1. CALL to ORDER – reading of the Sunshine Law

2. ROLL CALL

3. MINUTES – June minutes & Park tour summary for approval

4. COORESPONDECE – None

5. GUESTS -

RECREATION BUSINESS: Summer Camp and summer programs have concluded and fall programs advertised. MSA’s fall Soccer TRNY is 10/6 & 10/7 at Community Park. Montville Day is 10/14, 12-6pm. (MSA Please email all Travel Soccer Game participants to park in Community Park only on 10/14, nowhere at the H.S.) Fall clean up planned for 10/20. Band Competition this year is 9/22, grass fields have been requested 2:30pm-10pm, will work with MSA.

Director’s Update –

**Punch List (Old Business)**

**PROJECTS IN PROCESS**: (In order of priority)

**Community Park Playground Replacement** - Demo is still in progress. Coordinating the project with all municipal departments associated with the project and program users or Pavilion rentals affected to ensure all runs smoothly. Kiwanis is donating 2 benches & a table for the upper toddler swing area which I’ve ordered and they will reimburse us for. Kiwanis volunteers plan on putting all equipment together when it arrives.

***John Street Park & Reilly field insurance claims***- John Perry and I have submitted claims for the March storms to both the MEL & FEMA. MEL is our primary and should be able to provide a summary report of anything covered in early October. Once the MEL finalizes our claim, Fema can determine what they may additionally cover. We already met with a Fema representative to review all quotes collected and provided a tour of the extensive storm damage sustained at both sites due to the March storms.

**John Street** sustained the worst damage, several trees down; one resting on the playground equipment. Numerous others fell on the walking path and one on the backstop. There was also 34 feet of fencing in need of replacement at this site. DPW has addressed all tree removal and installed snow fence around the playground area and fence line where destroyed. For safety reasons, the park will remain closed until all repairs can be made.

**Reilly Field** sustained almost 300 feet of fence damage due to several downed trees which were removed by our DPW Dept. DPW has secured the worst area with snow fence. The field is open.

**Camp Dawson Field Netting**- The existing netting is only attached to 4 poles; 2 of which are the MUSCO lighting poles which is not permissible and 2 of which are old telephone poles that are bending inward due to the fact the netting was not properly grounded at the top and bottom. **This has changed the scope and cost of the project for which was originally budgeted for $10,000 under capital a net replacement only.** I recommend we purchase a new 400 foot long x 20 foot high net with top and bottom support lines and install a new piping system that will properly support the new net.

The current split rail fence should be removed by DPW and I recommend consideration to purchase a 4 foot high chain link fence to place along the parking lot side of the net to provide additional protection from vandalism.

REFERENCE: TURF ACCOUNT LINE
**Camp Dawson Bleachers & Tree Maintenance** – An 8 row bleacher system is being purchased that will accommodate an additional 100 guests to place next to the existing barn side bleachers. DPW has slated to remove several trees and brush which either are growing in the area we will be placing the new bleachers or the trees are hanging over our existing bleachers and field which present safety issues.

**Camp Dawson Snack Stand** – I met with Football & Lax Directors to discuss the scope of the project.

**Masar Park Lighting** – I currently have a full plate with the oversight of the Community Playground project, Camp Dawson capital projects and orchestrating the John Street & Reilly Park repairs.  
*****All existing lights at Masar field are in good working order with no light outages.***** The target date to replace the Masar lights needs to be pushed back to next fall. LED lighting on the NJPA contract was quoted at an estimated $30,000 cost difference versus the HID lighting which MUSCO is now trying to phase out. See Attached NJPA quotes from MUSCO. I strongly recommend we consider the LED lighting as it would prove to be a significant cost savings on utility bills.

**Projects Completed**

- **2018-2019 ROID GRANT** Prepared and submitted new application to the DCA on 8/30/18
- **Community Park Pickleball Courts** – Three Pickleball courts have been lined on the back basketball court #3 at Community Park to make this a multi-use court. DPW trimmed trees along the basketball courts that interfered with lighting on the court.

**New Business**

7. **PUBLIC SESSION**

8. **LIAISONS’ REPORTS**  
   (Report order will rotate monthly)  
   MBSA  
   Mark Fedele  
   Soccer  
   Jeff Axelrad  
   Hockey  
   Mark Armelino  
   Broncos  
   Denise Gauweiler  
   Gardens  
   No report  
   Lacrosse  
   Larry Garb  
   Twp. Com.  
   Rich Cook

9. **VOUCHERS** – June/July & August Vouchers are attached

10. **ADJOURNMENT**

11. **FUTURE MEETING DATES:** 2nd Wednesday of each month at 7pm. Future monthly meeting dates for 2018 are: October 10, November 14, and December 12.