

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone Twp. NJ 08535

March 4, 2013 7:30 pm

Minutes

J/Bell calls the meeting to order at 7:34 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:

MEMBER	PRESENT	ABSENT
Jim Bell, Chair	x	
Chris Morris, Vice Chair	x	
Bill Hanson, Treasurer	x	
Dominick Ricci	x	
Terrence Murphy	x 7:40	
Ken Simels	x	
Andrew Ferrara		x
Peter Kowal	x	
Sharon Peake	x	

AGENDA ITEMS

Chairman opens the meeting to the public at 7:35 p.m.

Helen Varvi, 71 Agress Road, Perrineville, spoke on behalf of the Alliance to Prevent Alcoholism and Drug Abuse. She addressed the Commission on the Alliance’s changing priorities and State funding. Commonly known as the Drug Alliance, the group provides preventative education and activities to young people. Varvi said the Drug Alliance received its first grant in 1990 and has consistently received grants ranging from \$10,000 to \$18,000 for the past 19 years. The Millstone Township Drug Alliance is a group of committed volunteers in the community who work to prevent alcohol and substance-abuse problems in Millstone Township. The Alliance sponsors school programs and public-awareness events and provides resource information. Their programs include the Homework Club, Chess Fest, Fishing Derby & bullying training. Pending cuts in 2014 the Drug Alliance will be working in a collaborative way to partnership with Recreation to continue the anti-drug message to Millstone youth.

Chairman closes the meeting to the public at 8:00 p.m.

Vice Chairman:

Motion to approve, Moved _____, Seconded _____, Carried.

Treasurer

Motion to approve, Moved _____, Seconded _____, Carried.

- **2013 Capital Budget**- Kate Slisky
K/Slisky presented the Commission a preliminary outline of capital budget items to be submitted to the Township Committee for review.
- **Lacrosse - Liaison**: Andy Ferrara
K/Slisky reported that the Lacrosse numbers were stronger than anticipated in the Boys & Girls divisions. Practice is set to start the March 6th indoors Wednesday, Thursday & Friday for the month of March with additional practice outside at Millstone Park & Abate Park. April 1st is the target date to move Lacrosse to Wagner Farm Park. Lacrosse cages have been moved to the prospective parks. Field paint and equipment has been ordered and delivered.

- **Millstone Day-** Liaison Bill Hanson
B/Hanson stated he has made initial contact with Frogbridge to set a date for Millstone Day. Selections of Sunday dates were suggested. B/Hanson will follow up with Frogbridge and report to the Commission at the April meeting.
- **Summer Recreation Camp-** Liaison Jim Bell
K/Slisky provided a copy of the MSR employee application and Counselor in Training application to the Commission and advised that each employee and volunteer will be required to complete an application to be considered for placement for the 2013 camp session. Camp trip reservations are being made, and camp registration has begun. All updates to the online registration system have been made.

Motion to establish fee schedule for

EMT: \$25

Wrestling Referee: \$35

ROLL CALL:

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

- **Basketball - Liaison: Ken Simels**
K/Simels reported the basketball season ended on March 4th. Trophies and pictures were distributed. The Basketball Board will be holding an end of season recap meeting with its coaches to review player ratings and the season in general. The tournament was well received this year, some very thrilling games were held over the two day tournament. K/Slisky reported a food drive was held to support the Monmouth/Ocean County Food Bank. Contributions were collected at the gyms over the tournament weekend. K/Simels also reported the Basketball Board will be meeting to determine the needs of Summer Basketball. The program will expand to a third night and will include grade 1st & 2nd grades. Portable hoops will need to be purchased and off season storage of the items will need to be decided.

Parks - Heating repairs at Wagner Farm Park have been completed by TLP. Small leaks in the water pipes at Wagner were reported to the Recreation office by DPW. The repairs will be handled in house and are expected to be completed within the week. The water will remain off until all repairs are completed and the facility will remain closed.

• **Approval of February 4, 2013 Minutes**

Motion to approve, Moved _____, Seconded _____, Carried

ROLL CALL:

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

Motion to adjourn, Moved T/Murphy, Seconded B/Hanson, Carried.

Meeting adjourned at 9:14 p.m.