

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

October 1, 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, present; Mike Kuczinski, absent; Mike Turner, absent; Fiore Masci, absent; Gary Dorfman, present; Bill Hanson, present; Steven Henig, absent.

Township Committeeman Bob Kinsey was present

PRIVILEGE OF THE FLOOR:

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

No public present.

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

AGENDA ITEMS:

• **Millstone Day update**

C/Bell thanked the Rec Secretary Nicole Vladimirov for her planning of Millstone Day. The celebration was successful, about 2,300 in attendance, revenue up 20% on the sale of food. C/Bell discussed ways to get an increase of attendance, possibly having a radio show next year. C/Faber advised having an away football game that day can keep attendance down. C/Hanson advised the volunteer we utilized was a big help as two people are needed to collect money for food sales. A discussing took place in regards to allowing local commercial entities promote their products and companies. C/Kinsey advised possibly charging a registration fee for these entities. Guide lines of who can participate in Millstone Day will be needed.

• **Football update**

C/Masci not present – no update. C/Faber discussed Millstone Twp. Pop Warner has four home games a year. This week they are playing a town without a team, and it's a home game, which causes the program to lose revenue in regards to the concession. It was advised by the commission to contact the Pop Warner program and discuss the situation with them. The Recreation Department will support the football program if need.

- **Summer Recreation update**

C/Bell discussed revenue and participants up from last year. He advised after care needs to be reviewed for figures, perhaps having a pre-paid block of before and after care available to be purchased beforehand. Camp program Director Gary Conk, Sr. in attendance, spoke in regards about his end of the camp report, attendance was up from 264 to 277 campers. Daily attendance ranged from 175-233 per day. No major problems. No major injuries. Rainy day alternate activities were a problem as a trip couldn't be rescheduled to a movie or other places that would not take a voucher, a petty cash fund should be considered. Director Conk felt that he was short on counselors for day trips. He has faith in his staff, but would feel more secure knowing that we had more staff on trips. He also suggested not allowing parents on day trips as they feel they do not have to follow the rules of the program which causes unsafe conditions and problems with the staff. The day trips were over booked and a third bus should be considered for next year. Walkie talkies would be helpful for next year. The school staff was extremely cordial and made sure they had everything the camp needed. 2007 summer rec program was a great success. Staff was complimented on most occasions by parents, venue owners and staff from other camps. The staff went out of their way to create an environment that is safe, fun and exciting for the children of Millstone Township.

- **Lacrosse update**

Budget handout was reviewed by the commission. C/Bell will work up a 3 year projected budget. Registration Fee needs to be increased as replacement uniforms will be needed for the upcoming season. The question was raised, should tournament fees be included in the budget.

- **Facility Usage update**

Rec Secretary advised that Board of Education has taken a reservation for gym usage. C/Dorfman advised that all gym time is to go through the Rec Dept. Rec Secretary will contact Board Of Education and remind them that all gym requests go through Rec Dept as agreed upon at a meeting in July with the School Administration.

- **Abate Park update**

C/Kinsey advised he spoke with Charlie Abate and has scheduled the grand opening on Saturday October 20th at 9:00 AM. C/Bell advised a later time would be better as recreation soccer is scheduled for Saturday mornings and coaches would not be able to attend. C/Kinsey then suggested 12:00 PM

- **Wagner Farm Park update**

C/Bell and C/Faber discussed an issue with the well pump and was taken care of by Dept of Public Works. The Commission requested to have a contact number for such emergencies.

- **Brandywine Soccer Fields update**

C/Kinsey advised people are parking on the grass on Lucas Lane, which is dangerous and needs to be addressed. Police should be contacted and tickets written for illegal parking. Resident complaints received.

- **Basketball**

C/Faber advised Chris Romano will take over as the Basketball Commissioner. Advertising has started for registrations. Emailed flyer went out on Board of Education's list serv. Emails were sent out to last year's roster list and info was uploaded to the website and PEG channel. It was suggested flyers need to be sent home through the schools. C/Faber advised to advertise the program utilizing the new school. Second graders practiced last year at Wagner Farm Park which worked out well. Junior Board sign ups are strong. C/Faber advised last year at the soccer fields on Saturday mornings, coaches set up tables and handed out registrations forms for Basketball signups.

- **Holiday Lighting**

Date was set of Dec 1, 2007. C/Kinsey advised to contact C/Kuczinski to obtain details of the celebration. Location was discussed and decided to keep it at the Primary School facility.

- **Approval of the September 10, 2007 Minutes**

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

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

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

Meeting adjourned at 9:55 PM.

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