

**STILLWATER TOWNSHIP
RECREATION COMMISSION
January 2, 2012**

A regular meeting of the Stillwater Township Recreation Commission (RC) was held at 7:30 pm at the Stillwater Municipal Building, Stillwater, New Jersey. The meeting was called to order by Commission Secretary Tammy Leonard with the statement read that this meeting is in compliance with the Open Public Meetings Statement. The flag was saluted and roll call taken.

MEMBERS PRESENT: Ms. Chamblings, Mrs. Fritsch, Mrs. Sugar

MEMBERS ABSENT: Mrs. Franco

No liaison was present.

MINUTES: Mr. Chamblings made a **motion** to approve the December 5, 2011 minutes, Mrs. Fritsch seconded.

Roll Call Vote: Ms. Chamblings, yes, Mrs. Fritsch, yes, Mrs. Sugar, yes. The RC received a proxy from Mr. Chamblings approving the minutes.

BILLS: The Commission had the following bills: none (The RC has not yet received a PO for the seed Ms. Chamblings purchased totaling \$334.00. Reimbursement for Ms. Chamblings was approved at the December meeting.)

RESIGNATIONS: The RC received a resignation letter from Mrs. Murch effective December 31, 2011. The RC is expecting to receive a resignation letter from Mrs. Franco. Ms. Chamblings will be resigning from the RC as of 12:00 am January 3, 2012 to take her position on the Township Committee.

CORRESPONDENCE: Ms. Chamblings received an invitation to the Stillwater Emergency Rescue Squad Installation Dinner on February 11, 2012. Mrs. Sugar will be attending.

There were several Thank You letters for the members to sign. These letters were for those who helped with and/or made donations to the Holiday Tree Lighting and Holiday Home Decorating Contest.

Ms. Chamblings gave a list of the YMCA activities dates to Mrs. Leonard to help avoid any conflicts.

Ms. Chamblings had a flier for the "Leisure for Life" conference on May 16, 2012. She stated it would be a very good place to learn about grants for Americans with Disabilities. Mrs. Sugar will check to see if she is able to attend.

Open Public Session: Ms. Chamblings made a **motion** to open the meeting to the public at 7:39 pm, Mrs. Fritsch seconded.

Bill Steckowich thanked the RC for being a great group. He stated the meetings are comfortable, with no fighting, and the Commission gets things done. Ms. Chamblings thanked Mr. Steckowich for all he has done to help the RC.

There being no further business, Mrs. Fritsch made a **motion** to close OPS at 7:44, Ms. Chamblings seconded.

OLD BUSINESS

Holiday Home Decorating Wrap-Up: There were two entries in the Holiday Home Decorating Contest: the Kucinski family and the Fornari family. The Kucinski family was the winner of the Most Creative category and the Fornari family was the winner of the Most Colorful category. The prizes were a \$25 gift certificate donated by The Boat House Restaurant and a \$25 gift certificate donated by Main Street Liquors. Mrs. Leonard will mail the certificates to the winners with letters of congratulations.

NEW BUSINESS

Hand-Over of Rec Commission Information: Ms. Chamblings gave Mrs. Leonard a flash drive with RC information she has acquired over the years that contains material for possible continuing RC business. There was some discussion about a letter written by Anita Straway concerning payment of the custodian for the Stillwater Fall Festival. Mrs. Fritsch and Mrs. Sugar believe the bill should have come before the Commission so the Commission could determine whether or not to pay the bill.

Ms. Chamblings stated that all the information pertaining to the Donated Property is included on the flash drive. She thinks all 42 pages of information should be printed out for the members of the Commission. The information about the proposed 4H ring is also on the flash drive, including a memo from the zoning officer stating she doesn't believe it fits the ordinance. Insurance has been an issue and will be changed to include the Township. The greatest concern seems to be about the parking of horse trailers on town property.

Ms. Chamblings also gave Mrs. Leonard the blanket order list.

Reports: none

Committee Member Comments: Ms. Chamblings stated she enjoyed her 10 years served on the RC. She gave Mrs. Fritsch and Mrs. Sugar credit for what they do and reminded them that it is important to look out for the kids. Mrs. Sugar told Ms. Chamblings she did an amazing job on the RC and that she really appreciates all she's done. She wished her well in her new position.

Mrs. Fritsch stated Ms. Chamblings has been an integral part of the RC and she will be missed.

There was a brief discussion about the budget and what has been happening with the CFO.

Liaison Report: none

Open Public Session: Ms. Chamblings made a **motion** to open the second OPS at 8:19, Mrs. Fritsch seconded.

Bill Steckowich stated he was happy at the last Town Committee meeting to see the expenses and monies paid by the CFO were presented to the public. He stated that the old CFO had made several mistakes, but the interim CFO presented everything for the public to see and question. He thinks this will be helpful.

There were no further comments from public. Mrs. Fritsch made a **motion** to close the second OPS at 8:21, Mrs. Sugar seconded.

Executive Session: none

There being no further business, Mrs. Sugar made a **motion** to adjourn the meeting at 8:22 pm, seconded by Ms. Chamblings. In a voice vote, all were in favor. The next meeting will be held on Monday, February 6, 2012 at the Municipal Building.

Respectfully submitted,

Tammy Leonard, Secretary

Chairperson