

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
MEETING MINUTES**

January 8, 2007

C/Bell opened the meeting at 8:10 p.m.

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, 2006.

ROLL CALL: Rob Faber, absent; Jim Bell, present; Al Morrone, present; Mike Turner, present; Mike Kuczinski, present; Fiore Masci, present; Gary Dorfman, present; Steven Henig, absent; Bill Hanson, present.

Township Committeeman Bob Kinsey was present.

PRIVILEGE OF THE FLOOR:

C/Bell opened the meeting to the public at 8:15 PM

Arjun Christopher Shah (4 Georgeann Lane Clarksburg, NJ 08510) is an Eagle Scout and would like to become a Lifetime Scout. In order to do this he must complete a project before his 18th birthday. Arjun presented the commission with a proposal for a v-shaped sign for Wagner Farm Park, which would be positioned on Baird Rd. It was suggested that the real need for the sign is on Woodville, approaching Wagner from Rt. 33. C/Masci offered Arjun an aluminum eagle that could be placed on the sign. The sign would have to be approved through the Zoning Department. However, C/Bell suggested there is a greater need for a trophy case to be displayed inside Wagner Farm. Arjun is willing to build a trophy case and coordinated to meet C/Masci at Wagner Farm Park on Tuesday January 9, 2007. Arjun will attend the February meeting to update the Commission on his project.

C/Bell closed the meeting to the public at 8:38 PM

AGENDA ITEMS:

- **Reorganization**

Chairman: Rob Faber

Motion to approve, Moved C/Bell, Seconded C/Morrone, Carried. **All in favor**

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present; Bill Hanson, Aye

Vice Chairman: Jim Bell

Motion to approve, Moved C/Morrone, Seconded C/Masci, Carried. **All in favor**

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present; Bill Hanson, Aye

Treasurer: Al Morrone

Motion to approve, Moved C/Kuczinski, Seconded C/Bell, Carried. **All in favor**

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present; Bill Hanson, Aye

- **Minutes- Approval of the December 4, 2006 Minutes**

Motion to approve: C/Kuczinski. **Seconded:** C/Bell.

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Abstain; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present.

- **2007 Budget**

The budget was distributed to the Commission and reviewed by C/Kinsey. The budget was approved.

Motion to approve: C/Bell. **Seconded:** C/Kuczinski

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present; Bill Hanson, Aye

- **Summer Rec.**

C/Bell suggested running the Summer Recreation program from June 25th - July 27th, comparable to last years five weeks. There will be no camp on Wednesday July 4th. Flyers will be distributed to the schools in the beginning of March.

- **Community Map Update**

C/Kinsey updated the Commission on the community map that will be distributed by the OS&FP to all homes in Millstone Twp in the March newsletter.

- **Rocky Brook Park**

C/Kinsey suggested holding off on discussion of Park Improvements until the February meeting.

- **Charlie Abate Park**

Matt Shafai was present to discuss and resolve the handball issue. He suggested a couple of scenarios that could amend the problem. He will be filling in areas with concrete block thus correcting the dimension. The colors for the basketball, tennis and handball courts need to be finalized for the February 5th meeting as well as approval of lines on the courts. C/Kinsey suggested the courts be sealed and a color asphalt be used to preserve the courts. In the next phase of the park, pipe will be run to eliminate the current ponding problem. C/Kinsey suggested the possibility of a dog park on a ¼ acre of property. C/Kinsey will be meeting with a woman who runs the Middlesex County kennel club to gather more information on how dog parks are run. Concerns brought up regarding the dog park are noise issues and who will clean up after the dogs. Matt Shafai is looking for a sketch for the walking path possibilities. C/Kinsey suggested building gazebos off the paths for the senior citizens. Work out stations will also be incorporated off the walking/ jogging paths. C/Kinsey suggested using higher end port-a-johns until a permanent comfort station can be built. The township will go after grant money to assist in the bathroom project. C/Kinsey requested that the Commission start thinking about the Tot Lot. There is about \$140,000 including engineering cost for the Tot Lot project.

