

STILLWATER TOWNSHIP  
RECREATION COMMISSION  
November 5, 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. Gullettee. Mr. Fisher, Liaison 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.

**Mobile Concession Stand Update:** Discussion of this was tabled until the next meeting due to Mrs. Sugar's absence.

**BILLS:** The Commission had the following bills:

Mr. John Incorporated	\$ 261.00
Stillwater Park (8/23-9/22/12)	\$87.00
Volunteer Field (8/23-9/22/12)	\$87.00
Veteran's Field (8/23-9/22/12)	\$87.00

Total: 

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\$ 261.00

It was decided to pay all bills as stated with the exception of the "Tantrum" bill would be paid at a reduced fee of \$300.00 and pay the secondary band who provided the sound system "Vertibrae" a fee of \$200.00. A **motion** was put forth by **Mr. Fritsch** and **seconded** by **Mr. DeLade**.

**Roll Call Vote:** Mrs. Fritsch, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Mr. DeLade, yes, Mrs. Marchese, yes.

**NEW BUSINESS**

**Field Use Forms:** Sussex County Men's League asked for use of Stillwater Park in Swartswood. **Mrs. Fritsch** verified their insurance and saw no conflict and so made a **motion** to allow. **Mrs. Marchese** seconded.

**Roll Call Vote:** Mrs. Fritsch, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Mr. DeLade, yes, Mrs. Marchese, yes.

**Stillwater Day 2013 - Band:** Mr. Fritsch made a **motion** to hold Stillwater Day 2013 on June 1st and to try to hire the band Snake Oil Willy at the cost of \$500.00. **Mrs. Fritsch seconded.**

**Roll Call Vote:** Mrs. Fritsch, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Mr. DeLade, yes, Mrs. Marchese, yes.

Mr. Nothstine opened discussion for possible updating of the stage for next year. Discussion was tabled for future meeting.

**Stillwater Garage Sale Day:** Mrs. Marchese made a **motion** to hold Garage Sale Day for June 22, 2012. **Mrs. Fritsch seconded.**

**Roll Call Vote:** Mrs. Fritsch, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Mr. DeLade, yes, Mrs. Marchese, yes.

**Donated Property:** In the absence of Mr. Fisher, Town Liaison, this was tabled. It was determined a general letter would need go out to youth organizations such as football and lacrosse asking of their interest in this property. Mr. Nothstine stressed a concern about parking. Does the town council have funds to make the field usable so that the Recreation Commission does not have to absorb all costs? Mr. Nothstine made mention to the possibility of moving some of the present fields to this location such as soccer to allow for additional baseball fields on the lower area.

**Historical Society Fall Festival:** Discussion was made about once again using funds from the Community Events line of the budget as there was little more spending to be done short of the tree lighting ceremony which should not be a large expense. Mrs. Fritsch mentioned a new tree was possibly being donated by Cerbo's.

**Mr. DeLade** made a **motion** to give a \$500 donation to the Historical Society to offset the cost of tent rental. **Mr. Fritsch seconded.**

**Roll Call Vote:** Mrs. Fritsch, yes, Mr. Fritsch, yes, Mr. Nothstine, yes, Mr. DeLade, yes, Mrs. Marchese, yes.

Discussion pursued about the advertisement including the Commission as co-partner in the event.

**Tree Lighting:** Mr. Fritsch offered to follow up on getting a tree for the lighting. Discussion was made about moving the ceremony to Veteran's but the lack of electricity shot down the idea. Additional discussion about whether or not we should get a live tree and the need for new lighting.

**Open Public Session:** Mrs. Fritsch made a **motion** to open the meeting to the public at 8:43pm. Mr. Nothstine seconded.

Mrs. Miriam Grossline was present. She brought up the need to have vendors at Stillwater Day be exclusive in what they sell so that there is not competition of services. It was said that one vendor provided free services that crossed into competition unintentionally. Mr. Fritsch mentioned next year the possibility of a circus. The Commission recognized Mrs. Grossline's concern and assured her that the guidelines were given to the vendors.

There being no further discussion **Mrs. Fritsch** made **motion** to close the meeting to the public at 8:49pm. **Mr. DeLade seconded.**

**Reports:** None.

**Committee Member Comments:** None.

**Liaison Report:** None.

**Executive Session:** None.

There being no further business, **Mrs. Fritsch** made a **motion** to adjourn the meeting at 8:49pm. **Mr. Fritsch seconded**. In a voice vote, all were in favor. The next meeting will be held on Monday, October 1, 2012 at the Municipal Building.

Respectfully submitted,

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Maureen Block, Secretary

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Tina Sugar, Chairperson