

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
December 2, 2013 7:30 pm
Minutes

J/Bell calls the meeting to order at 7:32 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	
Ken Simels	x	
Andrew Ferrara	x	
Peter Kowal		7:50
Sharon Peake		x

Chairman opens the meeting to the public at 7:37 p.m.

Greg Bellotti representing the Lacrosse Club returned to address any additional questions from the November 2013 Recreation meeting. The Lacrosse proposal presented in November is to limit team registration due to the newly created US Lacrosse rule requiring all coaches to be certified. The Commission members expressed to G/Bellotti that his written and verbal proposals answered all their concerns and a vote would be taken by the members to approve or disapprove any changes to the registration deadline and limited team size.

Chairman closes the meeting to the public at 7:50 p.m.

Lacrosse

A vote to limit roster size, establish a registration deadline and create a waitlist for Boys & Girls Lacrosse registration was taken. This motion would be on a trial basis for the 2014 Lacrosse season. Limiting the roster size is to accommodate the US Lacrosse Association requirement that coaches be certified prior to the season. The coach certification is a lengthy process and onsite training is done out of state.

Motion to move: **Billy Hanson**
Second: **Terrence Murphy**

Adopted.

ROLL CALL:

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

- Holiday Lighting- Billy Hanson

- Update

- Basketball – Ken Simels

- Update

Jim Bell resigned his position as Chairman of the Recreation Commission effective December 31, 2013. On behalf of the Recreation Commission and Township Committee R/Kinsey thanked Jim for his dedication and years of service to the Recreation Commission.

- Minutes

Motion to approve, Moved B/Hanson, Seconded K/Simels, Carried

ROLL CALL:

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

- Adjourn

Motion to adjourn, Moved B/Hanson, Seconded K/Simels, Carried.

Meeting adjourned at 8:12 p.m.