

**STILLWATER TOWNSHIP
RECREATION COMMISSION
June 4, 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 Vice-Chairperson Donna Fritsch 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: Mrs. Sugar (arrived at 8:00 pm), Mrs. Fritsch, Mr. DeLade, Mr. Fritsch, Mr. Nothstine, Ms. Gullette (arrived at (8:15 pm)

MEMBERS ABSENT:

Liaison Committeeman Fisher was absent.

RESIGNATION: Recreation Commission Secretary Tammy Leonard resigned her position effective August 31, 2012. The Commission members thanked her for all her work.

MINUTES: Mr. Nothstine made a motion to approve the May 7, 2012 minutes, Mr. DeLade seconded.

Roll Call Vote: Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes

BILLS: The Commission had the following bills:

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|---|----------------|
| Robert Fritsch (wire stakes for Stillwater Day signs) | \$74.50 |
| David Fritsch (Stillwater Day signs) | \$223.00 |
| Mr. John Incorporated (Stillwater Park 2/23/12-3/22/12) | \$87.00 |
| <u>Quill.com (orange and yellow copy paper)</u> | <u>\$25.62</u> |
| Total: | \$410.12 |

Mr. DeLade made a motion to pay the bills, Mrs. Fritsch seconded.

Roll Call Vote: Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes

CORRESPONDENCE: The Commission had received a memo from Dana Mooney, CFO with the Commission's budget report through May 24, 2012.

Open Public Session: Mrs. Fritsch made a motion to open the meeting to the public at 7:46, Mr. DeLade seconded.

There being no business to discuss, Mrs. Fritsch made a motion to close OPS at 7:46 pm, Mr. DeLade seconded.

OLD BUSINESS

Summer Rec. Program Update: The state park has agreed to waive one week's usage fees as in years past. The hours of the camp will be from 9:00 am to 1:00 pm. This is one hour longer than the camp has been. Due to the longer hours, an increase in the fee for the camp was discussed. The fee for the past few years has been \$30.00 per child per week. An increase of \$5.00 per week was discussed and it was agreed that this would be reasonable. The fee for the camp will now be \$35.00 per child per week. Tara Tosti, Head Counselor of the summer program, stated she will be hiring only six counselors this year instead of eight. This will help keep costs down.

Mrs. Fritsch made a motion to increase the fee for the summer program to \$35 per child per week, Mr. DeLade seconded.

Roll Call Vote: Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes

Field Use Items: Mrs. Fritsch stated that the field use form received in April from the Stadium Bar and Grill requested use of Stillwater Park on Tuesday and Wednesday nights for softball. They were originally approved for Tuesday night usage until Little League baseball's schedule permitted Wednesday usage. Mrs. Fritsch read from the

April minutes where Eric Powell stated for post-season play he would “black out” Tuesday and Wednesday nights. The Commission has not received the dates/schedule for the playoffs yet. Mrs. Fritsch wants to be certain that the Stadium is now free to use the field on Wednesday nights.

Miss Stillwater Contest: The Miss Stillwater contest will be held on Thursday, June 7, 2012 at Stillwater School. Lauren Kuefner has everything arranged. Mr. Nothstine will be serving as one of the judges.

Garage Sale Day: The Commission has received one application for Garage Sale Day.

Stillwater Day Update: The Commission reviewed the current list of vendors for Stillwater Day:

Mengos will be providing pizza slices and salads.

Swartwood Fire Dept. will be providing hot dogs and a dunk tank.

Stillwater Fire Dept. will be providing sausage and pepper and a beer tent.

The Boy Scouts will be providing carnival games.

KMFL will be providing water, Gatorade and soda.

Stillwater Fredon Wrestling will be providing cotton candy. They have their own cotton candy machine so the rental from Sussex County Rentals will be canceled.

Katie Vnencak will be selling Mary Kay.

Stillwater Rescue Squad will be providing pony rides.

There is a popcorn machine available if any organization would like to sell popcorn. They would have to purchase the supplies. Mrs. Sugar has spoken to Leon from KMFL. They will be helping organize parking. Mr. DeLade asked if basketball, lacrosse or the Historical Society will be involved. Mrs. Fritsch stated she hasn't heard from these organizations. She stated it's a tough weekend, with Father's Day and school being out. Ms. Gullette's daughter Cheyenne will be doing face painting with her friends.

