

Egg Harbor Township Recreation Commission Meeting
 EHT Community Center 5045 English Creek Avenue
 Egg Harbor Township, NJ 08234
 Wednesday, December 9, 2015

MINUTES

Call to Order The meeting was called to order by Chairman Fairfield at 7:00 p.m.

1. **Pledge of Allegiance** Rick Audet led the Pledge of Allegiance.

2. **Roll Call:**

Bob Fairfield, Chairman	Present
Carmen Messina, Vice Chairman	Present
Toni Rispoli	Present
Charlie Gallagher	Present (arrived 7:10pm)
Kathy Fiedor	Present
Bill Warrell	Present
Justin Riggs	Present
Paul Weldon, Alternate	Present
Kevin Stetser, Alternate	Present (arrived 8:12pm)
Laura Pfrommer, Township Committee Liaison	Present
Rick Audet, Director of Recreation	Present

3. **Reading / Acceptance of Minutes**

Motion	A motion was made to approve the minutes of Recreation Commission 11/23/15 meeting.
Roll Call Vote	Fairfield – yes Messina – yes Rispoli – yes Fiedor – yes Warrell – yes Riggs – yes Weldon – yes

November 23, 2015 minutes were approved by a vote of 7-0.

4. **Presentations/Public Comment**

EHT BMX-

President Stan Russ expressed his thanks for the fencing that was installed. Stan indicated that BMX will host a Regional Tournament on May 14 and 15, 2016. He understood that the work on the turns may not be completed before this race. Although BMX would have a larger draw if the turns were finished before the race. Stan contacted Elite Trax to design the track and build it. The cost is \$14576. 150 tons of asphalt will be needed and will cost \$12,750. Director Audet advised that Public Works is willing to do some demo work for the project. The design and blueprints may need to be approved by the township engineer.

EHT Junior Wrestling-

A special meeting was held on December 9, 2015. Elections were held with the following results: President Nikki Franklin. Vice President Kara Driscoll. Secretary Maria Italiano-McGreevey. Treasurer Jill Mench. Seat #5 Mark Mench. Seat #6 Kurt Driscoll. Seat #7 Amanda Torres.

Kara Driscoll asked the Recreation Commission to complete a joint accounting of the items former President and Vice President turned over to Recreation Director Audet. The Wrestling sub-committee will meet with the newly elected officers on Thursday, December 10, 2015 at 2:30 p.m. to reconcile the items.

A motion was made by Commissioner Warrell and seconded by Vice Chair Messina to approve the Junior Wrestling by-laws. By a vote of 7-0, contingent upon Director Audet making a few corrections that were typographical errors, the by-laws were approved.

Motion	A motion was made by Commissioner Warrell and seconded by Vice Chair Messina to approve the EHT Jr. Wrestling by-laws.
Roll Call Vote	Fairfield – yes Messina – yes Rispoli – yes Fiedor – yes Warrell – yes Riggs – yes Weldon – yes

5. Old Business

Capital Projects update-

- Amphitheater cover design has been sent out for bids.
- Parks Surveillance system. A meeting with Breakers Group is slated for December 18, 2015 at 10:00 a.m. Sam Gioconda, Public Works Supervisor will also attend the meeting.
- Bathrooms at Canale Park. A formal public bid will be sent out in January. The site for the restrooms has been moved to the middle parking lot area near the Softball field.

Coach of the Year-

The deadline for receipt of Coach of the Year nominations has been extended and will end on January 8, 2016. Rick Audet will advise all the youth groups Presidents via email.

6. Use of Facility Requests

Atlantic County Habitat for Humanity-

A request to use most or all of the Baseball fields at Veteran’s Park on April 2, 2016, from 8:00 a.m. through 6:00 p.m., with a rain date of April 9, 2016 for their Home Run Derby fundraiser was reviewed. It was determined that EHTBA would need to be consulted to ascertain whether they would be utilizing the fields on those dates or if it would present a conflict. Proof of insurance would be necessary from AC Habitat for Humanity.

