

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, February 10, 2016

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-Chair Logan, Commissioners Perretta, Moscone, Van Koppen, Manfra, Marrapodi, Hill, Director Dent and Secretary Johansen.

ABSENT: Commissioner Colaiacovo

LIAISONS: MBSA Tim Holmes (Present)

BRONCOS Denise Gauweiler (Present)

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

HOCKEY Mark Armelino (Present 7:50pm) ALT – John Dec (Absent)

LACROSSE Larry Garb (Absent)

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

TWP COM Scott Gallopo (Present)

MINUTES

Motion made by Commissioner Manfra to approve the January 13, 2016 amended minutes, seconded by Commissioner Van Koppen, all in favor by voice vote.

DIRECTORS REPORT

Grass Field Opening - Director Dent stated that she meets every Monday with the DPW to discuss and will keep groups updated. Hoping for early April.

Parking at Community Park – Dent asked that everyone notify their coaches that there is no parking in the gardens at the Community Park. Starting in the spring the police dept. will be heavily monitoring this and will give out tickets to any and all those parking or sitting anywhere along this area who are not gardeners with permits to park in designated areas. Organization Liaisons were asked to make sure their websites include parking information and out of town opponents be provided with same.

DIRECTORS REPORT Cont'd

Rec. Basketball - 58 teams/550 participants. Recreation sponsored a skills clinic for all coaches and a Referee training session for all new and returning basketball officials.

Coach Certifications - Approximately 300 coaches are fully certified. It is estimated another 300 more coaches will be added to this list by year end as new coaches become certified and seasoned coaches re-new their background checks.

2016 Operational Budget – Director Dent is requesting a part time clerical position for 15 hours/week at \$15.00/hour to help offset increased programming added over the last three years. The Trust account currently covers the cost for the salaries of Theresa Sullivan, Michael Duddy, and the Recreation Commission Secretary. She stated that all new programs are on hold currently until staffing can be secured.

Assessment Fees – All organizations are up to date with their assessment fees for 2015.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Roller Hockey/Skate Rink* – Director Dent states that the boards are almost completely installed. The concrete pad may need to be extended. The chain link fence may need replacing. Completion date should be early March. Director Dent will check what the balance of the funding is.
2. *Community Park guardrail & netting* – Director Dent stated the guardrail has been installed. The quotes for the netting are being reviewed by the Engineering department.
3. *Community Park Walkway* – Director Dent spoke with Mark Ackerman. He stated the chain should be long enough to move the goal onto the grass.
4. *Masar light poles* – Director Dent stated that she does not have an update.
5. *Indian Lane East* – Subcommittee for open space will look at this property for future recreation use.

NEW BUSINESS -None

PUBLIC SESSION -None

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that the Varsity wrestling team won the TriCounty League and were undefeated. They are currently looking for a Director of Cheerleading.

GARDENS – Liaison Seipel stated that he attended the Municipal Court hearing for the theft of produce that occurred at Community Park. The fine was \$100 and a \$35 court fee. There is still an issue with people stealing produce. There is also an issue with dog walkers not picking up dog droppings. Community Park has 170 gardeners and Indian Lane East has 35 gardeners.

HOCKEY – Liaison Armelino stated that the season is wrapping up. The boards have not been bolted to the concrete yet at the Roller Rink.

LACROSSE – Liaison Garb absent, emailed report stated the following; Upper grades will start at Camp Dawson the first week of March. The game schedule starts on the Thursday following Spring Break. Boys will wrap up their season the Thursday prior to Memorial Day except for our 2nd, 3rd and 4th grade teams which will continue an additional week and wrap up their season with a tournament in Sparta on the first week of June. Girls program should run along the same dates.

MBSA – Liaison Holmes stated that opening day is April 16th. Registration is currently open. The building at 86 River Road should be done by February. Softball will be merging with Kinnelon and Baseball will be merging with Triboro.

SOCCKER ASSOCIATION – Liaison Maggiore stated that practice will start the 2nd week of March. The Spring Blast Tournament is April 2 & 9 and tryouts for the following season is May 7 & 14.

TOWNSHIP COMMITTEE – Liaison Gallapo stated that all Recreation related projects will come to the Recreation Commission for review. Chair Driscoll will discuss this with the Township Administrator. The Township Committee will request that the Police patrol the gardens more often and issue tickets for parking violations. There is currently no plan to either eliminate gardens or expand parking in the gardens or in Community Park.

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

NEXT MEETING: Wednesday, March 9, 2016 at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Vice-Chairman Logan, seconded by Commissioner Moscone, the meeting adjourned at 7:55pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, Recreation Director 3/1/16