

**PARKS AND RECREATION COMMITTEE
REGULAR MEETING MINUTES
April 1, 2009**

CALL TO ORDER

The meeting was called to order by Chairman Ronald Hartpence at 7:52 P.M.
Chairman Ronald Hartpence read aloud the following:

NOTIFICATION REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act and published in the Hunterdon County Democrat and the Courier News on January 15th, 2009, and by telefaxing a copy of the notice to the Star Ledger , and the Express Times on January 8, 2009. A copy of the notice was also posted in the Kingwood Township Municipal Building and Post Office on January 8, 2009.

In order to ensure full public participation in this meeting, all members of this committee or Board, and also 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 ,the Township. Your cooperation is appreciated.

ROLL CALL

**PRESENT: James Burke
Ron Hartpence
Joseph Agaccio
Anthony Gioffre
Joseph Floyd
Antimo Russano
Chuck Kolvites
Lee Frank
James Spinelli**

**ABSENT: David Hewitt
Diane Hanley
Heidi Diminick
Eugene Hill
Jeffrey Ferrara**

NEW AND PENDING BUSINESS

Motion to approve the minutes of the March 4, 2009 Regular meeting minutes

2.

It was moved by Joe Floyd, seconded by Antimo Russano and carried to approve the minutes of the March 4, 2009 regular meeting minutes and place on file.

Roll Call Vote: Aye - Burke, Hartpence, Floyd, Russano
Kolvites
Nay - None
Absent - Hanley, Diminick, Ferrara, Hewitt
Abstain - None

OLD BUSINESS

**Discuss US Sports Institute - Sports Camp for Summer of 2009
(Heidi Diminick)**

Heidi Diminick explained that she spoke with John Williams from US Sports Institute and they set up the dates for the summer camp the week of July 27th - July 31st, 2009. Mr. Williams dropped off a box of registration forms at the municipal building for the Parks and Recreation. He supplied enough registration forms to be handed out at the Easter Egg Hunt, and two separate dates for the school to send home with the children.

Subcommittee Meeting Dates

It was decided that the subcommittees for Community Day meet on Saturday, April 4th, 2009 following the Easter Egg Hunt.

Safety signs for the playground update

Committee member Diane Hanley was absent this evening and is currently working on the playground safety signs. This will be discussed at the May meeting.

ADDITIONAL AGENDA MEETING CORRESPONDENCE THAT ARRIVED TODAY

Mr. David Bacon to be present to get approval for summer science camps

Mr. David Bacon was scheduled to be present at this evenings meeting. He did not attend. Possibly to be rescheduled for the meeting in the month of May.

Approval for Payment to Ian White, Kingwood Township School Music Camp in the Amount of \$60.00 for the Month of March

3.

It was moved by **James Burke**, seconded by **Joseph Floyd** and carried the motion to approve payment to Ian White in the amount of \$60.00 for the month of March for Music Camp.

Roll Call Vote: Aye - **Burke, Hartpence, Floyd, Russano
Kolvites**
Nay - None
Absent - **Hanley, Diminick, Ferrara, Hewitt**
Abstain - None

Approval to Reimburse Diane Hanley for amount spent for Easter Egg Hunt in the amount of \$678.54

It was moved by **James Burke**, seconded by **Antimo Russano** and carried the motion to approve a reimbursement to Diane Hanley in the amount of \$678.54 for supplies for the Easter Egg Hunt.

Roll Call Vote: Aye - **Burke, Hartpence, Floyd, Russano
Kolvites**
Nay - None
Absent - **Hanley, Diminick, Ferrara, Hewitt**
Abstain - None

Approval for Movie Night Flyer Listing Date and Shows

All the Parks and Recreation Members approved the flyer.

Approval for Flyer for Car Show for Community Day

All the Parks and Recreation Members approved the flyer.

Approval of Kingwood Park Playground Safety Guidelines sheet to post at the Kingwood Park

Chairman Ron Hartpence noted that Diane Hanley typed up a flyer for the Safety Guidelines for the Park Playground and wanted approval from the Parks and Recreation Committee. Mr. Burke suggested that this form be forwarded to the Township's insurance company to review. To be addressed at the next months meeting in May.

Reminder to all Parks and Recreation Members

Chairman Ron Hartpence read aloud the following:

Thursday, April 2, at 7:00 P.M. is cook and dye eggs at the Fire House on Route 519.

Saturday, April 4, at 9:00 - 9:30 AM at the Kingwood Park to set up for egg hunt.

4.

Heidi Diminick and Eugene Hill arrived to the meeting at 8:05 P.M.

