

STILLWATER TOWNSHIP
RECREATION COMMISSION
05/04/15

The regular meeting of the Stillwater Township Recreation Commission was held on May 4, 2015 at 7:00 pm at the Stillwater Municipal Building, Stillwater, NJ. The meeting was called to order by Commission Chairman Rachael Gullette with the statement read that this meeting is in compliance with the Open Public Meetings Statement and the flag salute.

Members Present: Mr. Ashley, Mrs. Delaney, Ms. Fritsch, Ms. Gullette, Ms. Hess, Mr. Manser, Ms. Richardson

Members Absent/Excused:

MINUTES

Motion by Mrs. Delaney, seconded by Mr. Manser, that the minutes from the April 6, 2015 meeting be accepted as printed. Motion carried.

Motion by Mrs. Delaney, second by Mr. Ashley to approve the minutes of the Executive Session of April 6, 2015. Motion carried.

BILLS

The following bills were presented – Minisink Press for Homeowner letter \$ 215.00; Garden State Fireworks, Inc. for Stillwater Day \$ 3,500.00 for a total of \$ 3,715.00. Motion by Ms. Richardson, second by Mr. Manser to approve the bills. Motion carried. Ms. Fritsch submitted a bill to the Town for the water she purchased for Clean Up Day. It wasn't on the bills list. Ms. Hess will look into this.

CORRESPONDENCE

Letter from NJ State Fair and Sussex County Farm and Horse Show – date for meeting will be June 12 at 10am.

Letter from Tammy (bookkeeper) regarding ordering office supplies. Also, a procedure for purchasing items.

Vendor app. for Stillwater Day.

Letter from a resident regarding our letter. The resident offered a few additional suggestions for bus trips, etc.

Ordinance stating salaries.

Batch of returned letters. Michele will check on some of the addresses for returned items.

OPEN PUBLIC SESSION – Agenda Items Only - 7:13 pm none

AMENDMENTS TO THE AGENDA – None

OLD BUSINESS

- A. Field Use Applications – Ms. Hess made the change in the rules adding the clause that at least one player must be a Stillwater resident. Motion by Ms. Fritsch, second by Ms. Richardson. Motion carried.
- B. Clean Up Day – Ms. Fritsch apologized for not being able to be there. Totals – 655 pounds of garbage and 679 pounds of co-mingle. We had at least 8 tires but others were taken directly through the DPW. Ms. Hess will check with Keith from DPW to see if he knows total. There was good feedback. All vouchers were processed. Kathy Fobes-Jacoby was thanked for having people there. There were some seedlings left over. The Town was asked to post on web-site to advertise to residents that there are some available. We need to follow up where the balance are and make sure they get planted.
- C. Engineer for the banners – There was a request from the Engineer as to size and material we want. It is approx. 20' x 2'. Lisa Chammings has an old, old one in her barn. She will check the size and let us know. Material is vinyl. Mrs. Delaney will also check on the prices for her to have them made.
- D. Electric sign from Sheriff – Do we want it. Yes but we still want the banners.

NEW BUSINESS

- A. Stillwater Day
 - a. Miss Stillwater – Rick has agreed to handle the Miss Stillwater contest again. He is working on judges. We want to discuss with him that we want input in who the judges are. We need to have totally non-biased judges. The sashes and tiara have been ordered. We still need to get a little one for the Little Miss.
 - b. The Sprinkler trailer will be here
 - c. Rizzo's Reptiles – we would like to check on doing two (2) shows. Also, pricing, etc.
 - d. Ms. Fritsch will check on the bounce houses again for price, etc.
 - e. Ms. Gullette will arrange for the tent and All Access for the stage. Chuck Delade will do the electric
 - f. DJ – we will make a list of songs for the DJ to play
 - g. Letter needs to go to Sheriff requesting officer, lights and K-9 unit again.
 - h. Ms. Hess will contact Anthony Sugar for use of the car.
 - i. Ms. Hess sent letters to last years vendors along with a form. Also, the newspaper will be printed "vendors wanted" in the coming events section. Forms are on the web-site. Ms. Delaney will do the Township Journal and SECTV.
- B. Food vendors – we received papers from the Health Dept. with regards to food vendors. There was a lot of discussion on this and it was decided that Mrs. Delaney will speak with Mr. Yardley and Ms. Richardson will be the member-in-charge
- C. Workshop – to be held on My 18 at 7pm

OPEN PUBLIC SESSION - 8:02 pm – 8:10 pm

- 1. Lisa Chammings – has been contacted by three (3) Stillwater residents. They have a Corporate Sponsor who would like to donate bricks for the walkway and money for a pavilion. They would like it to be "Volunteer Pavillion". They would like to honor the volunteers in our community that have passed. Mr. William Martin, Mr. John Schetting, Brian Philhower to name a few. Brian had done a project at Veteran's Park for his Eagle project. The Sponsor they have so far is Eastern Propane. Ms. Chammings will get the plan to us when she can download it.

COMMITTEE MEMBER COMMENTS

Mr. Manser wants to thank Tim Fisher, Anita Straway and Lisa Chamings from the Township Council for their help at Clean Up day. Also, SLAP will be coming on 4/13 and once a month after.

Ms. Richardson asked Mr. Fisher to please have someone from the DPW look into the garbage at Stillwater Park. It isn't being picked up on the weekends.

COMMITTEE MEMBER REPORTS

Mr. Manser – the backstop was fixed as was the bottom bar. Just needed new clips. The benches will be sanded and painted. We need to set a date to get together and assemble the new benches. They are at the DPW building.

LIAISON REPORT

Tim Fisher – the Field Maintenance Budget was discussed. Mr. Fisher will check to see what happened as it was supposed to be kept in the Recreation Commission budget. We will have the use of the funds, but for this year, Brian from the DPW will sign off on the requests. Next year, the money will return to our budget. He got us the account number to use for our budget purposes.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Ms. Gulette asked for a motion to adjourn at 8:24 pm. Motion by Mr. Ashley, second by Ms. Fritsch. Motion carried.

Respectfully submitted,

Michele Hess
Secretary