

Egg Harbor Township Recreation Commission Meeting
EHT Community Center 5045 English Creek Avenue
Egg Harbor Township, NJ 08234

REGULAR MEETING

Wednesday, June 8, 2016

7:00pm

Minutes

- I. **Call to Order** Meeting called to order by Chairman Fairfield at 7:00 p.m.
- II. **Pledge of Allegiance**
- III. **Opening Statement Pursuant to the Open Public Meetings Act** read by Commissioner Rispoli.
- IV. **Roll Call:**
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|--------------------------------------|-----------------------------|
| Robert Fairfield, Chair - Present | Charles Gallagher - Present |
| Carmen Messina, Vice Chair - Excused | Justin Riggs – Present |
| Toni Rispoli - Present | Paul Weldon - Present |
| Kathy Fiedor - Present | Kevin Stetser - Excused |
| William Warrell - Present | |
- Laura Pfrommer (Township Committee Liaison) - Present
Rick Audet (Director of Recreation) - Present
- V. **Reading / Acceptance of Minutes**
- a. Minutes – May 11, 2016
Commissioner Riggs made the motion to approve the minutes. Commissioner Fiedor seconded the motion. The minutes were approved by a vote of 6-0-1 (Weldon abstained).
- VI. **EHT Recognized Youth Sports Groups Comment**
- a. **BMX-**
President Stan Russ stated that the Gold Cup Race was a success. BMX is waiting for a bill for the cleaning of the Porta-Potties from EHTBA.
Repairs are needed on the doors of the stand. In particular, the keypad to the back door and the lock on the Ladies Room are not operational. Public Works will need to remedy the problem with the locks.
Lynn Dorofee is the Concession Stand Coordinator. The Atlantic County Board of Health has been out twice. Commissioner Warrell stated that Street Hockey should have cleaned the stand prior to BMX taking possession of it. Commissioner Rispoli explained that a sign off sheet between organizations that share buildings needs to be implemented. A sign off sheet exists between EHTYO and EHTBA.
- b. **SOCCER-**
President Christine Gras inquired about the Canale Park bathroom project. Recreation Director Audet explained that the project has been delayed. The design for sewer and water by Polistina and Associates was reviewed. American Water Company requested a 6” main to run from Dogwood Ave to the bathroom site. The cost is approximately \$50,000.00. All other aspects of the project are in line. The building will take approximately 10 weeks to order or late August. Permits for electricity will be processed at a later date. A concrete contractor is in line. Committee Woman Pfrommer explained the Polistina and Associates want water lines.
U Soccer field sizes have changed, in particular the 11v11 and 7v7 fields. Public Works will need to reline the fields.
Christine stated that Soccer is struggling with getting enough players for the Girls teams.
Paul Gordon has the opportunity to go to Europe to play Soccer. Paul is an extremely coachable and respectful player.
- VII. **Public Comment**
- VIII. **Old Business**
- a. **Capital Projects Update – Open Space Amphitheater cover**
Bids are due on June 16, 2016. It is anticipated that construction will commence in September. Once the contract is awarded we will know the timeline.

Canale Park Tennis Court resurfacing

American Tennis Company will commence resurfacing and striping the courts in the next few weeks. Resurfacing should take place every seven years. Bargaintown Park tennis court resurfacing will be put on the Capital Project report.

Surveillance Project-

Cameras on the buildings at all Parks will be installed first. The proposal includes electricity, cameras and installation. The project will be under a State contract. The Surveillance system will be expanded. All information will be stored on the N.V.R. at each park.

Child-Kirk Dugout project-

Anticipated to begin in the Fall.

BMX turns-

Working on the turns with Elite Track. There is a proposed timeframe of October/November. Public Works will demo turn one. Turns two and three will be reshaped.

b. Recreation Commission By-laws

Commissioners Warrell, Riggs and Stetser were appointed to work on the by-laws. Proposed changes to Article III numbers 5 and 7, and Article VI 1. b., VI 2b. and Article VIII 5. were discussed.

IX. Use of Parks Facility Requests

a. EHTHS Boys Soccer Booster Club- Tony Canale Park 8/21/16

Commissioner Riggs made a motion to approve and Commissioner Warrell seconded the motion. Motion was approved by a vote of 7-0.

b. EHT Diabetes Awareness Walk- Bargaintown Park 11/13/16

Commissioner Fiedor made a motion to approve and Commissioner Riggs seconded the motion. Use of Facility was approved by a vote of 7-0.

c. Prestige Soccer Training Tony Canale Park Various weeks

Weeks commencing July 18 and 25 and August 1 were requested. Money will be donated for soccer scholarships; A motion by Commissioner Riggs was made and seconded by Commissioner Fiedor. Motion passed by a vote of 7-0 contingent on the camps not interfering with EHT Recreation Department programs.

d. EHT Education Association Amphitheater 7/23/16.

Commissioner Warrell made the motion to approve and Commissioner Riggs seconded the motion. The Request was approved by a vote of 7-0.

X. Director's Report

XI. New Business

a. Recognized Youth Groups Policy & Procedures Manual.

Chairman Fairfield advised the Commission that the Policy Committee is recommending a change to the residency rule for adult leagues. The Commission will discuss and vote on the change at a later date.

b. EHTHS Softball Team recognition

Commissioner Riggs congratulated the 2016 Varsity Softball team. They are traveling to Kean University to participate in the State Finals against Watchung Hills High School.

XII. Correspondence

EHT Youth Group Minutes

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| A. Baseball Association– last received 2/4/16 | F. Soccer Club – 5/10/16 |
| B. BMX –last received 2/18/16 | G. Street Hockey Association – 3/7/16 |
| C. Diamond Cheer | H. Travel Basketball – 4/14/16 |
| D. Jr. Wrestling –4/26/16 | I. Youth Softball – last received 3/28/16 |
| E. Lacrosse – last received 1/27/16 | J. Youth Organization – 1/6,2/3.3/2,4/6, 5/4/16 |

XIII. Handouts

- a. Grounds Department summary 6/7/16
- b. EHT Baseball Association Financials 6/2/16

XIV. Tabled Matters

XV. Upcoming Events

XVI. Adjournment at 9:12 p.m. (Motion Riggs/Seconded Warrell) 7-0 approved.

Robert Fairfield, Chairman

Toni Rispoli, Secretary

These minutes were approved at the July 13, 2016
Recreation Commission Meeting
