

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, February 8, 2017

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: Chair Driscoll, Vice-Chair Colaiacovo, Commissioners Logan, Moscone, Van Koppen, Manfra, Marrapodi, Perretta, Hill, Director Dent and Secretary Johansen.

ABSENT: None

LIAISONS: MBSA Adam Kaufman (Present)

BRONCOS Denise Gauweiler (Present)

GARDENS Clif Seipel (Present) ALT – Jim Muhaw (Absent)

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

LACROSSE Larry Garb (Absent)

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

TWP COM Rich Cook (Present)

MINUTES

Motion made by Commissioner Manfra to approve the amended January 11, 2017 minutes, seconded by Commissioner Marrapodi, all in favor by voice vote.

DIRECTORS REPORT

Director Dent stated that the ROID grant was approved for \$35,000.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Community Park Turf* – Director Dent would like the project to be done in November of 2017. E-layer may be needed. The bid has been completed but not submitted yet.
2. *Camp Dawson Barn* – Director Dent had no update.
3. *AED Training* – Director Dent stated that all background checks will still be completed through Recreation. She would like to find out from all the organizations how many of their coaches are CPR/AED certified. AED's will be returned to the fields on March 1.
4. *Roller Hockey* – The container was sold to the Board of Education. All equipment is being stored in the basement of Town Hall.
5. *Community Park Signage* – Traffic flow arrows will be placed in the lower lot and the upper lot traffic flow will remain the same.

NEW BUSINESS

1. *Capital Budget* – The Township Committee has requested that the Recreation Commission contribute \$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. Two items that were not approved were the upgrades to the Camp Dawson snack stand and a new set of bleachers at Camp Dawson. Musco bid does not include a tear down and disposal fee of \$15,000.

****Commissioner Manfra made a motion to contribute \$130,000 to the Township for future Capital projects, seconded by Commissioner Moscone

Chairman Driscoll No; Vice Chairman Colaiacovo No; Commissioner Logan Yes; Commissioner Moscone Yes; Commissioner Van Koppen Yes; Commissioner Manfra Yes; Commissioner Marrapodi Yes; Commissioner Hill Yes; Commissioner Perretta Yes: Motion Carried

The Commissioners would like to prioritize the projects to be completed.

2. *Community Park Playground Equipment Replacement* – Director Dent would like this to be completed in 2018.

PUBLIC SESSION

Commissioner Van Koppen stated that there is a Color Run on April 1 beginning at the High School at 8:30am, followed by a Varsity Boys Lacrosse, freshman baseball and Varsity Softball game.

Public session closed at 7:47pm

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that a League has not been picked yet for Football. A bill was received from the Board of Education for the Wrestling tournament that was held in December.

GARDENS – Liaison Seipel stated Kelley sent out an email for registration for 2017 season. Delinquent gardeners will not be allowed to return.

HOCKEY – Liaison Armelino stated that flyers have been distributed and a new facebook page has been created. He will meet with Morris County Street Hockey League soon for a May and June session.

LACROSSE – Liaison Garb absent, emailed report. Registration without late fees is now closed.

MBSA – Liaison Kaufman stated that rec registration is closing soon. There are approximately 24 teams.

SOCCER ASSOCIATION – Liaison Axelrad confirmed that soccer will no longer run the concession stand at Community Park. There will be a tournament on April 1 with a rain date of April 8th.

TOWNSHIP COMMITTEE – Liaison Cook has no report.

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

NEXT MEETING: Wednesday, March 8, at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Logan, seconded by Commissioner Marrapodi, the meeting adjourned at 8:09pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, Recreation Director