

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, February 12, 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 Recreation Director Dent 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: Commissioners Gauweiler, Manfra, Marrapodi, Hill, and Director Dent

ABSENT: Chair Driscoll, Vice-Chairman Colaiacovo, Moscone, Van Koppen, Perretta, and Secretary Johansen.

LIAISONS: MBSA Dennis Scully (Present)

BRONCOS Peter Matarazzo (Absent)

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

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

SOCCER Frank Maggiore (Present) ALT – Charlie Sarano (Absent)

TWP COM Rich Cook (Present)

MINUTES

Motion made by Commissioner Manfra to approve the January 8, 2020 minutes, seconded by Commissioner Hill, all in favor by voice vote.

DIRECTORS REPORT

Director Dent stated that Rec. Basketball was due to start the playoffs and released the link for the championship game schedule. Dent also reminded all sport organizations to submit their fall field use applications with field use and lining needs listed and for all to submit coaches' rosters so certifications could be checked and reviewed any maintenance issues or needs for the spring.

Montville Lacrosse field usage was approved for the 2020 All Star Games Saturday, May 30th 5:30pm-9:30pm, Rain date, May 31 9am-2pm. The Lax Alumni Game is Saturday, June 6th at Camp Dawson Barn side 3:00pm-8:00pm. The Michelle Sullivan Tournament is 5/1-5/3, all town ball fields are reserved. MBSA opening day parade is April 18th rain or shine. MSA Travel tryout dates are Saturday, 5/2 & 5/9, rain date 5/16. MSA Memorial Day Tournament is May 30th & 31st at Camp Dawson and Community Park fields. .

CORRESPONDENCE:

None

1. OLD BUSINESS:

- a. **Camp Dawson Fencing** – Shared expense (Rec. Assessment Account & Capitol)
To be scheduled once capitol monies approved and released.
- b. **Community Park Sidewalk Repairs-** To be addressed once capitol monies approved and released.
- c. **Camp Dawson Wireless Upgrade-** to be addressed spring 2020.
- d. **Re-lamp Community Park fields 3 & 4-** Waiting on third quote, repairs targeted for early spring.
- e. **Community Park Concession Stand-** RFP Samples were included in the Commission meeting packets for review. FYI, proposal for a food truck ordinance was discussed at the 2/11 Twp. Committee. Committeeman Cook feels it will move forward at the next Township Committee meeting.
- f. **Capital Budget 2020** – Has been presented to Township Committee for consideration.
- g. **Fifth Base Concession Stand-** Due to the fact that there's an operating agreement in place between the Township & the MBSA, the Township does not have to oversee the issuance of an RFP. I provided the MBSA with information how to solicit proposals to include a few RFP Concession stand samples from other towns along with the one we used for the Community Park Concession stand which outlines the standards the Township requires of any contractor. Some of the most critical standards are that they are licensed with a Business Registration Certificate, show evidence of experience and provide referrals, liability insurance, worker's comp and that they are required to meet the Township's licensing and health standards.

NEW BUSINESS-

NONE

PUBLIC SESSION –

NONE

LIAISON'S REPORTS:

SOCCER ASSOCIATION – Liaison Maggiore reported Rec.registration closes on 3/1. Travel starts on 4/5 and Recreation on 4/18. Practices start 3/16 – 4/3 on Cmty Turf. Dawson Turf was requested for Saturday 4/5 1 field after 1pm. Travel Tryouts are on 5/2, & 5/9, rain date 5/16. Players are required to one of the 2 tryout dates. MBSA requested that the small sided goals be anchored down as had been done in the past. It was also recommended that the protective netting between the Turf field and the new parking lot be extended farther down to Changebridge Road area for safety reasons.

BRONCOS – Liaison Matarazzo absent, no report.

HOCKEY – Liaison Armelino absent, no report.

LACROSSE – Chairman Garb stated that registration is closed. There are 173 Boys and 86 Girls are registered for a total of 259. Practices begin the first week of March, first game starts last Saturday of March. Saturday, 6/6 is Alumni Game Barn side 3pm-8pm.

MBSA – Liaison Scully stated that registration closed end of February. Baseball had 190 and Softball had 63. Registration is down significantly. The Opening Day Parade is 4/18 rain or shine. Director Dent stated the guard rail by the playground has been repaired.

TOWNSHIP COMMITTEE – Liaison Cook discussed arranging a tour for the Recreation Commission to visit the Chinese Church to view their newly built Recreation facility.

VOUCHERS: On a motion made by Commissioner Manfra, seconded by Commissioner Marrapodi, the January 2020 vouchers presented for payment were approved by voice vote.

NEXT MEETING: Wednesday, March 11, 2020 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 7:55pm.

Respectfully submitted,

Lori Dent, Recreation Director