

MINUTES

PRESENT: J. Brown
J. Burke
A. DeSapio
H. Diminick
D. Hanley
R. Hartpence
D. Hewitt
C. Kolvites
T. Siano
D. Brown, Park Director

CALL TO ORDER

The meeting was called to order by D. Hewitt at 8:00 PM.

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Delaware Valley News and Express Times and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Approval of Minutes

It was moved by R. Hartpence, seconded by A. DeSapio and carried to approve the minutes with the correction of an indication of T. Siano absent for October 5, 2005. All members present voted **AYE** on **ROLL CALL VOTE**.

Operations Report

D. Brown reported he will be out of town next week and will not be able to mow the grass. The soil has been very wet and it has been difficult to mow without leaving ruts. He is looking to do the final mowing this week or weekend. His father, Donald Brown, is requesting permission to do some community service at the park, such as removing the wooden flower boxes or any other odd job. The Board felt anyone could perform services at the park. He will be contacting A. Grillo to close the park the weekend after Thanksgiving. He had closed the bottom gate, but after further discussion with the board, the board members indicated the bottom gate should be closed in the evening but reopened in the morning until the park is officially closed. D. Brown stated the police have been patrolling the area of the park frequently.

J. Brown stated the old municipal building was broken into. The police have some suspects.

A. DeSapio inquired if a fire alarm system is installed at the Old Fairview School due to its historical value. J. Burke responded he was not aware of one. A. DeSapio stated the fee to install a fire system at the Old Fairview School should not be very expensive.

Work session

D. Hanley discussed the need for a work session to close the park for winter. After some discussion, the board decided to schedule a meeting on Saturday, November 26th, beginning at 10:00 AM.

Parking Lot

J. Burke has contacted J. Search in response to the request last month to oil and chip the parking lot. J. Search does not have supplies to do the project. J. Burke will contact J. Search to see if he will be able to oil and chip the parking lot next year when he does the roads.

Fertilizer

J. Burke has contacted Crop Production and they will be applying fertilizer this week. They will be fertilizing 20 acres at a cost of approximately \$1,200.00. J. Burke stated a representative from Crop Productions would like to meet at the beginning of next year to devise a schedule of routine maintenance of the fields.

Jukebox Amusements

D. Hewitt had been in contact with J. Ruane in regard to returning the purchase order. J. Ruane informed him he has lost the purchase order. The secretary was instructed to send him another one. J. Ruane wants to come and talk with the Committee next year to develop a flat rate and have the Committee sell the bands. Questions arose in regard to the issue of being properly registered and insured. The Committee will begin a search in January for a new ride provider for Community Day.

Community Day

The Committee received only one comment in regard to the lack of alcoholic beverages being served at Community Day. C. Kolvites stated the vendors should be informed no glass bottles are allowed. Several bottles had to be picked up from the fields.

D. Hanley stated D. Errico was not offered the opportunity to come and participate in Community Day. The Committee was under the impression that if there was to be no alcohol, D. Errico was not interested in participating. There seems to have been some miscommunication in regard to advising D. Errico.

J. Burke suggested only one person be involved in the solicitation the food vendors so that no further miscommunication will happen for future Community Days.

Vending Machines

R. Hartpence has been in contact with Premier Vending. The Township has not received any funds from the proceeds from the sale of beverages. It was decided some action would be taken at the work session in regard to access to the vending machines.

Senior Dinner

J. Burke informed the Board the invitations for the Senior Dinner at the Kingwood Methodist Church have been mailed. The dinner will be November 12th from 12 noon to 2:00 PM.

Field Conditions

C. Kolvites requested a letter be sent to the baseball and soccer leagues informing of the requirement to remove the trash left on the fields after the games. The letter should contain language to the effect that the lack of participation in the maintenance of the cleaning of the fields might jeopardize the leagues ability for continued use of the fields. Secretary will be provided with the addresses for the letters.

A. DeSapio stated the fields should be aerated. In the past, they have borrowed Delaware Township's aerator. J. Search should be contacted for the appropriate time to aerate the fields. A. DeSapio would also like to see the fields skinned.

Baseball Field

J. Burke went to the grade school in regard to the usage of the fields. The school intends to use the field as a practice field. They do not have the funds to cut the field back or purchase a mound. All the school's games will be away. They don't have a great interest in baseball.

Roof

J. Burke stated the materials have not been delivered and the contractor still has some paperwork he must supply prior to beginning work.

Disney on Ice

A resident has contacted A. DeSapio requesting the Township sponsor the Disney on Ice program for 2006. No specific date has been set.

CORRESPONDENCE

D. Hewitt reviewed as per the agenda.

Hill Landscaping – The letter will be referred to the Township Committee.

The ARC of Hunterdon Foundation – Donation Request – A. DeSapio suggested we offer the ARC the ability to purchase Disney on Ice tickets at our price for the show in January in lieu of a donation.

R. Hartpence wanted to have a limit placed on the number of tickets available to them.

PRIVILEGE OF THE FLOOR

OTHER MATTERS

2006 Budget

The 2006 Budget will be discussed at next month's meeting. R. Hartpence will meet with D. Hewitt and D. Brown to review what the needs are for next year prior to the meeting.

2005 Budget

The additional items the Committee intends to utilize for the remaining 2005 funds are 20 chairs, an air conditioner with necessary electrical work, senior dinner and fertilizer for the fields.

Air Conditioner Purchase

It was moved by D. Hanley, seconded by A. DeSapio and carried to purchase a 15,000 BTU air conditioner for the Old Fairview School. All members present voted **AYE**.

Chairs

It was moved by R. Hartpence, seconded by D. Hanley and carried to purchase 20 chairs for the Old Fairview School, taking into account the building can only hold 50 seats. All members present voted **AYE**.

ADJOURNMENT

It was moved by J. Brown, seconded by T. Siano and carried to adjourn the meeting at 9:21 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschach, Secretary