

=MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, January 8, 2020

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-Chairman Colaiacovo, Commissioners Gauweiler, Moscone, Van Koppen, Manfra, Perretta, Marrapodi, Hill, Director Dent and Secretary Johansen.

ABSENT: None

LIAISONS: MBSA Erik Kirchner (Present)

BRONCOS Peter matarazzo (Absent)

GARDENS Vacancy (Absent)

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

LACROSSE Larry Garb (Absent) ALT – Daren Colaiacovo (Present)

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

TWP COM Rich Cook (Present)

REORGANIZATION

Appointment of Chairman - Motion made to appoint Deane Driscoll made by Commissioner Manfra, seconded by: Commissioner VanKoppen, Roll Call: Unanimous (Driscoll abstained)

Appointment of Vice-Chairman - Motion made to appoint Daren Colaiacovo, made by Commissioner Deane Driscoll, seconded by Commissioner Manfra, Roll Call: Unanimous (Colaiacovo abstained)

MINUTES

Motion made by Commissioner Manfra to approve the amended December 11, 2019 minutes, seconded by Commissioner Marrapodi, all in favor by voice vote.

DIRECTORS REPORT

Director Dent stated that Montville Lacrosse field usage has been approved for the 2020 Playoffs & All Star Game at Camp Dawson on May 30th 5:30-9:30pm. Rain date will be May 31 9am-2pm. The Michelle Sullivan Tournament is 5/1-5/3. MBSA opening day is April 18th. Memorial Day weekend will be a soccer tournament.

CORRESPONDENCE:

None

OLD BUSINESS:

1. *Capital Budget Prep 2020* –
 - A. Trailer restroom quotes came in. A 2 stall unit will cost \$56,600.00 and a 4 stall unit will cost \$58,545.00. A water sensor on each sink will cost \$385.00. Discussion took place about adding another port-o-john and having extra maintenance and cleaning service during the busier months. Director Dent will find out the cost for extra cleaning fees.
 - B. Multi-purpose Recreation Facility – The Metro Property is the suggested location. \$25,000 has already been set aside for road improvements.
2. *Camp Dawson Fencing* – Director Dent stated the fencing will cost \$16,000 with a gate installed on each side. The funds can be equally taken from Rec Assessment and Capital.
3. *LED lighting on Community Park 3 & 4* - Director Dent stated that the cost would be between \$313,000- \$335,000. Recommendation is to re-lamp in the spring at a cost of \$40,000 to be taken from Rec Assessment.
4. *Camp Dawson Scoreboard upgrade* – Will be addressed in the spring.

NEW BUSINESS

1. *Community Park & Fifth Base snack stand* – Chairman Driscoll stated that the applicant needs to supply their own equipment and follow all ordinances that the Township Committee requires. Food Trucks are still being suggested and will be looked into. MBSA may take over running the snack stand at Fifth Base but there may not be enough support so they may have to allow outside vendor to come in. An RFP for Community Park will be prepared. The awarded bid will be the entity that provides the widest array of services.

PUBLIC SESSION

None

LIAISON'S REPORTS:

BRONCOS – Liaison Matarazzo absent, no report. Director Dent stated one mat has been purchased for the wrestling barn.

GARDENS – No Report

HOCKEY – Liaison Armelino absent, no report.

LACROSSE – Chairman Colaiacovo stated that registration is open and the season will start the last week of February or the first week of March.

MBSA – Liaison Kirchner stated that registration opens this weekend and games start April 13th. There was damage to the guard rail by the playground and he will be addressing with the insurance company.

SOCCER ASSOCIATION – Liaison Maggiore absent, no report.

TOWNSHIP COMMITTEE – Liaison Cook had no report.

VOUCHERS: On a motion made by Commissioner Moscone, seconded by Commissioner Marrapodi, the December 2019, vouchers presented for payment were approved by voice vote.

NEXT MEETING: Wednesday, February 12, at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Moscone, seconded by Commissioner VanKoppen, the meeting adjourned at 8:00pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed 2/7/10 by Lori Dent, Recreation Director