

## **MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, May 11, 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)

BRONCOS Denise Gauweiler (Present)

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

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

LACROSSE Larry Garb (Absent)

SOCCER Jeff Axelrad (Absent) ALT – John Lo Basso (Absent)

TWP COM Scott Gallopo (Present)

### **MINUTES**

Motion made by Commissioner Manfra to approve the March 9, 2016 amended minutes, seconded by Commissioner Logan, all in favor by voice vote.

### **DIRECTORS REPORT**

Director Dent stated that Earth Day was very successful. 400 people and 30 civic organizations participated. An article regarding the event was sent to TAP into Montville. The fishing derby

was well attended despite the weather.

### **OLD BUSINESS:**

1. *Roller Hockey/Skate Rink* – Liaison Armelino stated that lines on the blacktop were being sprayed by the DPW. The chain link fence needs to be installed and the specifications for the netting have been submitted. The benches will be bolted directly to the concrete. He also stated he would like to get a container for the site to hold equipment and he will discuss this with Mark Mantyla.
2. *Community Park netting* – Director Dent stated that the netting has been delivered but she is not sure if it has been completed installed as of yet.
3. *ILE Garden Fence* – Director Dent spoke with Jim Muhaw and he is not aware of any complaints or safety concerns. He stated that there is 25' of gravel to park on that provides off street parking if multiple cars arrive simultaneously.
4. *AED's* – Director Dent stated that the AED's have been installed. There are four at Community Park (1 at Field House, 1 at Pavilion, 1 at Turf field and 1 by Fields 1, 2 & 3), 1 at Masar, 1 at Reilly and 1 at Camp Dawson.

### **NEW BUSINESS**

None

### **PUBLIC SESSION**

Rebecca Holecko, would like contact information posted for commissioners on Montville website.

### **LIAISON'S REPORTS:**

**BRONCOS** – Liaison Gauweiler stated that football and cheerleading registration is going on.

**GARDENS** – Liaison Seipel stated that as April 13 there are 15, 15'x30' plots and 3, 30'x30' plots unoccupied. ILE has 10 plots unoccupied. He is unsure if there is a waitlist. He would like to see plots 519 and 521 at Community Park to be used as floral beds due to high level of lead. Director Dent will review the final ILE analysis distributed to all and ILE gardeners last year and speak with Victor Canning.

**HOCKEY** – Liaison Armelino stated that the season is over. He would like to start a fall league once the rink is completed.

**LACROSSE** – Liaison Garb absent, no report. Director Dent stated that the alumni game is coming up.

**MBSA** – Liaison Holmes stated that opening day was April 16<sup>th</sup>. The Volmayer family was in attendance and was presented with a plaque in honor of creating 5<sup>th</sup> Base. A surveillance system was installed inside the cages. The Michelle Sullivan Tournament was very successful but Sunday games were cancelled due to rain. He distributed a proposed policy for everyone's review regarding sporting season conflicts.

**SOCCER ASSOCIATION** – Liaison Axelrad absent, no report.

**TOWNSHIP COMMITTEE** – Liaison Gallopo stated that six police officers were promoted. Mark Ollson and Andrew Caggiano were promoted to Captain, Carlo Marucci and Charles Tremblay was promoted to Lieutenant, Adam Kenny and Ian Jacobsen was promoted to Sergeant. The Township has come to an agreement with JCP&L but is still awaiting signatures. They are entering a lease agreement with the company and expect to save approximately 70% of legal fees and expenses. Also there will be route adjustments through Montville Chase and The Meadows. Commissioner Manfra asked about the paving of the rear lot of the Board of Education building. Liaison Gallopo stated it's scheduled for the fall. Commissioner Hill questioned what the town is planning for the 150<sup>th</sup> anniversary. Liaison Gallopo stated the Township is discussing this and may combine it with the 4<sup>th</sup> of July festivities.

**VOUCHERS:** On a motion made by Commissioner Manfra, seconded by Commissioner Marrapodi, the March and April vouchers presented for payment were approved by voice vote.

**NEXT MEETING:** Wednesday, June 8, 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 Marrapodi, the meeting adjourned at 7:59pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, Recreation Director 5/16/16

