

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone NJ 08510

May 7, 2012 7:30pm

Minutes

J/Bell calls the meeting to order at 7:38 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2011.

ROLL CALL: Jim Bell present, Bill Hanson absent, Andrew Ferrara present, Dominick Ricci present, Tracey Klehr present, Terrence Murphy present, Ken Simels present, Chris Morris arrived 8:26, Peter Kowal absent.

Chairman opens the meeting to the public at 7:39 p.m.

Dennis Mann, New Jersey Lacrosse Training LLC, PO Box 7091 Freehold NJ 07728 addressed the commission on the merits of holding a summer clinic at Brandywine Soccer Complex. D/Mann stated his objective is to hold a safe, high level skill camp to sharpen the skills necessary to become better lacrosse players by learning new techniques and drills from trained staff. D/Mann provided a proposal including insurance, background checks for all trainers and advertising all to be done at his expense. A detailed proposal was distributed to each commissioner for their review. The camp to run 9:00am to 3:00pm M-Th and would be open to players 3rd – 11th grades. A discussion took place on the anticipated dates and field(s) needed. J/Bell directed K/Slisky to verify the schedules of the MUTS and Recreation programs to lessen any conflicts. Suggested dates were June 18 and August 6. The commission felt the camp would be beneficial to Millstone residents and requested K/Slisky confirm with Township officials the camp would be in compliance with Ord. 3-3.5 Prohibited Uses of Parks and Other Public Property Owned by the Township. The commission thanked Mr. Mann for his proposal and requested he contact K/Slisky in the coming weeks.

Dan Merkel, 8 Burnt Tavern Drive Millstone Twp. and Andy Del Guercio, 9 Lebers Lane Millstone Twp. informed the Commission that Millstone Eagles has received the approval of a merger with Allentown from Central Jersey Pop Warner. Due to low enrollment at their Millstone & Allentown upper divisions a merger with Allentown will provide the opportunity for all players who have a desire to participate to have a full season of scheduled games. The proposed merger would require Millstone to host Allentown players at the Jr. Midget & Pee Wee levels; Allentown to host the Midget division. The Midgets level will play and practice at a neutral centrally located field-Millstone Park. Dan Merkel was given a letter of approval to construct and hang proposed Trophy Case in the "Teen Center" at Wagner Farm Park.

Jim Bell closes the meeting to the public at 8:30 p.m.

AGENDA ITEMS

- **Background checks- Photo Ids**
The Recreation Commission directed K/Slisky to draft a memo to the Township Commission to recommend Ordinance 3-17 – Required Criminal History Background Checks of Employee and Volunteers Involved with Township Sponsored Programs Involving Minors be revised to also

include finger printing and background checks for outside organizations which utilize Millstone Township facilities. Any Program which receives benefits, either directly or indirectly, including but not limited to the provision of funding and/ or the provision of fields, facilities and/or equipment (and including the maintenance of same), from the Township of Millstone.

K/Slisky informed the commission that the Recreation staff (Kate Slisky and Sandy Belan) had successfully completed the FBI background checks in April.

J/Bell requested Saturday hours from 9:00 – 12:00pm be made available for volunteers to be photographed. Photo Id will be required for all Recreation volunteers who are in contact with minors. The ID card will clearly state the volunteers name and date of background check expiration. K/Simels suggested Pop Warner would be an appropriate organization to begin the program, it would allow time to notify Pop Warner, set a Saturday date, and investigate the capability of the software for tagging the photos with the volunteer's name. J/Bell questioned the system's capacity to create a database so volunteers would not need to return for a new photograph when a renewal was required.

- **Lacrosse- Andy Ferrara**

K/Slisky informed the Commission of the generosity of LAX members in the sponsorship of a player. The Lacrosse organization provided the registration fee and U.S. Lacrosse membership fees. Lacrosse members also donated equipment including helmets, sticks and pads.

- **Wagner Farm Park / Brandywine / Abate Park / Rocky Brook Park/ Millstone Park**

K/Slisky informed the Commission that cracks and dead spots have developed on the newly surfaced court at Rocky Brook. The Racquet Shop examined the courts and will submit a report to the Township on the cause and solution to the problems. J/Bell asked K/Slisky to provide the Commission the expiration date of the maintenance bond for the resurfacing of the courts.

