

EGG HARBOR TOWNSHIP RECREATION COMMISSION

MAY 13, 2015 MINUTES

1. Pledge of Allegiance.

2. Roll call:

Present: Fairfield, Messina, Audet, Fiedor, Gallagher, Riggs, Rispoli, Warrell and Laura Pfromner Township Committee woman.

Excused: McComb and Weldon.

3. Acceptance of minutes:

Minutes were approved by a vote of 6-0-1 (Fiedor abstained).

4. Presentations/Public Comment:

Snowman Contest Winners-

Shane Bridgeman, James Maxwell and Giana Zawacki were awarded trophies.

Public Works-

Supervisor Paul Deegler reported that the renovations to Baseball fields 5 and 10 have been completed and are scheduled to open on May 9.

Field 7 needs more infield mix.

Lights on Football/Lacrosse field have been installed. The lights are on an auto-timer which will need to be changed. Director Audet will check into changing the lights to those are controlled remotely online.

Childs-Kirk and Verteran's Park are on a twice a week schedule for mowing and lining.

Porta-Potties at Canale Park need to be staked.

Dennisville Fence will install the fence at the Delilah Oaks Pickle Ball courts.

5. Old Business:

Security cameras at park facilities-

Bids are presently being accepted for the surveillance system. ATLANTIC COAST ALARM, INC. submitted a bid. A combination from 2014 and 2015 Recreation Capital Project account has \$50,000.00 ear-marked for the surveillance project, \$25,000.00 from each year. Mr. Audet informed the Commission that they may wish to consider allotting more than the \$25,000 in 2015 Capital Funds to the project, so that the project can include more cameras in more parks at the outset of our efforts thus

creating a more comprehensive installation of security cameras and maximizing the effectiveness of this initiative.

Childs-Kirk Park Playground-

Two playgrounds will be installed at Childs-Kirk Park. Bids were received and age appropriate equipment for 2-5 years of age and 5-12 years of age will be installed. Public Works will complete the site work.

Policies and Procedures manual-

Manuals were distributed to all Commissioners for their review. Director Audet asked for input and comments to be discussed at the June 10, 2015 meeting. The manual will be reviewed first by the Recreation Commissioners. The manual committee will meet to discuss the implementation of recommendations from the Recreation Commissioners. The manual will then be distributed to the groups. The final phase will be the distribution of the manual to Township Administrator and Township Committee Members.

Election of Recreation Commission Officers-

Carmen Messina was elected to the position of Vice-Chair by a vote of 6-0-1 (Messina abstained).

6. Use of Facility Requests:

Iglesia Pleno Renacer, Inc.

A request to use the Field Hockey/Soccer Field at Childs-Kirk Park was denied by a vote of 0-7.

EHT Municipal Alliance-

A request to use Tony Canale Park, on August 4, 2015, was approved by a vote of 7-0. This request includes the entire park.

EHTHS Boys Soccer Booster Club-

A request to use the Amphitheater, Soccer Field, Volleyball Court and Restrooms at Tony Canale Park, on August 23, 2015, was denied by a vote of 1-6.

7. Director's Report:

Recreation Commissioner ID badges-

Director Audet advised that all Recreation Commissioners will be issued ID badges to be used when conducting official business.

8. New Business:

2015 Financial Disclosure Statement-

Commissioners have been advised that their financial disclosure forms are due, all those in attendance stated they have been completed.

EHT Baseball Association-

A request to install a 12'X24' shed at Veteran's Park was submitted. Until a comprehensive plan is received approval for the shed cannot be considered.

August 2015 Recreation meeting-

Commissioner Rispoli inquired whether the August 12, 2015 meeting could be changed. All Commissioners agreed to change the meeting to August 5, 2015. The Field Rotation/Repair Plan committee will meet with Public Works prior to the August meeting. Commissioner Fiedor was appointed to this committee, by Chairman Fairfield and will work with Commissioners McComb and Rispoli.

9. Correspondance:

EHT Jr. Wrestling-

Recreation Director Audet received a response from EHT Jr. Wrestling Club regarding a \$320.00 discrepancy in their previous Financial Report. It was determined that a check written for \$320.00 had been omitted from the report.

Also, future minutes will be typed prior to submission to Recreation.

Commissioner Fiedor advised that Jr. Wrestling is not following their by-laws with regard to a full Board of Directors. The office of Vice-President in not filled.

10. EHT Youth Group minutes:

Street Hockey March 30, 2015 minutes-

Terry Crowley Street Hockey President will be invited to the next meeting. A full accounting of the events that lead to suspensions of coaches and players will be discussed.

Baseball April 2, 2015 minnutes-

Need clarification on Kim Feinstein's suggestion to consult with an attorney.

11. By-Laws:

Wrestling and Travel Basketball by-laws to be discussed at the next meeting.

Meeting adjourned at 9:30pm