

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

November 3, 2008

C/Faber opened the meeting at 8:02 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 6, 2007.

ROLL CALL: Jim Bell, not present; **Rob Faber**, present; **Al Morrone**, not present; **Mike Turner**, not present; **Fiore Masci**, present; **Gary Dorfman**, present; **Bill Hanson**, present; **Bob Brown**, present; **Dominick Ricci**, present.

PRIVILEGE OF THE FLOOR:

C/Faber opened the meeting to the public at 8:03 PM

Mark Magid from Blackbear Lake Day Camp approached the commission in regards to hosting our annual Millstone Day at their facility. He advised the festivity was held at their camp a few years prior to Frogbridge hosting. He went on to say his camp is 40 acres and can handle 2000 people and adequate parking for 600 automobiles. The facility consists of three pools, two lakes, two rock walls, a laser tag field and five large tents in case of inclement weather. It was discuss the festivity could be alternated between the two facilities. C/Hanson advised he will tour the facility with C/Bell and determined if it is suitable for Millstone Day as parking could be a concern.

C/Faber closed the meeting to the public at 8:20 PM

AGENDA ITEMS:

- **Basketball**

- C/Brown reported the need to recruit board members for the future of the program. It was discussed to approach the younger player's parents to get involved. It was suggested to have a parents meeting and discuss the minimal amount of time dedication that is required from a board member.

- **Football/Cheerleading update**

- One football squad will be competing in the upcoming Garden State bowl. Three cheerleading squads have advanced in competitions, one more tournament in November; if they advance they move onto the finals in Florida.

- **Wagner Farm Park update**

- No update at this time

- **Brandywine Soccer Fields update**
No updated reported, C/Masci stated the Eagle Scout landscape project is a nice improvement to the park. Soccer fields will be seeded and aerated before the winter.
- **Proposed Parks and Recreation Ordinance**
Discussion tabled until December.
- **Fall Soccer update**
Rec Secretary advised this upcoming Saturday will be the end of the season as it was extended by one week due to a rain out.
- **Field Hockey**
Rec Secretary advised this past Saturday was the end of the season as it was extended one week due to a rain out.
- **Millstone Day**
Proposed fee of \$250.00 for business vendors for 2009

Motion to approve, Moved C/Dorfman , Seconded C/Masci , Carried

ROLL CALL: Jim Bell, not present; Rob Faber, Abstain; Al Morrone, not present; Mike Turner, not present; Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Aye; Robert Brown, Aye; Dominick Ricci, Aye,

- **Holiday Lighting**
C/Hanson discussed the event was approved to be held at the Millstone Township Firehouse with baked goods and refreshments. The decided charity will be Toys for Tots which involves collecting new unwrapped toys to be distributed to local children by the Marine Corps Reserve. A collection box will also be available at the municipal building as well as at the event. A Santa suit will be purchased.
- **Approval of the October 6, 2008 Minutes**
Motion to approve: C/Masci **Seconded:** C/Ricci

Motion to approve: Jim Bell, absent; Rob Faber, abstain; Al Morrone, absent; Mike Turner, absent; Fiore Masci, aye; Gary Dorfman, aye; Bill Hanson, aye; Bob Brown, aye; Dominick Ricci, aye

Motion to adjourn, Moved C/Faber, Seconded C/Masci.

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Nicole Vladimirov

cc: Township Committee
Jim Pickering
Maria Dellasala