J/Bell led a discussion of the sprinkler system at Wagner Farm Park and the staining of the concrete sidewalks and bathroom facilities. Items discussed were capacity of the water softener, drywell, dual tank softener, salt maintenance, and cost of a plumber/materials & multi-water filtration. Estimates will be sought for all required labor and materials.

- **Basketball- Ken Simels**

T/Murphy representing the travel program expressed concerns to maintain a competitive program. To achieve the goal to remain at a high competitive level tryouts and cuts will take place for the 2013 season. The discussion included the benefits to the township and the option to enroll in Youth Basketball. A booster club will be created to handle referee fees and a board will be created.

A motion to adopt the Millstone Summer Basketball fee:

Moved by C/Bell, Seconded C/Ricci, Approved

Base cost: \$40.00

Building Use fee: \$10.00

No Late Fee to be charged in 2012

The vote by each Commissioner, choices, Ayes, Nays, Abstain, Absent) as follows:

Moved by C/Bell, Seconded C/Ricci, Approved

VOTE:

Ayes: C/Bell, C/Klehr, C/Ferrara, C/ Simels, C/Ricci, C/Murphy, C/Ricci

Nays:

Abstain:

Absent: C/Hanson, P/Kowal

- **Pop Warner- Terence Murphy**

The commission has no objection to a possible merger with Allentown at the Midget, Jr. Midget & Pee Wee division. Use of Millstone Park was also approved. The Commission agreed the merger would be in the best interest of all players.

- **Summer Recreation (June 25 - July 27)**

A Motion to adopt Summer Recreation Camp Trip Fees

Moved by C/Bell, Seconded C/Ricci, **Approved**

Adventure Aquarium	\$24	Laser Park	\$15
Blackbeards Cave	\$28	Liberty Science	\$18
Bowling	\$13	Medieval Times	\$43
Breakwater Beach	\$30	Monster Golf	\$13
Bronx Zoo	\$21	Philly Zoo	\$21
Coco Beach	\$30	Phillies Stadium Tour	\$26
Combat Sports	\$26	Pump It Up	\$16
Fossil Hunt	\$13	Rising Stars	\$18
Franklin Institute	\$16	Rockville	\$24
Freedom Fest	\$20	Roller Skating	\$12
Funplex	\$27	Sein Fishing	\$11
Hole In One	\$14	Storybook Land	\$28
Ice World	\$13	Trenton Thunder	\$21
Jenkinsons Aquarium	\$18	Yankee Stadium	\$40
Jersey Shore Pirates	\$24		
Lakewood Blueclaws	\$20		

The vote by each Commissioner, choices, Ayes, Nays, Abstain, Absent) as follows:

VOTE:

Ayes: C/Bell, C/Klehr, C/Ferrara, C/ Simels, C/Ricci, C/Murphy, C/Ricci

Nays:

Abstain:

Absent: C/Hanson, P/Kowal

A Motion to adopt Summer Recreation Camp Salaries

Moved by C/Bell, Seconded C/Ricci, **Approved**

Salary range: \$8 – 14.00 per hr

Camp Director: \$8,000

The vote by each Commissioner, choices, Ayes, Nays, Abstain, Absent) as follows:

VOTE:

Ayes: C/Bell, C/Klehr, C/Ferrara, C/ Simels, C/Ricci, C/Murphy, C/Ricci

Nays:

Abstain:

Absent: C/Hanson, P/Kowal

A Motion to adopt 3:05 pm for the collection of After Care Fees

Moved by C/Bell, Seconded C/Ricci, **Approved**

After Care

The vote by each Commissioner, choices, Ayes, Nays, Abstain, Absent as follows:

VOTE:

Ayes: C/Bell, C/Klehr, C/Ferrara, C/Simels, C/Ricci, C/Murphy, C/Ricci

Nays:

Abstain:

Absent: C/Hanson, P/Kowal

- **Millstone Day 9/23/12**
Tabled to June Meeting

- **Approval of April 2, 2012 Minutes**
Motion to approve, Moved J/Bell, Seconded T/Klehr, Carried

ROLL CALL: Jim Bell aye, Bill Hanson absent, Dom Ricci Aye,
Ken Simels Aye, Tracey Klehr Aye, Terrence Murphy Aye, Chris Morris Aye, Peter Kowal Absent.

Motion to adjourn, Moved J/Bell, Seconded K/Simels, Carried.

Meeting adjourned at 10:37 p.m.

Respectfully submitted,
Kate Slisky, Recreation Coordinator