

**MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, March 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, Commissioners Logan, Van Koppen, Marrapodi, Perretta, Hill, Director Dent and Secretary Johansen.

ABSENT: Commissioner Manfra, Colaiacovo and Moscone

LIAISONS: MBSA Adam Kaufman (Present)

BRONCOS Denise Gauweiler (Present)

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

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

LACROSSE Larry Garb (Absent)

SOCCER Jeff Axelrod (Absent) ALT – Frank Maggiore (Present)

TWP COM Rich Cook (Present)

**MINUTES**

Motion made by Commissioner Logan to approve the February 8, 2017 minutes, seconded by Commissioner Hill, all in favor by voice vote.

The \$5 assessment fee brings in an average of \$30,000 per year. John is requesting the balance of the Community Park Turf account. Director Dent will supply for the next meeting.

## **DIRECTORS REPORT**

Earth Day cleanup is April 29<sup>th</sup>. Rec Basketball ends on March 19<sup>th</sup>. 150<sup>th</sup> Commemorative patches are being sold. Easter Egg hunt is April 9<sup>th</sup> on the Turf from 12-3pm with a rain date of April 14<sup>th</sup> from 10am-1pm.

## **CORRESPONDENCE:**

None

## **OLD BUSINESS:**

1. *Community Park Turf* – Director Dent stated that bid specs are prepared. It's scheduled for a November 1 start date.

## **NEW BUSINESS**

1. *Coach Certification for spring sports update* – Director Dent is waiting for list from Soccer. Liaison Maggiore will get it to her.
2. *Assessment Fee Ordinance* – Director Dent distributed the new ordinance. The new wording now gives Director Dent the ability to utilize the money for general maintenance of any field lighting, fields, courts or other facility utilized by Recreation.
3. *Community Park* – New benches are ordered for the playground and basketball court area. Cost was \$239 per bench. Two dog waste disposal systems were ordered through the Clean Community grant. Soccer will not be running the snack stand any longer. Pathways may be interested.

## **PUBLIC SESSION**

None

## **LIAISON'S REPORTS:**

**BRONCOS** – Liaison Gauweiler had no report.

**GARDENS** – Liaison Seipel stated that the 2017 registrations have been mailed on February 8<sup>th</sup>. Cold weather has slowed responses so Kelley issued a follow up email to establish returnees, relocations and expansion requests, then allowing wait listed enrollment. CP has 89 registrants, ILE has 22 and the waitlist has 15 families. He attended the Annual County Garden Conference which was impressive. Keynote speaker spend 35 years at Thomas Jefferson's Montecello.

**HOCKEY** – Liaison Armelino stated that the shed will be delivered in late March. The season will begin on April 23<sup>rd</sup>. There are currently 6 kids registered. He would like to use the rink as one of the venues for a street hockey league. More info to follow.

**LACROSSE** – Liaison Garb absent, emailed report. There are 260 kids registered. Practice will start this week. The first game is March 30<sup>th</sup>. There are tree trimming trucks parked at Camp Dawson. Director Dent will ask them to be removed by the end of the month.

**MBSA** – Liaison Kaufman stated that rec registration is closed. There are approximately 25 rec baseball teams, 14 rec softball teams, and 7 travel baseball teams. There will be 2 games per week and 1 practice per week.

**SOCCER ASSOCIATION** – Liaison Maggiore stated that the tournament is April 1<sup>st</sup>. Registration will close on March 20<sup>th</sup>. Rec season starts on April 3<sup>rd</sup>.

**TOWNSHIP COMMITTEE** – Liaison Cook stated that the draught restriction is still in place. Director Dent sent specs to two companies for playground equipment.

**VOUCHERS:** On a motion made by Commissioner VanKoppen, seconded by Commissioner Hill, the February 2017, vouchers presented for payment were approved by voice vote.

Commissioner Hill asked if quotes were received for basketball jerseys. She stated that she gets three bids.

**NEXT MEETING:** Wednesday, April 12, at 7pm - at Montville Township Municipal Building

**ADJOURNMENT:** There being no further business to discuss, on a motion made by Commissioner Marrapodi, seconded by Commissioner VanKoppen , the meeting adjourned at 7:52pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed, Lori Dent 4/7/17