

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, March 9, 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 Manfra, Marrapodi, Hill, Director Dent and Secretary Johansen.

ABSENT: Commissioner Colaiacovo, Perretta, Moscone and Van Koppen

LIAISONS: MBSA Tim Holmes (Present 7:02pm)

BRONCOS Denise Gauweiler (Present)

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)

Chair Driscoll made a motion to excuse the absent commissioners from the meeting, seconded by Commissioner Manfra, all in favor by voice vote.

MINUTES

Motion made by Commissioner Manfra to approve the February 10, 2016 amended minutes, seconded by Commissioner Marrapodi, all in favor by voice vote.

GUESTS

Rebecca Holecko, owner of SAT by MBA, introduced herself to the Commission.

DIRECTORS REPORT

Director Dent attached the thank you note that was sent to the PBA for their generous donation of 7 defibrillators, carrying cases, storage cabinets and posts. The units have not been installed. Three units will be installed at Community Park, two possibly at Camp Dawson, one possibly at Masar Park and one possibly at Reilly Field. Further discussion on locations will be discussed at a later date.

OLD BUSINESS:

1. *Roller Hockey/Skate Rink* – Liaison Armelino stated that the boards are bolted and the extra concrete is being poured next week. The poles are installed; the fencing is next to be addressed. Director Dent will look into forming some rules and regulations for the facility.
2. *Community Park netting* – Director Dent stated that Mark Mantyla is reviewing the quotes. The netting will be installed by DPW upon arrival. It was suggested to purchase netting that is rated for lacrosse use also. Liaison Maggiore asked about netting for field 3 to stop the balls from entering the gardens.
3. *Coaches Certification* – Director Dent states it's on going. She will email all new coaches to explain the background check process. She stated that she does not have a list that is broken down by sport as coaches are involved with multiple sports.
4. *P/T clerical assistant* – Director Dent stated that she received approval to hire someone for a period of one year. The hire cannot take place until after the budget has been adopted which should be sometime in June.

NEW BUSINESS -None

PUBLIC SESSION -None

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that basketball is finishing their season. They had difficulty fielding girls basketball teams and are looking for girls for travel basketball. Wrestling season is almost finished also. A new director of cheerleading has been found.

GARDENS – Liaison Seipel stated that he attended the Garden Conference at Frelinghuysen Arboretum. The status of registration for the upcoming season is unknown. He discussed a potential safety concern regarding the gate at ILE. If the gate is closed only 2 cars can be accommodated inside the gardens. If the gate gets relocated five cars will potentially fit in the gated area. Director Dent will have the Engineering Department go out and inspect the gate. He would like plots 519 & 521 to be left for flower beds since lead levels are higher in these 2 plots.

HOCKEY – Liaison Armelino stated that nine towns are interested in a roller hockey league. The Town Skate will be held at the Masar Park facility next year. The recreation season ended last week and the play offs for the middle school is next week.

LACROSSE – Liaison Garb stated that the season started for the boys program last week and girls will begin this week and games will begin after spring break. There are approximately 270 kids in the program. State finals will be June 3.

MBSA – Liaison Holmes stated that opening day is April 16th. Boys spring travel has 112 teams. April 29-May 1 is the Michelle Sullivan Tournament. There are 64 teams registered. The 12U team will be going to Cooperstown this year. The Golf outing is scheduled for April. The new facility is 98% completed. They are waiting on installation of smoke detectors.

SOCCER ASSOCIATION – Liaison Maggiore stated that the Rec Coaches meeting has taken place. March 20th is the Easter Egg Hunt so he is requesting use of Camp Dawson. The Spring Blast Tournament is April 2 & 9 and tryouts for the following season is May 7 & 14. Field sizes are changing so fields will have to be relined. Director Dent stated that the Pathways program is requesting field use for an obstacle course.

TOWNSHIP COMMITTEE – Liaison Gallapo has no report. Discussion took place regarding Earth Day, MBSA Opening Day and Recycling Day taking place on the same date. These events will be discussed next year in an attempt to separate them.

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

NEXT MEETING: Wednesday, April 13, 2016 at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Vice-Chairman Marrapodi, seconded by Commissioner Manfra, the meeting adjourned at 7:59pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, Recreation Director 4/1/16