

STILLWATER TOWNSHIP
RECREATION COMMISSION
02/13/15

The regular meeting of the Stillwater Township Recreation Commission was held on February 23, 2015 at 7:00 pm at the Stillwater Municipal Building, Stillwater, NJ. The meeting was called to order by Commission Chairman Rachael Gullette with the statement read that this meeting is in compliance with the Open Public Meetings Statement and the flag salute.

Members Present: Mr. Ashley, Mrs. Delaney, Ms. Gullette, Ms. Hess, Mr. Manser, Ms. Richardson
Members Absent/Excused: Ms. Fritsch

MINUTES

Motion by Mr. Ashley, seconded by Ms. Richardson, that the minutes from the January 5, 2015 meeting be accepted as printed. Motion carried with one abstention – Mr. Manser

BILLS

The following bills were presented – Mr. John \$ 244.30; NJ Herald \$ 13.20; NJ Herald \$ 41.10; Mr. John \$ 87.00; George Ely Assoc. \$ 6,779.00. Motion by Mrs., Delaney second by Mr. Ashley to approve the bills. Motion carried.

CORRESPONDENCE

Letter received from Stillwater School thanking us for the candy canes. Also a few new catalogs of equipment

OPEN PUBLIC SESSION – Agenda Items Only 7:05 pm none

AMENDMENTS TO THE AGENDA

Ms. Hess – Budget numbers for field maintenance under new business

OLD BUSINESS

Field Use Applications –

1. Kyle Slack – Kittatinny Travel Baseball, Kittatinny Little League
 - a. Stillwater Park in Swartswood – Sat. morning and Sun. morning 9-1 am (the teams work together to coordinate their schedules) They work on raking fields, fix batting cages. They have come in on Mondays to find beer cans, cigarette butts all over and unclean. There was a lot of discussion regarding the clean up, keys, parking, etc. They would like to paint the shed. Ok as long as approved color.
 - b. Veteran's – want every day they can have it. Again, they will work out with others
2. Peter Henet – Off The Bench Sports
 - a. Stillwater Park in Swartswood – Wed. and Fri 5-8, Sat. & Sun 1:00 -5. Mention was made about putting in a recycling can. We informed him this was being worked on.
3. John Major – Kittatinny Youth Lacrosse Club – Veteran's Memorial March – June Mon-Fri 5pm-8:30pm, Sat., Sun – 8am-6pm. Also, would like to have May 16, Saturday for Lacrosse Day from 8:30 – 4:30.
4. Andrea Leeman – Kittatinny Midget Football League. She is new and wasn't sure what the procedure is. She will get the forms off line and come in prior to scheduling.

5. Discussion regarding refreshments being sold. As long as it is prepackaged, it is ok.

NEW BUSINESS

- a. Budget #'s for field maintenance
 - a. A request came in from the town that we remove the budget line item for field maintenance and give it to the DPW. After much discussion, it was decided to keep it in our budget. Also, we would be able to contact SLAP directly. Motion by Mrs. Delaney, second by Mr. Manser to keep the field maintenance as part of the Rec. Commission – motion carried
- b. Assign Committee Chairs
 - a. Clean Up Day – Sat. April 25 – Ms. Fritsch
 - b. Stillwater Day (including Miss Stillwater, Little Miss and Mr. Stillwater) Sat. June 20 – will be all of the members with Rachael in charge
 - c. Garage Sale Day – Sat. July 18 – Mrs. Delaney
 - d. State/County Fair – 1st week of August – Ms. Richardson
 - e. Summer Camp – weeks of August 10 and August 17 – Ms. Hess
 - f. Halloween Decorating – Oct. 28 deadline, judging Oct. 30 – Mr. Ashley/Ms. Gullette
 - g. Tree lighting – Fri. Dec. 4 (snow Dec. 5 or Dec. 6) Ms. Hess
 - h. Holiday Decorating – Deadline Wed. Dec. 16, Judging Fri. Dec. 18 – Mr. Manser
 - i. Field Use – Ms. Gullette
 - j. Field Maintenance – Mr. Manser

Ms. Hess will get the letter for the township residents ready to be presented at the next meeting

OPEN PUBLIC SESSION

None

COMMITTEE MEMBER COMMENTS

Mr. Manser asked about the water at Swartswood. It is something that DPW needs to take care of and Ms. Gullette will call Brian from DPW to make sure it gets taken care of.

Ms. Richardson asked about making a list of projects we would like accomplish this year. Everyone needs to think about this. Ms. Hess mentioned a company, the rep will be at our March meeting, regarding fitness equipment. We also talked about a playground. Veteran's Park would be a good place to have one set up. There is also money we can use from "Open Space" to use towards this project. We will also need to check around (Fredon, Hampton, etc.) as to their policy for their playgrounds including accident reports, etc. Ms. Gullette will get this information for the next meeting.

LIAISON REPORT

Tim Fisher – no report

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Rachael asked for a motion to adjourn at 8:18 pm. Motion by Ms. Richardson, second by Mrs. Delaney. Motion carried.

Respectfully submitted,

Michele Hess
Secretary