

**MILLSTONE TOWNSHIP PARKS & RECREATION
COMMISSION
215 Millstone Road Millstone Twp.
NJ 08535 July 6, 2015
Minutes**

C/Morris 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 20, 2014.

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	
Joe Adornetti		X

Chairman opens the meeting to the public at 7:36p.m.

Summer Recreation Camp opened for summer 2015 on June 29. Current enrollment is at 284 campers, an increase from 2014. New for this camp season, parents will submit extended care payments through the Recreation website. Recreation staff will be present at camp for early morning care from 7 a.m. to 8 a.m. and will no longer be present at aftercare. New procedures were established for aftercare, three (3) counselors will staff aftercare. One (1) counselor will be placed at the front desk; two (2) counselors will remain with the campers.

Pop Warner will begin practice on Monday, August 3 at Millstone Park. The Commission was informed a job order is in place with KCPL to mount a light on the street pole on Red Valley Road to illuminate the entrance to Millstone Parks' parking lot. New signs will be ordered to direct attendees to the Home and Guest sections of the bleacher at Wagner Farm Park. The designated Home section will be near the Eagle statue, the Guest section will be near the concession stand window. K/Slisky reported arrangements have been made to move the necessary practice equipment to Millstone Park. In addition, a storage container and portable bathroom will be placed at Millstone Park for practice.

National Center for Security Initiatives will be used to renew background screenings for the Fall season. The Commission requested K/Slisky establish an account with NCSI and complete all necessary paperwork. Eligible volunteers will be directed to the Recreation website to complete their screenings. All volunteers who do not have a background screening on file with the Recreation office will be required to complete their screening through Indentgo.

Millstone Park Ad Hoc committee has begun to meet to discuss the development of Phase I. Discussions included the multipurpose playing fields, the building structures to house the bathrooms and concession stand.

Minutes

Motion to approve the June Minutes Moved: D/Ricci, Seconded: C/Morris Carried.

ROLL CALL:

MEMBER	Aye	Nay	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		
Joe Adornetti			x

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

Meeting adjourned at 8:54 p.m.