

STILLWATER TOWNSHIP
RECREATION COMMISSION
02/01/2016

The regular meeting of the Stillwater Township Recreation Commission was held on February 1, 2016 at 7:05 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: none

MINUTES

Motion by Mr. Ashley, seconded by Mrs. Delaney, that the minutes from the January 4, 2016 reorganization meeting be accepted as printed. Motion carried. Motion by Mrs. Delaney, seconded by Mr. Ashley, that the minutes from the January 4, 2016 regular meeting be accepted as printed. Motion carried.

BILLS

The following bills were presented – Mr. John, Inc. – 11/23-12/22/15 - \$450.00, NJ Herald for ad for January meeting \$ 6.60 for a total of \$ 456.60. Motion by Mr. Ashley, second by Ms. Fritsch to approve the bills. Motion carried.

CORRESPONDENCE

Loads of ads. They will be filed. Letter from NJ Dept. of Agriculture re: meals for needy children. Ad from Alert Graphix. We will hold onto it for the tree-lighting. Perhaps looks into it for the coloring books.

OPEN PUBLIC SESSION – Agenda Items Only - 7:15 pm none

AMENDMENTS TO THE AGENDA –

OLD BUSINESS

1. Field Use Applications –
 - a. Jim Kline- Stillwater Rec. League – Soccer Coordinator. Presented the paperwork for Volunteer field. April 1 – June 30. Days to be determined as they work in conjunction with other soccer league and Sat. 9-3. Motion by Mr. Manser, second by Mr. Ashley to approve the application. Motion carried.
 - b. Stillwater Rec. for girl's Softball – Veteran's Mon-Fri 3-9, Sat. & Sun. 8-1. Motion by Mr. Delaney, second by Ms. Fritsch to approve the application. Motion carried.
 - c. Bill Hughes, Stillwater Fire Dept. – Mr. Hughes was getting information on the procedure for a field use appl. for a possible mountain bike ride including a poker run. They would like end at Veteran's Park about 9am ending about noon. Then have vendors, food, band, etc. and open to public. Perhaps Rec. Comm. would like to have vendors to make money. Want to have permission to have the event early in Oct. and would do a Sunday. They will come back with a field use form. Rain or shine.

2. Benches – Finally got an answer from George Ely Assoc. and
3. Playground – Ms. Gullette is still waiting for a return call from the representative of the company that she has been working with and if she doesn't hear from her, she will try other salespeople.
4. Pavilion – Dave spoke with Dave Leanback from Armada Buildings. He will meet with us. The quote for a 40' x 40' bldg is \$18,460. but doesn't include the concrete pad. We probably can get the DPW to do the pad or perhaps doing asphalt under it instead of concrete. Dave is also going to get Pioneer Buildings to quote the same thing. We also may want to think about electric pricing as well.
5. Tent and banners –
 - a. Mrs. Delaney contact Kevin Eldridge regarding used tents. Only sells the tops, no poles, etc. His price is \$600 for 20' x 30' plus total approx. \$1,000. Ms. Hess has a quote for a new tent 20' x 40' including all poles, zip-off sides, etc. for \$969.98 total including shipping. DPW can set up our tent. Motion by Mrs. Delaney, second by Ms. Fritsch to purchase, pending approval of CFO. Motion carried
 - b. Banners – Tami has the information and will get it to Tammy at the Town Hall for ordering both banners 3' x 30'
 - c. Mrs. Delaney received the PO for the signs for 50. She will break that into 2 different events. Mr. Ashley suggested we get another box of just legs. We will put through on the next order of 25 signs for the tree lighting.

NEW BUSINESS

1. Field Use application changes – Ms. Gullette wants to have something done about the field use forms. We will put in the following change – Spring Sports (Mar – June) must attend the Feb. meeting for approval; Summer Sports (July – Aug) must attend the May meeting for approval and Fall Sports (Sept. – Nov.) must attend the July meeting for approval. Motion by Mr. Ashley, second by Mrs. Delaney to make the change. Motion carried. This will go on the web asap. and the forms will be changed. Ms. Hess will also notify the teams not already in.

OPEN PUBLIC SESSION - 7:53 pm – 7:56 pm

Kathy Fobes-Jacoby, 964 Mt. Holly Road, Green Team. The state is once again offering trees for give-away. She wants to know if we want them again. If the Green Team is willing to do this, we will gladly welcome it.

COMMITTEE MEMBER COMMENTS

Ms. Fritsch – Clean Up Day – April 23. She will get the forms to Ms. Hess to update and then she will email them out to everyone. We also need to keep track of the miles cleaned up on the roads. The DPW can get us the mileages on the roads. We also need to make sure we are keeping accurate records of the # of tires, etc. We would still like to do our seeds and peat-pots again. Ms. Fritsch will get copies of the reports to Kathy Fobes-Jacoby for our documentation required for the grant money.

LIAISON REPORT

Mr. Fisher is our liaison again. We talked about big screens for movie nights. He will get information and forward it to Ms. Hess for our meeting. Mr. Fisher is going to check with the engineer regarding the upper parking lot. He has to check with the County as well.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Ms. Gullette asked for a motion to adjourn at 8:10 pm.

Respectfully submitted,

Michele Hess
Secretary