

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION**

**215 Millstone Road Millstone Twp. NJ 08535**

**March 4, 2013 7:30 pm**

**AGENDA**

J/Bell calls the meeting to order at \_\_\_\_\_ p.m.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**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 27, 2012.**

**ROLL CALL:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Jim Bell, Chair</b>		
<b>Chris Morris, Vice Chair</b>		
<b>Bill Hanson, Treasurer</b>		
<b>Dominick Ricci</b>		
<b>Terrence Murphy</b>		
<b>Ken Simels</b>		
<b>Andrew Ferrara</b>		
<b>Peter Kowal</b>		
<b>Sharon Peake</b>		

**AGENDA ITEMS**

Chairman opens the meeting to the public at \_\_\_\_\_ p.m.

Chairman closes the meeting to the public at \_\_\_\_\_ p.m.

Vice Chairman:

**Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

Treasurer

**Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

- **Fishing Derby**- Helen Varvi, Drug Alliance to address the commission on the Alliance’s changing priorities and State funding.
- **2013 Capital Budget**- Kate Slisky
- **Lacrosse** - Liaison: Andy Ferrara
- **Millstone Day**- Liaison Bill Hanson
- **Summer Recreation Camp**- Liaison Jim Bell  
MSR employee application  
Counselor in Training application

**Motion to establish fee schedule for**

**EMT: \$25**

**Wrestling Referee: \$35-\$50**

**ROLL CALL:**

<b>MEMBER</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
<b>Jim Bell, Chair</b>			
<b>Chris Morris, Vice Chair</b>			
<b>Bill Hanson, Treasurer</b>			
<b>Dominick Ricci</b>			
<b>Terrence Murphy</b>			
<b>Ken Simels</b>			
<b>Andrew Ferrara</b>			
<b>Peter Kowal</b>			
<b>Sharon Peake</b>			

- **Basketball** - Liaison: Ken Simels  
Winter Program recap  
[Summer Basketball](#)  
Cost items: Refs, Jerseys, Portable hoops, storage pod

- **Parks**  
Heating repairs WFP complete  
Water repairs WFP

- **Approval of February 4, 2013 Minutes**  
**Motion to approve**, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried

**ROLL CALL:**

<b>MEMBER</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
<b>Jim Bell, Chair</b>			
<b>Chris Morris, Vice Chair</b>			
<b>Bill Hanson, Treasurer</b>			
<b>Dominick Ricci</b>			
<b>Terrence Murphy</b>			
<b>Ken Simels</b>			
<b>Andrew Ferrara</b>			
<b>Peter Kowal</b>			
<b>Sharon Peake</b>			

Motion to adjourn, Moved \_\_\_\_\_, Seconded \_\_\_\_\_, Carried.

Meeting adjourned at \_\_\_\_\_ p.m.

**ATTACHMENTS**

- 1 February 4, 2013 Minutes  
February Monthly Financial Report
- 2 MSR employee application
- 3 PTO/PTSA "Ladies Night Out"
- 4 Capital Budget 2013