

RECREATION COMMISSION AGENDA

Monday, February 8, 2017

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. MINUTES – December amended minutes and January minutes attached for approval
4. CORESPONDENCE – None
5. GUESTS -
6. RECREATION BUSINESS:

Director's Update – Winter programming update see attached. ROID Grant has been approved; we were awarded \$35,000 of which the township is required to match \$7,000.

Punch List (Old Business)

1. Community Park Turf replacement update – Recommending we replace the turf November of 2017. It has been confirmed that June is the busiest time of the year for installations and therefore it may be a cost savings to install in the fall.
2. Camp Dawson Barn update - Pending
3. AED training- This cost is not in the budget, however we originally anticipated the sport associations would begin covering the cost of the background checks starting in 2017 and it's been decided this will remain in the operating budget. I'm hopeful that our organizations will be willing to support having their head coaches AED/CPR trained instead. I will help organize as many free training sessions I can through a local Physical Therapy Center who is interested in sponsoring AED Training. I will also help to coordinate a program through our Ambulance Corps.

New Business –

The Township Committee has approved all of our capital requests for 2017, however they are asking that Recreation contributes \$130,000 towards the balance needed to install new field lighting at Masar and to upgrade the light timing system at the Community Park Basketball Courts. We currently have \$91,000 in the Recreation Assessment line and \$273,468.26 in the Recreation Trust Turf Maintenance line. These are the only two lines we can pull from for that purpose. I propose we take \$65,000 from the Recreation Assessment line and \$65,000 from the Turf Maintenance line to contribute towards these two projects and would ask to put this to a vote at this meeting.

Community Park Playground Replacement – Is targeted for 2018. I'm currently working with a Shafer Playground Associate to make some conceptual recommendations. The Township Committee would like to set up a sub-committee to assist with the project.

Completed Punch List Items-

Roller Hockey – The original container was sold to the BOE and the new shed; approved by the Township Committee has been ordered and will be installed prior to the season start in March.

Completed Punch List Items Cont'd.

Community Park Signage– The parking arrows and reduced speed limit suggestions made to the both Township Committee and the Recreation Commission by Cliff Sipple have been reviewed with Engineering, The Police Dept., Administration and the Township Committee. Arrows will be added to the lower parking lot area in the spring to help direct traffic as shown on the map distributed in the meeting packets. The first two lanes closest to the Youth Center will remain two- way. The lane closest to the Turf field will be marked one way. Consideration for one way traffic at the top parking area by the Pavilion is not deemed necessary. There have been no reports of any issues in this parking area and it was determined there is ample room for cars to safely travel in the current two way traffic flow. The speed limit will remain at 15MPH which is uniform with all other community parking lot signage in town.

Community Park - Basketball backboard was broken by a local H.S. resident, new backboard has been ordered.

7. PUBLIC SESSION

8. LIAISONS' REPORTS

(Report order will rotate monthly)

MBSA	Adam Kaufman
Soccer	Jeff Axelrad
Hockey	Mark Armelino
Broncos	Denise Gauweiler
Gardens	Clif Seipel
Lacrosse	Larry Garb
Twp. Com.	Rich Cook

9. VOUCHERS – January list attached

10. ADJOURNMENT

11. FUTURE MEETING DATES: 2nd Wednesday of each month at 7pm March 8th 2017 ***Park Tour date TBA