

**MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, May 10, 2017**

7pm at the Montville Municipal Building

**CALL TO ORDER**

The meeting of the Montville Township Recreation Commission was called to order at 7:08pm 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, Marrapodi, Perretta, Hill, Director Dent and Secretary Johansen.

**ABSENT:** Vice Chairman Colaiacovo, Commissioner Van Koppen, Moscone, Manfra

**LIAISONS:** MBSA Adam Kaufman (Absent)

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 (Absent) ALT – Frank Maggiore (Absent)

TWP COM Rich Cook (Present)

**MINUTES**

Motion made by Commissioner Hill to approve the April 12, 2017 minutes, seconded by Commissioner Marrapodi, all in favor by voice vote.

## **DIRECTORS REPORT**

Earth Day and Fishing Derby went well. Summer Camp staff interviews are complete. The summer concert series is booked and is being advertised. The High School band is requesting field use of the grass fields on October 21 for a competition. June 20 is the High School graduation and the school is requesting use of the Community Park parking lot. No Recreation Activities will take place at the Community Park fields after 5pm that day. Assessment fees are due from soccer and lacrosse.

## **CORRESPONDENCE:**

None

## **OLD BUSINESS:**

1. *Community Park Playground Replacement*- Director Dent is in the process of securing quotes for replacement based on the square footage of the facility. The cost to demo the existing structure is approximately \$30,000-\$50,000. Director Dent reported we currently have \$331,094 in capital reserved for the playground. There were questions regarding the funds available and Liaison Cook and Director Dent will review and revisit. More monies are needed to fulfill a target completion date sometime in 2018.
2. *Community Park Turf Replacement*- Bid specs are being finalized, target start date is end of October; completion to be done mid to end November depending on start date.
3. *Community Park Snack Stand* – An RFP is being prepared to be sent out for public bid. There are several parties who have expressed interest.
4. *Community Park Benches* – Director Dent located a company that will provide recycled slats for the benches. The cost will be \$16,916.00 that will be paid from capital monies that were set aside in an old ordinance for park seating.
5. *Camp Dawson* – Director Dent stated that DPW does not agree with installing a gate on the 50 yard line. She will be meeting with the DPW supervisor and will advise at the next meeting.
6. *Completed items* – At muni 3, three lights and one ballast were repaired. Community Park Basketball, all lights were replaced. Gardens, Kelley sent an email regarding volunteering for a Garden Committee. Garbage/Recycling Cans, seven

new dome top recycling and garbage cans were ordered from the Clean Community Grant Fund.

### **NEW BUSINESS**

1. *Muni Fields* – A cover is missing on one of the poles and birds have made a nest. John Perry is looking into hiring someone to come out and rectify this.
2. Discussion took place regarding field striping at Community Park. Director Dent recommends in laid striping for a full sided Soccer field. Due to recent League changes and the downsizing of the small sided fields, Director Dent does not recommend in laying a small sided field as those dimensions could change in the future.

### **PUBLIC SESSION**

None

### **LIAISON'S REPORTS:**

**BRONCOS** – Liaison Gauweiler stated that Football has joined the Bergen Junior League. She asked about the bench being placed at Camp Dawson. She is in possession of the plate and will give to Director Dent when the bench is installed.

**GARDENS** – Liaison Seipel stated that at Community Park, 165 plots are reserved and 12 are available and at Indian Lane East 34 are reserved and 8 are available. Water is restored at both facilities. A Garden Committee is being assembled. Liaison Seipel will be retiring at the end of the season and he would like Jim Muhaw to take over. Commissioner Logan asked if any of the violators are still gardening. Liaison Seipel stated that three gardeners who had outstanding violations from last year were not permitted to return this year.

**HOCKEY** – Liaison Armelino stated that the equipment being stored in the basement of Town Hall has been moved to Masar. The program is going great. There is a crack in the concrete that needs repairing.

**LACROSSE** – Liaison Garb absent.

**MBSA** – Liaison Kaufman absent.

**SOCCER ASSOCIATION** – Liaison Axelrad emailed report. Registration for tryouts were May 6. The Fall Tournament is August 26 and 27<sup>th</sup>. Director Dent advised him to coordinate with John Frotton and AthEd.

**TOWNSHIP COMMITTEE** – Liaison Cook stated that October 15 the Township will be celebrating Montville Day.

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

**NEXT MEETING:** Wednesday, June 14, 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 7:50pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent 6/2/17