to report – registration in progress.
- **AED (Automated External Defibrillator)**
Secretary advised there are now AED's in the both the Middle School and Elementary School.
- **Men's Softball update**
Nothing to update –5 refunds are being issued for season cancellation due to not enough enrollment.
- **Fishing Derby**
C/Faber volunteer to supervise the event.
- **Millstone Day update**
No update

- **Recreation ID**
School ID will be requested of each person participating in teen night next year.

- **Approval of the June 4, 2007 Minutes**
Motion to approve: C/Bell . **Seconded:** C/Hanson.

Motion to approve: Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, not present; Fiore Masci, Abstain; Gary Dorfman, Abstain; Steven Henig, Aye. Billy Hanson, Aye

Motion to adjourn, Moved C/Faber, Seconded C/Bell, Carried.

Meeting adjourned at 9:50 PM.

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