

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

January 7, 2008

C/Faber opened the meeting at 8:02 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 6, 2007.**

**ROLL CALL:** Rob Faber, present; Jim Bell, present; Al Morrone, entered 8:05; Mike Turner, present; Fiore Masci, present; Gary Dorfman, entered 8:03; Bill Hanson, present; Bob Brown, present.

Township Committeeman Bob Kinsey was present

**Oath of Office Administered to Recreation Commissioners, Mike Turner and Robert Brown by Deputy Mayor Bob Kinsey.**

***PRIVILEGE OF THE FLOOR:***

C/Faber opened the meeting to the public at 8:05 PM

C/Faber closed the meeting to the public at 8:05 PM

***AGENDA ITEMS:***

• **Reorganization**

Chairman: *Jim Bell*

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

**Motion to approve:** Rob Faber, Aye; Jim Bell, Abstain; Al Morrone, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Aye; Bob Brown, Aye

Vice Chairman: *Rob Faber*

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

**Motion to approve:** Rob Faber, Abstain; Jim Bell, Aye; Al Morrone, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Aye; Bob Brown, Aye

Treasurer: *Bill Hanson*

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

**Motion to approve:** Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Abstain; Bob Brown, Aye

**Newly appointed Chairman Jim Bell took over the meeting**

- **Wrestling update**

C/Turner affirmed the season is running smoothly, first match was held last Saturday at Robbinsville and the first home match is this coming Saturday being held at the Middle school.

- **Wagner Farm Park**

C/Kinsey advised new thermostats were replaced in the gym. C/Masci stated he was there recently and the temperature was acceptable, it was advised any temperature complaints should be forwarded to the Rec Dept.

- **New Program: Speed and Agility**

C/Turner handed out information on a new program he is implementing. He went on to say this program will enhance all the skills needed to excel in any sports activity. The program is open to boys and girls grades 1 through 8 and will be offered three days a week. Saturday and Sunday and will be held in the Middle school gym and on Tuesday evenings at Wagner Farm Park. A certified training will conduct training drills, conditioning and proper running techniques one week-end day and on Tuesdays. The program will run from February 9 through July 22, 2008. Cost will be \$150.00 for Saturday and Sunday sessions and the Tuesday session will cost an additional \$20.00 per child per session – must be registered for the entire program to be eligible for the Tuesday session. Cost for equipment will be approximately \$1,500.00 and \$3,500.00 for cost of the certified trainer.

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

**Motion to approve:** Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Turner, Aye; Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Aye; Bob Brown, Aye

- **Teen Night**

C/Bell requested a volunteer for January 25, 2008 and the first two weeks of February:  
1/25/2008 Fiore Masci; 2/1/2008 Michael Turner; 2/8/2008 Gary Dorfman

- **Lacrosse**

Nothing to report at this time.

- **Basketball**

C/Faber discussed this seasons basketball enrollment, a handout analyzing the drop in enrollment was discussed. 2<sup>nd</sup> grade girls and boys division was combined due to low enrollment. Discussion took place in regards to tracking enrollment from year to year for all recreation programs.

- **Ski Trips**

C/Bell commented on whether ski trips should be planned, C/Kinsey suggested contacting Monmouth County or local communities and inquire if they are sponsoring ski trips that Millstone Residents can be involved due to low enrollment in the past years.

- **Program Liaisons**

C/Bell suggested to review the liaison positions. Bob Brown will take over the liaison to Rec Basketball, C/Faber will continue as the Men's Basketball program. C/Hanson will be the liaison to holiday lighting and assist Gary Dorfman with facility use. Mike Turner will take over men's and women's Volleyball.

- **Facility Usage update**

Wagner Farm Park will be keyless to enter the building, keys will work for internal doors only. Swipe cards will regulate when card holders are entering the building. Also a new well will be installed at the cost of the well company, due to the existing well not working properly. Sprinklers were also installed near the building. C/Faber commented on graffiti on the back of the sign at the entrance.

- **Football/Cheerleading update**

C/Masci went on to say the national cheerleading competition in Florida was held last month, three Millstone Twp cheerleading squads advanced: Jr midgets took first place nationally, Jr Pee wee and Pee wee took third place nationally. C/Masci gave a brief discussing about starting a spring flag football program. Cost would be \$50.00 for enrollment, one practice during the week and games on Saturday. Season would start in March and end in April. C/Bell inquired about field availability in the spring for this program. Further discussion will be tabled for February. An ordinance would need to be put in place.

- **Abate Park update**

Nothing to report at this time.

- **Brandywine Soccer Fields update**

Nothing to report at this time.

- **Background Check**

New Scan fingerprinting going into effect March 16, 2008. Recreation Secretary advised she will find out more information at a training session she will attend at the end of the January.

- **Instructional Soccer**

C/Faber discussed the traveling soccer program has required coaches to be certified in CPR and AED training. C/Bell went on to say a coaches clinic would be valuable to coaches in town. Discussion took place in regards to contracting instructors for the spring program. Maestro Soccer, US Sports and US Premier Soccer were contacted. C/Bell advised when we advertise for the program, to include the name of the company contracted to do the instruction.

- **Summer Rec**

C/Bell advised the summer camp has been running strong and he motioned to increase camp director, Gary Conk's salary.

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

**Motion to approve:** Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Aye; Mike Turner, Aye;

Fiore Masci, Aye; Gary Dorfman, Aye; Bill Hanson, Aye; Bob Brown, Aye

Dates of the upcoming recreation camp were decided on: Starting Monday June 30, 2008 ending on Friday August 1, 2008.

- **Sport Pictures**

C/Bell discussed the basketball photo packages and forms should have been handed out with the roster and equipment at the coaches meeting, allowing parents to receive the packets in a timely fashion. Noted for next year.

**Other:**

Tennis screens at Abate Park were damage due to weather with high winds also causing damage to the fencing around the courts. The fence will be repaired and is covered by insurance and the remaining wind screens were taking down. No damage to the courts. A discussing took place in regards to removing the screens for the winter seasons.

- **Approval of the December 3, 2007 Minutes**

**Motion to approve:** C/Hanson **Seconded:** C/Turner

**Motion to approve:** Rob Faber, Aye; Jim Bell, Aye; Al Morrone, Abstain; Mike Turner, Aye; Fiore Masci, Abstain; Gary Dorfman, Aye; Bill Hanson, Aye; Bob Brown, Abstain

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

Meeting adjourned at 9:25 PM.

cc: Township Committee  
Jim Pickering  
Maria Dellasala