

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

September 10, 2007

C/Faber 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, present; Jim Bell, present; Al Morrone, present; Mike Kuczinski, present; Mike Turner, present; Fiore Masci, not present; Gary Dorfman, present; Bill Hanson, present; Steven Henig, not present.

Township Committeeman Bob Kinsey was present

PRIVILEGE OF THE FLOOR:

C/Faber opened the meeting to the public at 8:11 PM

Matt Diner (2 Deer Trail Drive, Clarksburg, NJ 08510) the director of the Millstone Township lacrosse program discussed with the commission, the lacrosse budget from the prior season and the coming season. A request was made in regards to stolen nets would not be paid out of the lacrosse budget, but would be paid by the Recreation Dept. Replacement cost for the nets and goals was \$1,500.00. It was agreed by the commission, the program should not be financially responsible for the loss. Lacrosse Treasurer Francine King handed out a proposed 2008 budget to the commissioners for review and approval. Discussion took place as the commissioners agreed the proposed increase of registration fee may not be enough to cover the expenses of the program and they need to re-evaluate the budget that is needed. C/Morrone will help to determine with Treasurer Francine King what the registration fee increase should be.

Louis Keleher (38 Hampton Hollow Dr., Perrineville, NJ 08535) an Eagle Scout attempting to become a Lifetime Scout. Attending 3rd meeting with a handout that was given to the Commission with a listing of measurements for placement of benches and tables at Brandywine Soccer Fields. Louis stated the benches have been delivered and ready to be assembled. He also proposed to plant bushes surrounding the picnic area, put down wood mulch as well as birdhouses will be hung and trash receptacles will be placed within the picnic area. Start date tentatively is the end of September or early October depending on approval from his Eagle Scout Master. C/Bell requested the commission needs to be advised what type of bushes are being planted for this project.

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

Brendan Skeeahan (19 Gravatt Circle, Clarksburg, NJ 08510) member of Millstone Troop 116 is currently working on his Eagle Scout Service Project. Attending his 2nd meeting, he presented the commission with photos with enhancements of shrubbery he plans to landscape around the area of the bathrooms at the Brandywine Soccer fields. Pictures depicted boxwoods, butterfly bushes and rose glows bushes. 28 plants

in total along with wood mulch. He will leave empty areas open for organizations to add seasonal flowers. He plans to start his project in early fall of 2008.

C/Faber closed the meeting to the public at 9:35 PM

AGENDA ITEMS:

- **Millstone Day update**
C/Bell advised preparations are moving forward, placement and time set up of organizations was done today and will be forwarded to frogbridge for planning of electrical needs. Many new participants this year, with about the same amount of vendors as last year. C/Kuczinski advised he may have a contact for singer for the National Anthem. Letters scheduled to go out to the vendors at the end of this week with location and set up times.

- **Football update**
C/Masci not present – no update.

- **Summer Recreation update**
C/Bell suggested holding off discussion until October, as camp director Gary Conk was unable to attend tonight's meeting.

- **Facility Usage update**
C/Dorfman advised we are scheduled to use the new school and there are no issues with utilizing the facility. C/Faber requests the amount of gym use for basketball needs to be increased from last year. C/Dorfman discussed the only issue we face is whether we will be charged for all hours on Saturday or just Sunday hours. The school has requested use of Brandywine Soccer fields for games and practice. C/Dorfman advised we may want to add Brandywine Soccer fields to the school's facility website scheduler, now that the school will be utilizing the fields.

- **Abate Park update**
C/Faber advised the basketball and tennis courts are finished and look great. C/Kinsey discussed the fields are being re-graded and seeded currently, fencing will be complete this week and project is going into phase II. A grant will be applied for as the park goes into phase II which will include a jogging trail, fitness station, bathrooms and tot lot. Grand opening is being tentatively planned for a Saturday, Mid October in which the public and press will be invited. Signage has been ordered for the park. Discussion also in regards to informing the public about the completion of phase I of Abate Park can be done at Millstone Day.

- **Wagner Farm Park update**
C/Kuczinski advised the maintenance of the landscaping has been improved, no other issues at this time.

- **Brandywine Soccer Fields update**
C/Bell advised of a request from the schools to utilize the soccer fields for their coming season has been approved. C/Bell will also make some changes in the shed making it more secure and organized.

- **Fall Soccer**
C/Henig not present – no report. C/Bell states he may possibly take over the liaison position as C/Henig no longer has any involvement in the sport.

- **AED (Automated External Defibrillator)**
C/Hanson advised he contacted the AED company in regards to where an AED should be located. The American Heart Association recommends the AED be no more than within a 2 minute walk. If the distance is longer, then 2 units should be on-site. C/Dorfman advised a non-rec program would be interested in having training in using an AED. Secretary will contact appropriate organization an attempt to set up a class for all interested

- **Field Hockey**
Season has started and includes a 24 girl enrollment. Equipment was ordered and received. Program takes place at Brandywine Soccer fields on Saturday Mornings.

- **Basketball**
Bob Brown will no longer be involved. Chris Romano will take over as Basketball Commissioner. C/Faber would like to review last years schedule, budget, advertising and time lines.

- **Approval of the August 6, 2007 Minutes**
Motion to approve: C/Bell **Seconded:** C/Kuczinski

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

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

Meeting adjourned at 10:15 PM.

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