

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
March 3, 2014 7:30 pm
Minutes

C/Hanson 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 19, 2013.

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	x	
Sharon Peake	x	

Vice Chairman Hanson closes the meeting to the public at 7:39 p.m.

Summer Recreation

After a review and discussion of the prepared summary packet provided by the Recreation office, it was decided that a vote would be taken to reinstate camp to 5 weeks and reinstate the camp fee to \$395.00. Discussed at length were potential changes to camp such as new trips and onsite events. Trips will be offered less frequently and two buses will be used per day instead of three. The camp structure will remain the same but changes will be made to make the program more appealing to returning campers.

Motion 14-002 Re: Summer Camp 5 week

A motion to reinstate Summer Camp to 5 weeks

Fee: \$395.00

The Vote by each commissioner, choices are (Ayes, Nays, Abstain, Absent) as follows:

Motion to adopt/table, Moved C/ Hanson , Second C/ Simels , **Adopted.**

MEMBER	Ayes	Nays	Abstain	Absent
Chris Morris				x
Bill Hanson	x			
Andrew Ferrara	x			
Dominick Ricci	x			
Ken Simels	x			
Peter Kowal	x			
Terrence Murphy				x
Sharon Peake	x			

Identification of 2014 Pop Warner Board Members - Sharon Peake

Dan Merkel	President
John Kuchar	Vice President
Suzanne DeFelice	Treasurer
Joe Meidling	Secretary
Jen Casale	Cheer Coordinator
Anthony DelGuercio	FB Coordinator
Laura Marra	Trustee
Bill Pratt	Trustee
Nicole Scudillo	Trustee
Ben Minton	Trustee
Steve Fotheringham	Trustee

Tennis

Sharon Peake reported that a meeting was recently held with Peggy Fernes to discuss establishing a special needs tennis program for players grade k-5; in attendance were Chris Morris, Billy Hanson & Kate Slisky. Discussed was the adapted equipment needed, location, date, times and volunteers. In addition a follow up meeting was held with the BOE Child Study Team (in attendance was Sharon Peake & Kate Slisky) to discuss outreach to students and parents. A summary of the meeting minutes and equipment needs was distributed to the Commission in their meeting packets.

Motion 14-003 RE: Tennis Buddies

A motion to establish a tennis program with an emphasis on players with special needs

Fee: \$50

The Vote by each commissioner, choices are (Ayes, Nays, Abstain, Absent) as follow
 Motion to adopt/table, Moved C/Peake _____, Second C/Hanson _____, **Adopted.**

MEMBER	Ayes	Nays	Abstain	Absent
Chris Morris				x
Bill Hanson	x			
Andrew Ferrara	x			
Dominick Ricci	x			
Ken Simels	x			
Peter Kowal	x			
Terrence Murphy				x
Sharon Peake	x			

Lacrosse

Field Rotation

A prepared field rotation schedule was discussed briefly. C/Hanson asked K/Slisky to distribute the (3) year field maintenance schedule to the Lacrosse and Pop Warner liaison and Chair and Vice Chair for

Cheer Clinic

A written proposal for an 8-week cheerleading stunting and tumbling clinic for grades 8th - 12th grade was submitted by Beth Butner. The Commission requested Kate Slisky follow up with Maria Dellasala, Twp. Administrator on the insurance requirements for the clinic. Also, the certification of the trainers supervising the event. Kate Slisky stated the Wagner Farm Park facility is being used for Lacrosse practice causing a possible scheduling conflict.

Clambake

Pat Butch representing Open Space & Farmland Preservation and Agricultural Advisory Councils attended the meeting to request the use of Wagner Farm Park for their 9th Annual Clambake. The Commission advised Pat that they had received copies of the letter from Lori Maher requesting the June 7th & 8th dates. Kate Slisky stated that the Lacrosse season will be concluding in early June and that the Girls schedule confirmed there was no conflict but the Boys schedule has not been submitted. The Recreation office had requested the Lacrosse game schedules prior to Monday's meeting. Lacrosse would need to remove all food items from the Wagner kitchen before June 7th to make storage available for the refrigerated items used for the Clambake.

Minutes

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

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris			
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 C/Simels , Seconded C/Ricci , Carried.

Meeting adjourned at 9:43 p.m.