

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
January 6, 2014 7:30 pm

Minutes

C/Morris calls the meeting to order at 7:33 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 19, 2013.

Mayor Kinsey swore in Billy Hanson to a new term as Recreation Commissioner, his term will expire December 31, 2018.

ROLL CALL:

MEMBER	PRESENT	ABSENT
Chris Morris	x	
Bill Hanson	x	
Andrew Ferrara	x	
Dominick Ricci	x	
Ken Simels	x	
Terrence Murphy		x
Peter Kowal	8:03	
Sharon Peake	7:35	

Reorganization

Chairman: Chris Morris

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

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris	x		
Bill Hanson	x		
Andrew Ferrara	x		
Dominick Ricci	x		
Ken Simels	x		
Terrence Murphy			
Peter Kowal			
Sharon Peake	x		

Vice Chairman: Billy Hanson

Motion to approve, Moved C/Morris, Seconded K/Simels, Carried.

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris	x		
Bill Hanson			x
Andrew Ferrara	x		
Dominick Ricci	x		
Ken Simels	x		
Terrence Murphy			
Peter Kowal			
Sharon Peake	x		

Treasurer: Ken Simels

Motion to approve, Moved B/Hanson, Seconded S/Peake, Carried.

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris	x		
Bill Hanson	x		
Andrew Ferrara	x		
Dominick Ricci	x		
Ken Simels	x		
Terrence Murphy			
Peter Kowal			
Sharon Peake	x		

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

Neil Schloss (Robbins Road North), Recreation wrestling manager came before the Commission to discuss long- term wrestling equipment needs; specifically the wrestling mats. Currently the Township own 3 mats (2 Resilite and 1 Dollumar) mat each at a cost of approximately \$7,500. Each mat will need to be replaced or reconditioned within the next few years as they have reached or surpassed their life expectancy. Great care is taken with the mats so they are in fairly good condition.

It was agreed that the mats will be examined in the coming months to see if they are suitable for reconditioning and a member of the commission will be present during this examination. Resilite mat is the first option since they have a backing that prevents bacteria from passing through the layers especially when they are rolled up for storage.

Commission members inquired about the differences in the Dollumar and Resilite mats and costs associated with replacement versus reconditioning. Also, members inquired how long reconditioning a mat will extend its useful life and if the mats are in a condition suitable for reconditioning. Also asked, who determines whether mats should be replaced or can be reconditioned?

The wrestling program enrollment has remained steady at 50 participants in the winter and 40 for the summer instruction sessions and have maintained their budget. Wrestling is fortunate to have new volunteers who have wrestling experience and there is a large population of k-2nd graders showing interest in the program. Neil stated with the encouragement of Rich Williams, former Recreation manager. Rich has encouraged the middle school wrestlers to continue in the Recreation programs.

Recreation wrestling sponsored tournaments offer 2 to 3 matches with wrestlers with similar skill level which is beneficial to the Middle School age wrestlers who only see one opponent per school match and they may not be at the same skill level.

Mayor Kinsey explained an significant expenditure such as a mat purchases will need to go through the quote process and will involve the Township Purchasing agent. Multiple quotes will be collected prior to a decision being made, though the process is not a lengthy one.

The Commission directed K/Slisky to get pricing for reconditioning and mat replacement and the longevity of each and report her findings to the Commission for their review.

The Commission thanked Neil for coming before them to discuss future needs of the program.

Chairman closes the meeting to the public at 7:59 p.m.

The Commission members will be liaisons to the following programs

2014 Program Liaisons

Program	2014 Liaison	2014 Volunteer Coordinator
Adult Soccer	Pete Kowal	Tracy Littlefield
Adult Volleyball	Dom Ricci	Chuck Moy
Basketball	Simels/Kowal	Kevin Bomba
Cheerleading	Sharon Peake	TBA
Fall Soccer	Ken Simels	Recreation Office
Field Hockey	Andy Ferrara	Lisa Bellotti
Football	Murphy/Peake	TBA
Lacrosse	Andy Ferrara	Mitch Raff & Lisa Bellotti
Men's Basketball	Dom Ricci	
Spring Soccer	Billy Hanson	
Summer Rec.	Chris Morris	Gary Conk
Tennis	Sharon Peake	Ho Scott
Warriors	Murphy/Kowal	
Wrestling	Terrence Murphy	Neil Schloss
Public Events:		2014 Volunteer Coordinator
Millstone Day	Hanson/ Ricci	Recreation Office
Holiday Lighting	Hanson/Morris	Recreation Office
Other:		2014 Volunteer Coordinator
Facility Use	Hanson/Simels	Recreation Office
Facility Use (Schools)	Hanson/Simels	Recreation Office

Code of Conduct - The draft of Disciplinary Action Policy for Youth Sports was reviewed. B/Hanson requested a copy of the Code of Conduct be sent to the Commission. The Disciplinary Action Policy will provide guidelines for verbal/written warnings, and the collection of witness procedures for the Recreation Office. This policy will be used for minor offenses administratively. A Code of Conduct Committee will be formed within 14 days of an appeal of disciplinary action. The Code of Conduct is signed by all participants when they register.

Basketball - The Recreation Office will schedule photo session in February. Two photographers will be contacted based on the recommendations of S/Peake and K/Simels who have recent experience with the Little League and Pop Warner photographers.

U13 Girls Warriors will be recognized at an upcoming Township Committee meeting for becoming the 2013 Fall Mid-Monmouth Basketball League Champions. They won the championship by defeating last year's champs. K/Slisky will contact the clerk's office to place the proclamations on the Township Committee's agenda, all participants will be notified of the date. Also, discussed was honoring by proclamation individuals who have reached high individual accomplishment in academics and athletics.

Identification of the 2014 Lacrosse Board

Title	Name
President	Mitch Raff
Vice President	Rich Skowronski
Treasurer	Kim Pado
Secretary	Courtney Ventrella
Boy's Liaison	Mitch Raff
Girl's Liaison	Rich Skowronski
Fundraising/Concessions	Marie Doonan
Boy's Scheduler/Confirmer	Mitch Raff
Girl's Scheduler/Confirmer	Rich Skowronski
Grounds Keeper	Lisa Bellotti

Minutes

Motion to approve, Moved K/Simels, Seconded A/Ferrara, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris	x		
Bill Hanson	x		
Andrew Ferrara	x		
Dominick Ricci			x
Ken Simels	x		
Terrence Murphy			
Peter Kowal			x
Sharon Peake			x

Adjourn

Motion to adjourn, Moved K/Simels, Seconded A/Ferrara, Carried.

Meeting adjourned at 9:03 p.m.