

MONTVILLE TOWNSHIP RECREATION COMMISSION

Monday, September 25, 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 Chairman Colaiacovo, Commissioners Van Koppen, Moscone, Manfra, Logan, bHill, Director Dent and Secretary Johansen.

ABSENT: Commissioner Marrapodi and Perretta

LIAISONS: MBSA Adam Kaufman (Absent)

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 (Absent)

TWP COM Rich Cook (Present)

MINUTES

Motion made by Commissioner Manfra to approve the June 14, 2017 minutes, seconded by Commissioner Logan, all in favor by voice vote.

DIRECTORS REPORT

Summer camp and summer programs have concluded. The Yankees trip was August 11. Summer Concert Series was well attended. All fall programs are in swing. Fall soccer tournament is October 7 & 8. Montville Day is October 15 from 12-6pm; Eaglemania & The Infernos will perform. Fall clean up planned for October 21 on Field 1 and 3 from 2:30-10pm.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Community Park Playground Replacement*- Director Dent stated that the playground committee met on August 23. The companies are working on revised specs. Ben Schafer's initial spec estimate of \$480,000 did not include soft service cost for 2-5 and ADA play areas, nor the installation and demo which are forthcoming. Director Dent is recommending the Township looks into joining a national co-op which may prove to be advantageous per cost, time and labor. One company would be able to do all of the work instead of multiple companies.
2. *Community Park Turf* – Start date for re-turf is October 9 and will be completed in approximately one month.
3. *Masar Park Lighting* – Projected cost estimate did not include demo and electrical design. An update is expected before next meeting.
4. *Budget* – Liaison Cook suggested that the Commission get the remainder of the price for the Community Park lighting. Estimated cost is \$350,000-\$375,000 came from Musco and does not include the demo.
5. *Camp Dawson* – The netting is short by about 20 feet and needs to be pulled taut. The field was groomed in August.

Completed items

6. *Bocce Courts* – courts have been updated with seating.
7. *Volleyball Court* – Sand has been added.
8. *Garden Gate* – gate to the gardens has been installed.
9. *Community Park Snack Stand* – Romanzo LLC will take over the snack stand.
10. *Community Park Benches* – Picnic tables and benches have been replaced.

NEW BUSINESS

1. *Eckhardt Barn* – Air conditioning may be installed.

PUBLIC SESSION

Clif Seipel stated that the recycling and refuge cans are not located in appropriate positions at Community Park. He also questioned when arrows will be installed in the parking lot and stated that the speed limit is too fast.

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that Football and Cheerleading are ongoing and pep rally was held on Friday.

GARDENS – Liaison Seipel that he will be stepping down as Liaison.

HOCKEY – Liaison Armelino sent an email report that the summer session was successful. The fall season begins on September 30.

LACROSSE – Liaison Garb absent, off season, nothing to report.

MBSA – Liaison Kaufman absent.

SOCCER ASSOCIATION – Liaison Axelrad emailed report. In Town & travel is ongoing. There will be a tournament on October 7 & 8.

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

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

NEXT MEETING: Wednesday, October 11, at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Moscone, seconded by Commissioner Logan, the meeting adjourned at 8:06pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Director Dent 10/9/17