

# **MONTVILLE TOWNSHIP RECREATION COMMISSION**

**Wednesday, January 13, 2021**

**7pm via Teleconference**

## **CALL TO ORDER**

The meeting of the Montville Township Recreation Commission was called to order at 7:40pm 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:** Chairman Driscoll, Vice-Chairman Colaiacovo, Commissioners Moscone, Gauweiler, Manfra, Garb, Marrapodi, Van Koppen and Perretta, Director Dent and Secretary Johansen.

**ABSENT:** None

**LIAISONS:** MBSA Nick Agnoli (Absent)

BRONCOS Peter Matarrazo (Present)

HOCKEY Vacancy

LACROSSE Vacancy (Absent) ALT – Daren Colaiacovo (Present)

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

TWP COM Rich Cook (Present)

**MEMBERS OF THE PUBLIC THAT WERE PRESENT:** None

## **REORGANIZATION**

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

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

## **MINUTES**

Motion made by Commissioner Manfra to approve the December 9, 2020 minutes, seconded by Commissioner Gauweiler, all in favor by voice vote.

**CORRESPONDENCE:** None

## **DIRECTORS REPORT:**

As of January 1, the Township re-opened limited outdoor recreational areas including community courts, turf fields (excluding grass fields and softball fields), playgrounds, and parks (excluding pavilions) in accordance with all guidance provided by our local Health Department and the Office of Emergency Management and Administration. All Indoor Recreation facilities will remain closed until further notice due to high positivity rate at this time.

No organized sports are allowed to use the fields at present.

Most activities are being held virtually.

All Pathways Programs will run virtually until the end of March.

Spring sports will open for registration but no fees will be collected.

Board of Education properties are only for school usage.

Sports organization meeting will be held on January 20<sup>th</sup>. She would like to hold a sub-committee meeting for the Recreation Building will be on January 27<sup>th</sup>. (Subcommittee members are Dean, Daren and Denise.) Kiwanis plaque install is now completed. The dedication date is not set.

## **OLD BUSINESS**

### **Projects in Process**

1. Community Park field 3 lighting pole – Due to be completed in January.
2. Community Park Playground benches – Director Dent will order in spring.
3. 2021 Capital – Contractors have been contacted regarding the netting replacement at Muni and Community Park. Community Park recommendation is to replace netting along the auxiliary parking lot and along Changebridge Road. Chain link fencing along the bottom is being recommended to avoid damaging the netting during mowing. Muni netting on 1 & 2 needs to be replaced. Director Dent suggests taking money from MBSA for the Muni fields and Open Space and the Rec Assessment Account.
4. Camp Dawson scoreboard conversion to Wireless – Director Dent stated that Recreation purchased 2 controllers that she will share. The sports organizations will have to option to pay to have their controllers converted or purchase new wireless controllers. She will send out the information for the company that can do the conversion.

## **NEW BUSINESS**

None

## **PUBLIC SESSION**

None

## **LIAISON REPORTS**

MBSA – Liaison Agnoli absent, no report.

BRONCOS – Liaison Matarazzo stated that Basketball and Wrestling are going on at Wayne PAL and St. Pius.

HOCKEY – Vacancy

LACROSSE – Commissioner Garb stated there will be a new Liaison for the next meeting. Registration will start in the next week and they are hoping the fields will be open for a March start. Games will begin after spring break.

SOCCER ASSOCIATION – Liaison Maggiore absent, no report.

TOWNSHIP COMMITTEE – Liaison Cook stated that the Committee will be starting Budget prep.

**PUBLIC SESSION** None

**VOUCHERS:** A motion was made by Commissioner Manfra to approve the December 2020 vouchers. Seconded by Commissioner VanKoppen. All in favor by voice vote.

**ADJOURNMENT:** There being no further business to discuss, on a motion made by Commissioner Van Koppen, seconded by Commissioner Manfra, the meeting adjourned at 7:40pm.

Respectfully submitted,

Liz Johansen, Secretary

Reviewed by Lori Dent, Recreation Director