

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, November 8, 2017

7pm at the Montville Municipal Building

CALL TO ORDER

The meeting of the Montville Township Recreation Commission was called to order at 7:05pm by Vice-Chairman Colaiacovo 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: Vice-Chairman Colaiacovo, Commissioners Van Koppen, Manfra, and Perretta, Director Dent and Secretary Johansen.

ABSENT: Chair Driscoll, Commissioner Moscone, Logan, Hill, Marrapodi

LIAISONS: MBSA Mark Fedele (Present)

BRONCOS Denise Gauweiler (Present)

GARDENS Jim Muhaw (Absent)

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

LACROSSE Larry Garb (Absent)

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

TWP COM Rich Cook (Present)

MINUTES

Minutes carried due to lack of quorum.

DIRECTORS REPORT

The Recreation Cross Country League took 4 League Championship titles this year. Introduced

player evaluations for all 5th – 8th grade rec basketball players this year, over 300 kids attended. Practices will begin the end of November; games start 1/3/18-3/15/18. There was a great shortage of coaches throughout the entire boys division this year. Registration for 3rd grade boys dropped tremendously from last year. Travel BB introduced travel at the 3rd grade level this year.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Community Park Playground Replacement*- Director Dent stated that there is a playground survey available on Google Docs until November 24th. Ben Schafer and General Recreation are still working on the plans. She is waiting for a quote for fence replacement from Jan and Troy Fence.
2. *Community Park Turf* – Start date was October 9th. The installation and field lining is complete. Rubber infill needs to be smoothed out and groomed. The warranty still needs to be received and the Township Committee needs to approve.
3. *Masar Park Lighting* – Director is proposing a 30/20 HID light source sufficient for slow pitch softball rather than 30/50. This will reduce the cost of materials significantly. The Musco estimate came in at \$189,000.00. She is still waiting for a quote from Qualite.
4. *Eckhart Barn*– Director Dent stated that they are looking to install air conditioning in 2018. Capital monies are already in place.

Completed items

5. *Community Park* – New picnic tables and benches have arrived.

NEW BUSINESS

1. *Capital* – Capital report distributed for review and consideration.

PUBLIC SESSION

None

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that Football and Cheerleading are finishing up. The President will send a letter to the Rec Commission regarding the bleacher request at Camp Dawson.

GARDENS – There is not a new Liaison yet.

HOCKEY – Liaison Armelino stated he just finished a 6 week session. Between 5 and 20 people have been attending. On November 18 there will be a 2 hour coed program.

LACROSSE – Liaison Garb absent. Commissioner Colaiacovo stated that registration will open by the end of November. The games will start at the end of February or beginning of March.

MBSA – Liaison Fedele stated that the fall travel season just ended. Registration for the spring will start after the new year. Some work needs to be completed at 5th Base.

SOCCER ASSOCIATION – Liaison Axelrad stated there are two weeks left in the season. The stadium field is being used for the Sunday games. There are trees growing in front of the lights on Fields 1 & 2 causing shadowing on the fields.

TOWNSHIP COMMITTEE – Liaison Cook stated that the committee is working on the Capital Budget.

VOUCHERS: Carried to next meeting due to lack of quorum.

NEXT MEETING: Wednesday, December 13, 2017 at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Manfra, seconded by Commissioner VanKoppen, the meeting adjourned at 7:32pm.

Respectfully submitted,

Liz Johansen, Secretary