

STILLWATER TOWNSHIP
RECREATION COMMISSION
12/2/13

A regular meeting of the Stillwater Township Recreation Commission was held on December 2, 2013 at 7:00 pm at the Stillwater Emergency Rescue Squad building, Stillwater, NJ. The meeting was called to order by Commission Acting Chairman Rachael Gullette with the statement read that this meeting is in compliance with the Open Public Meetings Statement. The American Flag was saluted and roll call taken.

Members Present: Ms. Fritsch, Ms. Gullette, Ms. Hess, Mr. Manser
Members Absent: Mr. Ashley, Ms. Richardson, Ms. Sugar

Due to a lack of quorum, no business can be voted on.

MINUTES

Due to a lack of quorum, the minutes of November's mtg. could not be approved.

BILLS

There was only one bill presented and that was for Tri-State Rentals for sound system at Harvestfest Day. Once again, it was discussed and decided to just leave it as is, not to pay it.

CORRESPONDENCE

There were just a few ads received

OPEN PUBLIC SESSION – Agenda Items Only

None

AMENDMENTS TO THE AGENDA

None

OLD BUSINESS

Christmas Tree Lighting on Dec. 14 – 6-9 pm

- a. Candy Canes – Michele will make sure that the candy canes for the School are taken care of.
- b. Donna will make sure that the tree lighting is on our facebook page and Rachael will call Lynda Knott (Town Hall) to make sure it is on the web-site. Donna will email the school tomorrow to make sure they have the date as well.

Holiday Decorating Contest on Dec. 12

- a. There is only one entry so far. Hopefully more will come in. Rachael is working on the Applebee's gift card for the 1st prize. Michele already has the 2nd & 3rd place certificates.

SLAP Program – Swartswood field has been raked out. The loads of clay were delivered to Veterans Field. The SLAP people will come back to do the trails and fine tune the fields that may need taking care of.

Donation Requests – Tim Fisher (Township Liaison) is going to take care of the verbiage for us with the Town Council.

NEW BUSINESS

Membership – our Board consists of 7 members and 2 alternates. Dave Manser was welcomed to the Commission.

Budget – The budget was completed line by line and Michele will prepare it for submittal to the CFO.

OPEN PUBLIC SESSION

None

MEMBER REPORTS

COMMITTEE MEMBER COMMENTS

EXECUTIVE SESSION

We were called into executive session at 8:28 pm and back to regular session at 8:40 pm

ADJOURNMENT

There being no further business, Rachael asked for a motion to adjourn. Motion by Donna, second by Michele to adjourn at 8:43 pm

Respectfully submitted,

Michele Hess
Secretary