Motion	Commissioner Riggs motioned for approval with Commissioner Warrell seconding the motion. A vote of 8-0 approved the use of facility contingent with consultation and approval by EHTBA.
Roll Call Vote	Fairfield – yes Messina – yes Rispoli – yes Fiedor – yes Warrell – yes Riggs – yes Weldon – yes Gallagher – yes

7. Director’s Report None

8. New Business

EHT Baseball Association Minutes -

EHTBA November 5, 2015 minutes indicate that they may use the training facility All Sports Training LLC in Hammonton. The minutes indicate that Ed Keil, Sam Messina and Bob Weber are partners. The Recreation Commission would like a full disclosure as to who the owners are in this training facility. The Commission directed Rick Audet to send a letter to EHT Baseball to look for additional information and advise them of proper protocols.

2016 Recreation Commission Meetings-

The proposed Recreation Commission meetings calendar was presented by Rick Audet.

Motion	Commissioner Fiedor motioned for approval of the 2016 Recreation Commission meetings calendar. Commissioner Weldon seconded the motion and approved by a vote of 8-0.
Roll Call Vote	Fairfield – yes Messina – yes Rispoli – yes Fiedor – yes Warrell – yes Riggs – yes Weldon – yes Gallagher – yes

Policy and Procedure Manual-

The EHT Youth Groups Policy and Procedure Manual is essentially complete and ready to be sent to Administrator and Township Committee for review. Carmen Messina recommended that the manual include a clause or wording that speaks to capital projects and their funding by Youth Groups. The sub-committee will meet to formulate language consistent with Township Committee verbiage and approval.

9. **Correspondence** None

10. **Review EHT Youth Group Minutes** None

11. **Handouts** None

12. **Tabled Matter** None

13. **Upcoming Events** Next Recreation Commission meeting is on January 13, 2016.

14. **Adjournment:** 8:28 p.m.

Motion	Commissioner Fiedor motioned to adjourn the meeting with Commissioner Warrell seconding the motion. A vote of 9-0 approved, motion carried.
Roll Call Vote	Fairfield – yes Messina – yes Rispoli – yes Fiedor – yes Warrell – yes Riggs – yes Weldon – yes Gallagher – yes Stetser – yes

EGG HARBOR TOWNSHIP
BOARD OF RECREATION COMMISSIONERS

AGENDA
EGG HARBOR TOWNSHIP COMMUNITY CENTER
5045 English Creek Avenue, EHT, NJ 08234

December 9, 2015
7:00 PM - Regular Meeting

1. Pledge of Allegiance
2. Reading of the Open Public Meetings Act
2. ROLL Robert Fairfield, Chair Charles Gallagher Justin Riggs
CALL: William Warrell Toni-Lynn Rispoli Kathy Fiedor
 Carmen Messina, Vice Chair Paul Weldon Kevin Stetser
3. Reading/acceptance of minutes
A. Minutes – November 23, 2015
4. Presentations/Public Comment
A. EHT Youth Groups
B. Review of revised EHTJW bylaws 11/30/15
5. Old Business
A. Capital Projects Update
6. Use of Parks Facility Requests
A. None
7. Director's Report
A. None
8. New Business
A. None
9. Correspondence
A. None
10. EHT Youth Group Minutes
A. Baseball Association– last received 10/1 F. Soccer Club – last received 10/6/15
B. BMX –last received 9/1/15 G. Street Hockey Association – last received 10/26/15
C. Diamond Cheer H. Travel Basketball – last received 5/14
D. Jr. Wrestling – 10/27/15, 11/24/15 I. Youth Softball – last received 9/21/15
E. Lacrosse – last received 10/6/15 J. Youth Organization – last received 10/7/15
11. Handouts
A. Volunteer Coach of the Year Nominations
B. 2016 Meetings Calendar distributed to all Commissioners
12. Tabled Matter
A.
13. Upcoming Events
A.
B.
14. Adjournment: Time: _____

cc: Committeewoman Laura Pfrommer

Added On