

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, January 10, 2018

7pm at the Montville Municipal Building

CALL TO ORDER

The meeting of the Montville Township Recreation Commission was called to order at 7:00pm by Chairman Driscoll with the following statement being read: "As required by the Open Meetings Act, adequate notice of this meeting has been provided, which notice specified the date, time and place to the extent known at that time; the notice having been submitted to the Citizen of Morris County, Daily Record newspapers, filed in the Township Clerk's office, as well as posted on the bulletin board of the Municipal Building."

MEMBERS IN ATTENDANCE

PRESENT: Vice-Chairman Colaiacovo, Commissioners Gauweiler, Moscone, Van Koppen, Manfra, Marrapodi, Hill and Perretta, Director Dent and Secretary Johansen.

ABSENT: Chair Driscoll

LIAISONS: MBSA Mark Fedele (Present)

BRONCOS Vacancy (Present)

GARDENS Jim Muhaw (Absent)

HOCKEY Mark Armelino (Present) ALT – John Dec (Absent)

LACROSSE Larry Garb (Absent) ALT – Daren Colaiacovo (Present)

SOCCER Jeff Axelrod (Absent) ALT – John Lo Basso (Absent)

TWP COM Rich Cook (Present)

REORGANIZATION

Appointment of Chairman - Motion made to appoint Deane Driscoll made by Commissioner Colaiacovo, seconded by: Commissioner Manfra, Roll Call: Unanimous

Appointment of Vice-Chairman - Motion made to appoint Daren Colaiacovo, made by Commissioner Manfra, seconded by Commissioner VanKoppen, Roll Call: Unanimous (Colaiacovo abstained)

MINUTES

Motion made by Commissioner Manfra to approve the December 19, 2017 minutes, seconded by Commissioner Marrapodi, all in favor by voice vote.

DIRECTORS REPORT

Director Dent stated she emailed all of the sports organizations and asked for a list of items or upgrades that have been purchased by each organization over the years. She is still waiting for a response from the Bronco's and Lacrosse.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Community Park Playground* – Director Dent stated that the subcommittee met earlier. Additional funds have been proposed for consideration in the 2018 budget. Since 2011, \$52,000 has been spent on maintenance, repairs and/or equipment replacement.
2. *Community Park Turf* – Director Dent stated that the Township Attorney reviewed the warranty.
3. *Masar Park Lighting* – Director Dent currently does not have an update on this.
4. *Eckhart Barn* - Director Dent currently does not have an update on this.

NEW BUSINESS

1. *Eckhart Barn* - Director Dent stated that the locks are being changed because there has been unapproved use of the building. Organizations are not always signing in as is required. Also the dummy used by the Martial Arts program has been damaged by persons unknown sharing the facility.
2. *2018 Recreation Fee Schedule* – Director Dent proposed an increase in the fee to hold a rain date to \$50 from \$25. She also proposed an increase in the rental of the Amphitheater to \$200 and \$400.

*** *Commissioner Manfra made a motion to accept the new fee schedule for 2018. Seconded by Commissioner Perretta. All in favor by voice vote.*

PUBLIC SESSION

None

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that they are looking for a new Liaison. She will find out what contributions the organization will make toward the snack stand at Camp Dawson.

GARDENS – Director Dent stated they are in the process of forming a garden committee.

HOCKEY – Liaison Armelino stated there is still some equipment in the basement that he would like to remove. He will make arrangements with Director Dent.

LACROSSE – Liaison Garb absent. Vice-Chairman Colaiacovo stated that registration is open until January 15 and will close at the end of the month. Season will begin in March.

MBSA – Liaison Fedele stated that registration is open. They are using an indoor facility during the winter for practice.

SOCCER ASSOCIATION – Liaison Axelrad absent, no report.

TOWNSHIP COMMITTEE – Liaison Cook stated that the Committee is meeting on Saturday for a Budget Work Session. He asked if the amount of the snack stand should be \$65,000 or \$30,000. Director Dent will check.

VOUCHERS: On a motion made by Commissioner Manfra, seconded by Commissioner Van Koppen, the December 2017, vouchers presented for payment were approved by voice vote.

Commissioner Hill asked about the check to BOE. Director Dent stated that the fees charged have been very low. She will meet with the High School to discuss a fee schedule.

NEXT MEETING: Wednesday, February 14, at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Manfra, seconded by Commissioner VanKoppen, the meeting adjourned at 7:40pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Recreation Director Lori Dent 2.8.18