

# **MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, October 11, 2017**

7pm at the Montville Municipal Building

## **CALL TO ORDER**

The meeting of the Montville Township Recreation Commission was called to order at 7:05pm 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 Moscone, Manfra, Logan, Hill, Marrapodi and Perretta, Director Dent and Secretary Johansen.

**ABSENT:** Commissioner Van Koppen

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

BRONCOS Denise Gauweiler (Present)

GARDENS Jim Muhaw (Absent)

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

LACROSSE Larry Garb (Present)

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

TWP COM Rich Cook (Present)

## **MINUTES**

Motion made by Commissioner Manfra to approve the September 25, 2017 minutes, seconded by Commissioner Colaiacovo, all in favor by voice vote.

## **DIRECTORS REPORT**

Montville Day is October 15<sup>th</sup> from 12-6pm. The annual fall cleanup is scheduled for Saturday, October 21<sup>st</sup>. Band Competition will be on October 21 on Field 1 from 2:30-10pm.

## **CORRESPONDENCE:**

None

## **OLD BUSINESS:**

1. *Community Park Playground Replacement*- Director Dent stated that the revised playground concept from Ben Shafer has been submitted. The total cost for the most recent Ben Shafer drawings was \$753,928.00, which was an all-inclusive quote through the National Co-op they belong to which allowed me Director Dent to determine a basis for the overall cost of the project. The equipment cost alone was \$366,000.00, the balance included installation, demo, removal, and soft surfacing costs in 2 areas. Other methods such as State Contract can be used to purchase the equipment and soft surfacing, and then bid out demo, removal & installation. Director is also working with two additional companies and waiting for the final concepts.
2. *Community Park Turf* – Start date was October 9<sup>th</sup>. The underground was very unlevel which necessitated extra labor and a change order to correct. Cement curbing is surrounded by some rotting wood and will be completely removed and turf will be glued directly to concrete.
3. *Masar Park Lighting* – Projected cost estimate is \$186,000.00 to \$189,000.00 and includes demolition. There is currently \$215,000.00 in capital for this project. Director Dent is looking for a fall 2018 start date on this project.
4. *Eckhart Barn*– Director Dent stated that they are looking to install air conditioning in the spring of 2018.

### *Completed items*

5. *Community Park Snack Stand* – Romanzo LLC will take over Sidelines Café starting October 7<sup>th</sup>. There were some refrigeration issues that are being rectified.

## **NEW BUSINESS**

1. *Capital Items* – Director Dent noted Capital Items requested by the various non-profits throughout the year to be discussed. *Masar Lighting* – funding is already available. Commissioner Colaiacovo suggested meeting with the Mayor and go over priority list of projects.

## **PUBLIC SESSION**

None

**LIAISON'S REPORTS:**

**BRONCOS** – Liaison Gauweiler stated that Football and Cheerleading are ongoing and basketball tryouts have been held.

**GARDENS** – There is not a new Liaison yet.

**HOCKEY** – Liaison Armelino absent, no report.

**LACROSSE** – Liaison Garb absent.

**MBSA** – Liaison Kaufman absent. New Liaison is Mark Fedele.

**SOCCER ASSOCIATION** – Liaison Maggiore stated the tournament was successful. Next year they would like to do a tournament on Memorial Day weekend.

**TOWNSHIP COMMITTEE** – Liaison Cook stated that the committee is working on the Capital Budget. Montville Day is scheduled for October 15<sup>th</sup> and there are two bands scheduled.

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

**NEXT MEETING:** Wednesday, November 8th, 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 Moscone, the meeting adjourned at 7:45pm.

Respectfully submitted,

11/4/17 Liz Johansen, Secretary

11/5/17 Reviewed by Lori Dent Recreation Director