MOVIE NIGHTS

Joe Floyd - Discussion on Plans for first night (May 1, 2009)

It was discussed that the refreshments will be kept light, such as, popcorn, chips, and beverages then the Committee will add more as it may be an interest to the residents.

COMMUNITY DAY

Planning

This will be tabled until the meeting in May.

FISHING DERBY

Antimo Russano explained that there will be enough fish in the pond. He noted that he spoke to the hatchery and they may be able to help out. Jim Burke will have Jack Search check to see how many fish there might be in the pond.

Antimo Russano Reports - Letters sent to businesses for donations

Antimo Russano reported that letters were sent out to local business in the area for donations for the fishing derby. He noted speaking with Walmart Store and they will not be able to donate this year.

It was moved by Chuck Kolvites, seconded by Joseph Floyd and carried the motion to approve to spend the amount of \$500.00 for supplies, snacks and prizes for the Fishing Derby to be on Saturday, June 6, 2009 at 9:00 AM.

Roll Call Vote: Aye	- Burke, Hartpence, Floyd, Russano Kolvites, Diminick
Nay	- None
Absent	- Hanley, Ferrara, Hewitt
Abstain	- None

OPERATION REPORTS:

Charles Wilson - Park Director Report for March

Chairman Ron Hartpence read aloud park directors report. Charles Wilson was not present to review. Chairman Hartpence discussed several items that he spoke to Charles Wilson about repairing.

DONATIONS

N/A

BUILDING & GROUNDS:

Charlie Wilson was not present at the meeting to participate.

Motion to install an instant hot water heater for the pavilion

James Spinelli explained a breakdown of what needed to be done and gave an estimated cost of \$1,000. He noted that it would cost \$600.00 for the unit alone.

It was moved by Antimo Russano, seconded by Heidi Diminick and carried the motion to approve \$1,000.00 to be spent for a new instant hot water heater for the park.

Roll Call Vote: Aye - Burke, Hartpence, Floyd, Russano
Kolvites, Diminick
Nay - None
Absent - Hanley, Ferrara, Hewitt
Abstain - None

Motion to purchase a new sink for the pavilion

It was discussed by the Committee members to look into getting a new sink possibly after Community Day. Chairman Ron Hartpence asked that this be on the agenda for May.

Snack Machine up by the pavilion

Chairman Ron Hartpence explained that he spoke with Mr. Dennis Bedrosian, who is the owner of King Vending. He is in the process of getting a new line of snacks, and will get back with Ron in a week or so.

CORRESPONDENCE

Letter from Windsor Soil Company Re: Infield mix at a fixed price of \$846.50 per dump trailer load

Chairman Ron Hartpence reviewed. Jim Burke explained that a lot more work needs to be done on the fields. The Township's Public Works Supervisor will be assisting by getting prices.

Copy of letter to ShopRite in Flemington-Donation for Senior Picnic

Antimo Russano reviewed.

6.

Copies of letter to Walmart, Dicks Sports Goods, and Efinger Sporting Goods asking for a donation for the Fishing Derby

Antimo Russano reviewed.

OTHER MATTERS

There was a discussion in reference to people speeding through the parking lot at the park. It was suggested that the gates be put up at dusk and dawn. Jim Burke noted that he called the County for more signs to put up while the bridge is being worked on. He wanted to find out if they had signs for local traffic only. The County suggested that the Parks and Rec. make their own signs. It was suggested to make signs before the Egg Hunt.

There was a situation with one of the travel soccer teams and leaving trash around the area after the games. Heidi Diminick will be contacting the president of the league.

Ron Hartpence read aloud a card received to the Park and Rec. from Dave Hewitt. He thanked everyone for the \$100.00 gift certificate, which was a gift from several of the Committee members for Dave before his trip. Dave noted in his card that he hopes to be home by Community Day.

PUBLIC COMMENTS - PRIVILEGE OF THE FLOOR

Eugene Hill a member of the Parks and Recreation Advisory Committee commented that at the school by the field along the driveway, there are parents parking along the road. He feels that it is extremely dangerous for children when parents are driving up and down road and parking. He wanted to let everyone know that if they see anyone parking on the driveway of the school to please tell them to move their car.

He also would like to start a ski club through the Parks and Recreation. He suggested that the parents drive the children up to the ski areas. It's a lot money to have the buses take them. There was a lengthy discussion on the subject. Mr. Hill will be looking into Alexandria Township's ski club to get an idea of what they are doing.

It was moved by James Burke, seconded by Joseph Floyd and carried the motion to adjourn the meeting at approximately 8:55 PM. **All voted Aye on Roll Call Vote.**

Respectfully Submitted, Cynthia Keller, Sec.

