

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, January 13, 2016

7pm at the Montville Municipal Building

CALL TO ORDER

The meeting of the Montville Township Recreation Commission was called to order at 7:03pm 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-Chair Logan, Commissioners Colaiacovo, Moscone, Van Koppen, Manfra, Marrapodi, Hill, Director Dent and Secretary Johansen.

ABSENT: Commissioner Perretta

LIAISONS: MBSA Tim Holmes (Present)

BRONCOS Denise Gauweiler (Absent)

GARDENS Clif Seipel (Present) ALT – Jim Muhaw (Absent)

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

LACROSSE Larry Garb (Present)

SOCCER Frank Maggiore (Present) ALT – John Lo Basso (Absent)

TWP COM Scott Gallopo (Present)

REORGANIZATION

Appointment of Chairman - Motion made to appoint Deane Driscoll made by Scott Van Koppen, seconded by: Larry Manfra, Roll Call: Unanimous (Driscoll abstained)

Appointment of Vice-Chairman - Motion made to appoint Gerry Logan, made by Larry Manfra, seconded by Daren Colaiacovo, Roll Call: Unanimous (Logan abstained)

MINUTES

Motion made by Commissioner Manfra to approve the November 18th (attendance revision) and December 9, 2015 minutes, seconded by Commissioner Moscone, all in favor by voice vote.

DIRECTORS REPORT

Director Dent stated she requested Finance re-classify \$16,156.44 of salary expenses of our DPW employee who cleans up the parks to use up existing funds received through Clean Communities for 2014/2015. The 2015/2016 Clean community Grant award was for \$50,000 from which Director Dent requested the re-classification of salary expense for same DPW worker for \$14,000 between the 7/1/15-12/31-15 grant period. **Total cost savings taken out of the operating budget for 2015 is \$30,156.44.**

The yearend program report was distributed and the Atlantic City trips and boating classes have been eliminated due to lack of participation.

Recreation Intern- The Recreation Director secured an intern from SUNY Cortland who is majoring in Sports Management, to assist the department from mid December through January 22. This was an unpaid position with responsibilities ranging from clerical support, assistance with coach certifications, and uniform and equipment distribution for the basketball program and phone coverage. The intern was commended for a wonderful job.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Roller Hockey/Skate Rink* – Director Dent states that the additional rink boards were delivered. The installation will be completed by the DPW weather permitting. New fencing may need to be installed but that will be discussed after installation. Director Dent will check with Mark Mantyla to see what funds are left over.
2. *Community Park guardrail & netting* – Director Dent stated the guardrail to be purchased would not include a bench seat as it is too close to the field and there is already adequate seating on the field for team players and coaches on the parking lot side. The new guardrail will be ready for the spring season.
3. *Masar light poles* – Director Dent stated she will report back after Mark Mantyla is able to inspect the current poles.
4. *Coaches Certification Update* – Rec basketball certification is complete, MBSA, Broncos travel Basketball and wrestling are still in process. New green ID cards need to be issued to certified coaches and are required to be worn at all times while coaching. All basketball referees were given lists of the certified coaches and shall check badges are valid before each game. The certification classes for new coaches are held 2 times per month year round. An email will be sent to all new

spring/summer sport organizations which will include complete instructions to make the process as easy as possible. Each organization is responsible for ensuring their coaches are certified and wear their Badge at all times while coaching.

NEW BUSINESS

1. Community Park Walkway – Liaison Maggiore stated that a new walkway was installed between the turf field and volleyball court. When the goal is moved from its current location it will be covering the walkway.
2. PAL building – Liaison Holmes asked if anyone knows the status of the building on Indian Lane East that could be used as a recreation facility.

PUBLIC SESSION -None

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler absent, no report.

GARDENS – Liaison Seipel stated that brush hogging has been completed. The brush and garbage site has been removed by the DPW. There are 11 delinquent sites. The fee structure and garden account will be reviewed.

HOCKEY – Liaison Armelino stated the program is running smoothly and playoffs will take place in February.

LACROSSE – Liaison Garb stated that registration is closed for the upper grades. Registration is still open for the lower age groups. Practices will begin on February 27 or March 5, weather permitting. April 7 will be the first game and playoffs will be the week after May 26.

MBSA – Liaison Holmes stated that registration is open. Winter training has begun. The Michelle Sullivan Tournament is April 29-May 1 and the Golf Outing is April 29. They are looking at a February completion for the building at 86 River Road.

SOCCER ASSOCIATION – Liaison Maggiore stated that opening day is April 3rd for travel and April 11 for Recreation. The Spring Blast Tournament is April 2 & 9 and tryouts for the following season is May 7 & 14 from 2pm -7:30 with a rain date of May 21.

TOWNSHIP COMMITTEE – Liaison Gallapo stated they proposed a \$3,200,000 capital budget. There is a large increase in funding for infrastructure and road paving. Paving costs will be approximately \$1,700,000. He agrees that all projects on Recreation space should be reviewed by the Recreation Commission.

VOUCHERS: On a motion made by Commissioner Logan, seconded by Commissioner Manfra, the December vouchers presented for payment were approved by voice vote.

NEXT MEETING: Wednesday, February 10, 2016 at 7pm - at Montville Township Municipal Building

*** The November meeting will be held on November 7 due to holiday rescheduling of the meeting room.

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Manfra, seconded by Commissioner VanKoppen, the meeting adjourned at 7:50pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, 3/1/16