

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

May 5, 2008

C/Faber opened the meeting at 8:01 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: Jim Bell, not present; **Rob Faber**, present; **Al Morrone**, present; **Mike Turner**, not present; **Fiore Masci**, present; **Gary Dorfman**, present; **Bill Hanson**, present; **Bob Brown**, not present; **Dominick Ricci**, present.

Township Committeeman Bob Kinsey was present

PRIVILEGE OF THE FLOOR:

C/Faber opened the meeting to the public at 8:03 PM

Norman Adler (2 Graham Place, Englishtown, NJ 07726)

Timothy O'Sullivan (10 Emmons Ave, Millstone, NJ 08535)

Approached the commission in regards to a fence that they feel is needed around the handball court at Abate Park. The fence needs to have smaller holes than the tennis courts fence, approximately 2 inch in diameter. C/Kinsey advised the fence is planned for phase two of the park which is still in the planning stages and hasn't been approved yet. The project needs to go out for bids which takes thirty days. Phase one is still being completed, once finalized, phase two will be put into action. Mr. Sullivan stated once the fence is scheduled to be installed, he is willing to meet with the township engineer and discuss the proper specs needed for the fencing.

Barbara Monticello, the owner of Cheer University being built in town, presented the commission with a proposal for once a week to perform tumbling exercise with the campers at the summer rec camp. She states she needs only a small amount of space, possibly a classroom and she can supply the mats. C/Kinsey advised Rec secretary to work with camp Director, Gary Conk. She also discussed sponsoring a tumbling program for the young kids at our facilities. An ordinance would be needed and a spring timeframe would not be feasible. The summer/fall season may be a better timeframe. She also inquired about leasing Wagner Farm Park for her gymnastic/cheerleading classes until her building is completed at the end of August. It was discussed Twp buildings have not been leased out in the past, but its something that may be available in the future.

C/Faber closed the meeting to the public at 8:43 PM

C/Faber exits the meeting at 8:44 pm, C/Hanson continues as Chairman.

AGENDA ITEMS:

- **Tennis Camp**

C/Morrone discussed a one week camp, the Tennis instructor Ho Scott would like to run during the week of June 24th - June 27th for 3 hours per day, 9:00-12:00 am. The camp would be held at the Rockybrook tennis courts, utilizing all four courts. The program would be geared towards children 7 years of age to High School Prep. Proposed Registration cost of \$200.00, \$50.00 per registrant would go back to Millstone Township Recreation and the remaining balance would be paid to Ho Scott. Advertising would be handled by the Recreation Dept. Instructor Ho Scott advised she would hire assistants depending on enrollment. T-shirts and medals would be distributed. C/Kinsey advised an ordinance would need to be proposed. Rec Secretary advised she confirmed with the Township Clerk, Maria Dellasala, a ordinance can be put proposed on May 7 at the Town council meeting and a second reading on June 4 or possible on May 21 due to the time restraint. It was discussed, if the program could some how be planned around the existing Tennis program ordinance.
- **Background Check**

Rec Secretary advised no issues with the new electronic background check. A few result letters have been received, mostly for Little league coaches. C/Masci advised the Pop Warner Association accepts the company “Choice First” performing the background checks, but was unsure if the Township would. It was discussed to consult with Jim Pickering.
- **Speed and Agility program**

No report - C/Turner not present.
- **Millstone Day**

Date of Sunday, September 21, 2008 has been reserved for Millstone Day to be held at Frogbridge Day camp.
- **Lacrosse update**

C/Masci advised he spoke with Coach Matt Diener who stated the season is going smoothly.
- **Basketball update**

No Report
- **Instructional Soccer**

No report - C/Bell not present
- **Football/Cheerleading update**

C/Masci informed the commission, registration numbers are up slightly from last year. Coaches presented information on the Pop Warner program in the Middle school and spoke with potential registrants. Registration forms were handed out to all who were interested.

- **Wagner Farm Park update**

C/Kinsey advised Department of public works, supervisor, Ken Gann has made him aware of holes in the walls of the facility caused by a small hard ball. Some of the holes go through the wall. He went on to say the importance of needing to communicate to the programs that utilize the building, they are responsible for any damage that is done and the cost of the repairs will come out of their budget. A exit door was also damaged by someone kicking the door from the inside. C/Masci stated the new swipe card system installed needs to be activated, so we will be able to better monitor the building and have accountability of damages.

- **Brandywine Soccer Fields update**

No report

- **Summer Rec**

Registration is at 57 campers. C/Kinsey mentioned that seems low for this time of year. Late fee goes into effect in early June, which should result in heavy registration in the next few weeks.

- **Fishing Derby**

Fishing Derby to be held on Saturday, June 7, 2008 at Blackbear Day camp from 8:45-10:15 am. C/Hanson requested rec secretary to contact Helen Varvi of the Drug Alliance and inquire if any assistance is needed from the rec commission for this event.

- **Approval of the April 7, 2008 Minutes**

Motion to approve: C/Masci **Seconded:** C/Dorfman

Motion to approve: Jim Bell, absent; Rob Faber, absent; Al Morrone, aye; Mike Turner, absent; Fiore Masci, aye; Gary Dorfman, aye; Bill Hanson, aye; Bob Brown, absent; Dominick Ricci, aye

Motion to adjourn, Moved C/Dorfman, Seconded C/Ricci.

Meeting adjourned at 9:14 PM.

Respectfully submitted,

Nicole Vladimirov

cc: Township Committee
Jim Pickering
Maria Dellasala