Mr. Fritsch made a **motion** to spend up to \$40.00 on face paint, **Mrs. Fritsch** seconded.

Roll Call Vote: Mrs. Sugar, yes, Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Ms. Gullette, yes

Ms. Gullette asked about the band for the day. Mrs. Sugar stated the original band has backed out. She has contacted Snake Oil Willy but they have a prior commitment. They did say the Commission could use their PA system if necessary. Ms. Gullette had been looking into a band but didn't have an answer yet. There was some discussion about the placement of the beer tent and the stage. Due to the lack of a band, Mrs. Leonard recommended a young band called No Vertebrae, with band members from Fredon and Stillwater. Mr. DeLade also mentioned that his stepson Jonathan may be available to play.

Mrs. Fritsch made a **motion** stating if Ms. Gullette isn't able to get a band by tomorrow, June 5, then No Vertebrae and Jonathan will be asked to play and they will split the \$500.00 set aside for the band, **Mr. Fritsch** seconded.

Roll Call Vote: Mrs. Sugar, yes, Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Ms. Gullette, yes

The bleachers will be moved by the stage for the talent show. Mr. DeLade will be fencing off the baseball infield. Bill Hough from the County will be helping. Mrs. Fritsch asked if the Commission needs a tent. The PTA has stated the Commission can use what they have. Mrs. Leonard stated the remaining budget for Stillwater Day is down to around \$100.00. Due to this it was decided not to rent a tent, tables or chairs. Sussex County Rentals needs to have the names of volunteers who will be monitoring the inflatables. Mrs. Leonard was told to assign members to the different inflatables. It was decided that only Rec. Commission members will be allowed to drive the golf cart. Mrs. Fritsch asked if there would be extra trash cans available. Mrs. Sugar stated she has spoken to Brian Hendershot from DPW. They will be bringing down extra trash cans. Mrs. Sugar asked what time the members will be meeting Friday night and Saturday morning. Mrs. Fritsch stated between 5:00 and 6:00 pm on Friday, and 8:00 to 9:00 am Saturday morning. Mrs. Sugar stated she can get a key to the gate from the fire department. Mr. Nothstine stated he has gotten 30 pies from Shoprite for the pie eating contest.

NEW BUSINESS

New Jersey Fair: Mr. Nothstine stated he would take care of the Stillwater display at the fair.

Playground Proposal: Mr. Nothstine stated the plans have been drawn up. He will be meeting with the designer at the park tomorrow. He will have the plans at the next meeting and will ask the designer if he can attend also.

Field Use Forms: KMFL Cheerleading is requesting use of Veterans Field for cheerleading tryouts. They are requesting June 13-15 and 27-29 from 5:30 pm to 8:30 pm. They do not need a specific field, just an area of grass. **Mrs. Fritsch** made a **motion** to approve the request, **Mrs. Sugar** seconded.

Roll Call Vote: Mrs. Sugar, yes, Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Ms. Gullette, yes

Open Public Session: **Mrs. Sugar** made a **motion** to open the meeting to the public at 9:01, **Mrs. Fritsch** seconded.

There being no business to discuss, **Mrs. Sugar** made a motion to close OPS at 9:01, **Mrs. Fritsch** seconded.

Reports: none

Committee Member Comments: **Mr. Fritsch** stated that baseball would like to have a shed at Veterans Field. They have received the necessary forms and maps from Arlene Fisher. Baseball will be purchasing and setting up the shed.

Mr. DeLade made a **motion** to allow baseball to purchase and place a shed at Veterans Field providing they meet the zoning requirements, **Mrs. Fritsch** seconded.

Roll Call Vote: Mrs. Sugar, yes, Mrs. Fritsch, yes, Mr. DeLade, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Ms. Gullette, yes

Liaison Report: none

Executive Session: none

There being no further business, **Mrs. Sugar** made a **motion** to adjourn the meeting at 9:04 pm, seconded by **Mrs. Fritsch**. In a voice vote, all were in favor. The next meeting will be held on Monday, July 2, 2012 at the Municipal Building.

Respectfully submitted,

Tammy Leonard, Secretary

Tina Sugar, Chairperson