

STILLWATER TOWNSHIP
RECREATION COMMISSION
Oct 1, 2012

A regular meeting of the Stillwater Township Recreation Commission (RC) was held at 7:30 pm at the Stillwater Municipal Building, Stillwater New Jersey. The meeting was called to order by Vice-Chairperson, Donna Fritsch with the statement read that this meeting is in compliance with the Open Public Meeting Statement. The flag was saluted and roll call was taken.

MEMBERS PRESENT: Mrs. Fritsch, Mr. Nothstine, and Ms. Gullette. Mr. Fisher, Liasion Committeeman.

MEMBERS ABSENT: Mrs. Sugar, Mr. Fritsch, Mr. DeLade and Mrs. Marchese.

MINUTES: The minutes were unable to be approved due to the lack of quorum.

CORRESPONDENCE: Mostly vendor information. Gave playground equipment information to Mr. Nothstine. Tabled the budget memo for later in the meeting.

Open Public Session: Mrs. Fritsch made a **motion** to open the meeting to the public at 7:47pm. Mr. Nothstine seconded.

Ms. Lisa Chammings present.

Roll Call Vote: no quorum so no roll call taken.

Mrs. Fritsch made a **motion** to close OPS at 7:48 pm. Mr. Nothstine seconded.

OLD BUSINESS

Dog Ordinance Signs Update: Due to the impending resignation of Mr. Robert Fritsch, Tim Fisher will follow up.

BILLS: There were no current bills to be paid.

NEW BUSINESS

Inclement Weather Flags: Tim suggested we contact Kathy Wunder to make updates to Township website. Lisa Chammings said that there were flags at the Volunteer Field inside the PVC pipe but they were either not in the best condition or have been broken and never been replaced. Nothing exists at Veterans or Stillwater Fields.

Monetary Donations to Non-Profits: The funds meant to help defray the cost of lighting system of for the Kittatinny Cougar Athletic Association was denied at the Township meeting. Donna presented the program that showed recognition of our support and stated that to go back now and say we could not give funds would provide embarrassment. Tim Fisher said that he believed the denial came from belief that Kittatinny Midget Football was unable to make use of the lights. It was confirmed that this was not the case. Lisa Chammings also said denial came out of confusion of use and which budget line money would be pulled from. After discussion, it was decided that a letter would be drafted and given to the Township for their Oct, 2, 2012 meeting for reconsideration.

Need for Clay: Lisa Chammings mentioned that past history was to lay clay in March after winter had passed, allow it to settle then spread in April so it is ready for games in May. Lisa also said in the past clay was taken out of the equipment line. The new CFO, Dana, made a new budget line of for field maintenance and has put cost of clay here which is why it shows as a negative balance. This is due to the fact that no monies were budgeted here at the start of the year. Next year's budget should reduce the equipment line by the cost of clay and appropriate it to the field maintenance line. SLAP, who has

maintained the fields, has recommended getting clay on the fields. Brian Schneider, landscaper and Wally Chadwick who uses the field are pretty good at determining need for clay. Per November 19-20th SLAP will be working on the fields. Mrs. Rachel Gullette will research the cost of clay.

2013 Budget Request: This discussion was tabled for the next meeting because of lack of quorum. Mrs. Donna Fritsch asked attending committee members to go back to last year's budget review and be ready for decisions in November. She also stated we need a financial assistance application to see what organizations are looking for. Maureen will send notice to absentee members.

Open Public Session: Mrs. Fritsch made a **motion** to open the meeting to the public at 8:26pm. Mr. Nothstine seconded.

There being no further discussion **Mrs. Fritsch** made **motion** to close the meeting to the public at 8:27pm. **Mr. DeLade** seconded.

Reports: None.

Committee Member Comments: Mrs. Rachel Gullette commented on the missing recycling cans. Mrs. Donna Fritsch mentioned it should be checked with DPW as we had them on Stillwater Day.

Liaison Report: Mr. Tim Fisher stated that he met with DEP representative, Cindy Randazio, zoning officer, Arlee, engineer, Mike Greeling, and committewoman, Anita Straway about a handicap parking area at Veteran's Park. They hope is to pave to the bridge. Typically wood chips or gravel is used. The hope is to look at permeable asphalt. Tim will follow up. Tim will also follow up on dog ordinance signs but stated this cost will most likely be a Recreation Commission expense. Lastly, Tim said Mike, the engineer is looking into what to do next with donated property as permits have run out.

Executive Session: None.

There being no further business, **Mrs. Fritsch** made a **motion** to adjourn the meeting at 8:31pm. **Mrs. Gullette** seconded. In a voice vote, all were in favor. The next meeting will be held on Monday, November 5, 2012 at the Municipal Building.

Respectfully submitted,

Maureen Block, Secretary

Tina Sugar, Chairperson