

# **MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, January 11, 2017**

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 Moscone, Van Koppen, Manfra, Marrapodi, Hill, Director Dent and Secretary Johansen.

**ABSENT:** Commissioner Perretta and Colaiacovo

**LIAISONS:** MBSA Adam Kaufman (Present 7:40)

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 Jeff Axelrod (Present) 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 Marrapodi, Roll Call: Unanimous (Driscoll abstained)

Appointment of Vice-Chairman - Motion made to appoint Daren Colaiacovo, made by Commissioner Logan, seconded by Commissioner Manfra, Roll Call: Unanimous

## **MINUTES**

Motion made by Commissioner Manfra to approve the amended December 14, 2016 minutes, seconded by Commissioner Logan, all in favor by voice vote.

### **DIRECTORS REPORT**

Director Dent stated she is still waiting for the ROID grant approval for 2016-2017. She attached the winter programming update and the proposed Capital/Long term maintenance Plan.

### **CORRESPONDENCE:**

None

### **OLD BUSINESS:**

1. *Roller Hockey/Skate Rink* – Director Dent stated that the facility use ordinance will be updated to include the new rink. William Mason purchased the old container and the Township Committee has approved the purchase of a new storage unit.
2. *Community Park Parking Lot*– Director Dent stated that she met with Engineering regarding the new parking lot structure. Engineering advised that the parking lot is wide enough for two way traffic. She would like to speed limit in the garden driveway to be 5 mph. She will have an update for the February meeting.
3. *Community Park Playground* – Director Dent stated she is still trying to find a vendor that will replace the slats on the benches.
4. *Community Park Turf* – Director Dent stated that the specs were done and ready to go out in February. She is pushing for the project to be completed in June.
5. *Camp Dawson Barn* – The Township Architect will look at the barn and see what work needs to be completed. The cost may be less to build a new one story building on an Open Space lot.
6. *AED* – Director Dent will have an update soon.

### **NEW BUSINESS**

1. *Community Park Backboard* – The backboard on the basketball court was shattered. The resident will take care of the cost of the replacement.
2. *ROID Grant* – Director Dent does not have an update yet
3. *Concession Stand at Community Park* – Director Dent will check with soccer to find out if they will still run the concession stand.

### **PUBLIC SESSION**

None

**LIAISON'S REPORTS:**

**BRONCOS** – Liaison Gauweiler stated that football is no longer in the West Essex League. The BOE sent a bill to the Broncos for the Wrestling Tournament that took place in December.

**GARDENS** – Liaison Seipel stated that the only plant surviving these snowy and cold temps is winter rye cover cropping evident on too few plots. Seed catalog blitz continues with 12 plus catalogs given to Kelley on Monday for others to share.

**HOCKEY** – Liaison Armelino stated he is having an organizational meeting on February 1.

**LACROSSE** – Liaison Garb stated that registration is complete and the season will start in February or March.

**MBSA** – Liaison Kaufman stated that registration is open. The batting cages are being utilized for practice. April 22 will be Opening Day.

**SOCCER ASSOCIATION** – Liaison Axelrad inquired about a damaged goal. The DPW will be repairing it. Discussion took place regarding the cost of replacing the goals. The Commissioners are not interested in assisting with covering the cost of the goals. Director Dent stated that there was one goal in storage.

**TOWNSHIP COMMITTEE** – Liaison Cook stated that the Township Committee has started reviewing the Capital Budget.

**VOUCHERS:** On a motion made by Commissioner Manfra, seconded by Commissioner Logan, the December 2016, vouchers presented for payment were approved by voice vote.

**NEXT MEETING:** Wednesday, February 8, at 7pm - at Montville Township Municipal Building

**ADJOURNMENT:** There being no further business to discuss, on a motion made by Commissioner Logan, seconded by Commissioner Manfra, the meeting adjourned at 8:16pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed Lori Dent, Recreation Director 1/23/17