- **Wagner Park Update**

C/Kuczinski read an email from the Township Administrator which stated that the mold and condensation problems have been corrected. C/Masci was going to check the building to make sure there were no further problems with the abundance of rain that we have had.

- **Brandywine**

C/Kinsey updated the Commission on the bathroom project, which will be complete and ready for use this Spring. The septic is a mounded system. The entire project cost about \$170,000 (building/septic/well/electric) and the township received a grant for \$62,000.

- **Liaisons**

Program	2006 • Liaison	2007 • Volunteer Coordinator	2007 • Liaison	Comments:
Adult Soccer	Matt Deiner	Tracy Littlefield	Jim Bell	
Basketball	Rob Faber	BB Board	Rob Faber	
Cheerleading	Fiore Masci		Fiore Masci	
Fall Soccer	Steve Henig		Steve Henig	
Field Hockey	Matt Deiner		Jim Bell	
Football	Fiore Masci		Fiore Masci	
Lacrosse	Matt Deiner	Matt Deiner	Fiore Masci	
Men's Basketball	Rob Faber	Mike Scerbo	Rob Faber	
Spring Soccer	Steve Henig		Steve Henig	
Summer Rec.	Jim Bell		Jim Bell	
Tai Chi	Mike Kuczinski		Mike Kuczinski	
Teen Night	Jim Bell		Mike Turner	
Tennis	Al Morrone		Al Morrone	
Volleyball (Men)	Mike Kuczinski	Tim Reardon	Mike Kuczinski	
Volleyball (Women)	Jim Bell	Donna Gulics	Mike Kuczinski	
Wrestling	Mike Turner	Rich Giglia/Rich Williams	Mike Turner	
Yoga	Mike Kuczinski		Mike Kuczinski	
Men's Softball	Gary Dorfman		Bill Hanson	

Public Events:	2006 • Liaison	2007 • Volunteer Coordinator	2007 • Liaison	Comments:
Millstone Day	Jim Bell		Jim Bell	Bill Hanson will assist
Holiday Lighting	Mike Kuczinski		Mike Kuczinski	
Ski Trips	Gary Dorfman		Mike Turner	
Fishing Derby	Jim Bell		Mike Turner	

Other:	2006 • Liaison	2007 • Volunteer Coordinator	2007 • Liaison	Comments:
Building Use (Wagner)	Mike Kuczinski		Mike Kuczinski	
Building Use (Schools)	Gary Dorfman		Gary Dorfman	

- **Code of Conduct Committee Update**

This meeting is currently scheduled for March 5, 2007

- **AED Permanent locations in School**

No update was given on this issue. The Recreation Secretary notified the Recreation Commission that one of the AED's is missing from the Middle school. A police report was filed.

- **School Usage Update**

All building use time in the school has been allocated through the first weekend in March. C/Dorfman was able to provide the MUTS with some gym time after making a couple of small changes to the schedule.

- **Online Registration**

C/Kinsey updated the Commission on future revamping of the peg channel, newsletter and website. Online Registration is currently on hold until more advancement in the Township's website occurs. C/Kinsey plans to talk to the auditor about how this would affect the registration form. C/Kinsey gave an update on the new equipment purchased by the Township which will enable us to broadcast Township sport games via the peg channel.

- **Fee Changes**

C/Masci requested that the early bird fee for Football/Cheer be changed from \$95.00 to \$100.00.

Motion to approve: C/Masci. **Seconded:** C/Morrone.

Motion to approve: Rob Faber, Not Present; Jim Bell, Aye; Al Morrone, Aye; Mike Kuczinski, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Steven Henig, Not Present; Bill Hanson, Aye

C/Kinsey will start working on the paper work for an Ordinance to be drafted.

- **Ski Trip Update**

C/Bell recommended that the Ski trip for 2007 be cancelled due to warm temperatures and no snow.

Motion to adjourn, Moved C/Bell, Seconded C/Kuczinski, Carried.

Meeting adjourned at 10:05 PM.

cc: C/Grbelja
C/Kinsey
C/Abilheira
C/Sico
C/Dilfanian