

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

SPECIAL MEETING

WEDNESDAY, November 30, 2016

7:00pm MINUTES

I. Call to order by Chairman Fairfield.

II. Pledge of Allegiance.

III. Opening Statement Pursuant to the Open Public Meetings Act read by Director Audet.

IV. Roll Call: Robert Fairfield, Chair - Present Charles Gallagher - Present
Carmen Messina, Vice Chair - Present Justin Riggs - Present
Toni Rispoli – Present Paul Weldon - Present
Kathy Fiedor - Excused Kevin Stetser – Present
William Warrell - Excused

Rick Audet (Director of Recreation) – Present

V. Public Comment

VI. New Business:

a. 2017-2022 Capital Budget Plan

2016 Summary of Approved/Completed Projects

- Tony Canale Park Bathroom Building – Open Space Fund – Completed
- Tony Canale Park Amphitheater Cover – Open Space Fund- Pending for 2017
- Canale Park Amphitheater Railings and Lighting was moved into 2016 to coincide with the amphitheater cover. \$40,000.00
- Tony Canale Park Tennis Courts Resurfacing- Open Space Fund- Completed
- Parks Security Cameras- Parks & Recreation Capital Budget- Completed
- Veteran’s Park BMX Turns Rebuild- Parks & Recreation Capital Budget- Completed
- Childs-Kirk Park Field 3 Dugouts- Parks & Recreation Capital Budget- Completed

2017

- Tony Canale Park Expansion- Phase 1- Design & Engineering- \$100,000.00
 - BMX Starting Gate- Purchase & Install- \$25,000.00
 - Childs-Kirk Park Field 2 Rebuild- Engineering Study- \$20,000.00
 - Veteran’s Park West Hockey Court Rebuild- Construction (early Fall)- \$75,000.00
 - Veteran’s Park North Hockey Court- Repositioning Lighting- LED- \$65,000.00
 - Veteran’s Park Facility Refurbishment/Playground- Outdoor Fitness Area- \$200,000.00
 - Veteran’s Park LAX Field 3- Install Netting/Fencing- \$12,000.00
 - *Request to pave lax/football parking and road to baseball F6 under Roads Program*
- Total Requested for 2017 \$497,000.00**

2018

- Tony Canale Park Expansion- Phase 2- Construction- \$3,000,000.00
 - Veteran’s Park Lacrosse Field 4 Scoreboard- Purchase, Electric & Installation- \$18,000.00
 - Bargaintown Park- Tennis Court Backboards- \$12,000.00
 - Canale Park F2 F3 Soccer Lighting- New Lighting- \$125,000.00
 - Veteran’s Park Facility Refurbishment- Signage, Walking Path- \$65,000.00
 - Wrestling Mats- Purchase- \$15,000.00
 - *Veteran’s Park F6 Lighting- New lighting- Moved to 2020- \$165,000.00*
- Total Requested for 2018 \$3,235,000.00**

2019

- Veteran’s Park Facility Refurbishment- Playground- \$50,000.00
- Bargaintown Park Tennis Court- Resurfacing & Crack Repair- \$40,000.00
- Asphalt work- parking lots, Basketball/tennis courts- \$30,000.00

- Park/Facility Fencing- Installation- \$40,000.00
 - Park Surveillance & Security Project- System expansion- \$40,000.00
 - Replacement of Castle Park Playground- Purchase and Installation- \$200,000.00
- Total Requested for 2019 \$400,000.00**

2020

- Childs-Kirk Softball field Lighting- Installation- \$165,000.00
 - Veteran’s Park F6 Lighting- Purchase & Installation- \$165,000.00
 - Shires Park – Adult Use Fields/Parking- Redesign & Construction- \$240,000.00
- Total for 2020 \$570,000.00**

2021

- Community Center Expansion- Gym/Auxiliary Gym Construction- \$260,000.00
 - Tony Canale Park Pavilion- Purchase & Installation- \$50,000.00
 - Bargaintown Park Pavilion- Purchase & Installation- \$50,000.00
 - Tony Canale Park Fitness Equipment- Purchase & Installation- \$40,000.00
- Total for 2021 \$400,000.00**

2022

- Spray Playground- Purchase and Installation- \$200,000.00
 - Park/Facility Fencing- Installation- \$40,000.00
 - Park Surveillance & security Camera Project- System Expansion- \$40,000.00
 - Veteran’s Park Pavilion- Purchase and Installation- \$50,000.00
- Total for 2022 \$330,000.00**

- b. 2017 Recreation Commission Meeting Calendar
Tabled until the December 2016 meeting.

VII. Adjournment

Motion	Motion to adjourn the meeting Chairman Fairfield made the motion to adjourn and was seconded by Commissioner Riggs.
Vote	Meeting was adjourned at 6:15 p.m. by a vote of 7-0.

