

PARKS AND RECREATION COMMITTEE
REORGANIZATION AND REGULAR MEETING MINUTES

January 7, 2019

7:00PM

CALL TO ORDER

The meeting was called to order by Secretary Walters at 7:20 P.M. The following was read by same:

NOTIFICATION REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act and published in the Hunterdon County Democrat on December 27, 2018, the Courier News on December 21, 2018, and by telefaxing a copy of the notice to the Express Times on December 20, 2018. A copy of the notice was also posted in the Kingwood Township Municipal Building on December 20, 2018.

In order to ensure full public participation in this meeting, all members of these committees, 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 requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

ROLL CALL

Present

Richard Dodds
David Hewitt
Ronald Hartpence
Chuck Kolvites
Heidi Diminick

Absent

Michael DeSapio
Jennifer Eanucci
Jack Niciecki

Secretary Walters administered the Oath of Office to Park Directors, Brenda and Jeffrey Frischer.

Reorganization

Nomination for Chairperson

It was moved by Ronald Hartpence seconded by Richard Dodds and carried to nominate **David Hewitt, Chairman** of the Parks and Recreation Committee for the year 2019.

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminick
	Nay	- None
	Abstain	- None
	Absent	- Niciecki, Eanucci, DeSapio

It was moved by Chuck Kolvites, seconded by Richard Dodds and carried to close the nomination for Chairperson

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminck
	Nay	- None
	Abstain	- None
	Absent	- Niciecki, Eannucci, DeSapio

Nomination for Vice Chair

It was moved by David Hewitt seconded by Heidi Diminick and carried to nominate **Ronald Hartpence, Vice Chairman** of the Parks and Recreation Committee for the year 2019.

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminick
	Nay	- None
	Abstain	- None
	Absent	- Niciecki, Eannucci, DeSapio

It was moved by Chuck Kolvites, seconded by Richard Dodds and carried to close the nomination for Vice Chairperson

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminick
	Nay	- None
	Abstain	- None
	Absent	- Niciecki, Eannucci, DeSapio

Motion and Approval of Scheduled Monthly Meeting Dates and Time for 2019

It was moved by Ronald Hartpence, seconded by Chuck Kolvites and carried to approve the following monthly meeting dates scheduled the first Wednesday of each month beginning at 7:00PM for the Parks and Recreation Committee for 2019:

January 7, 2019	July 3, 2019
February 6, 2019	August 7, 2019
March 6, 2019	September 4, 2019
April 3, 2019	October 2, 2019
May 1, 2019	November 6, 2019
June 5, 2019	December 4, 2019

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminick
	Nay	- None
	Abstain	- None
	Absent	- Niciecki, Eannucci, DeSapio

Absent - Niciecki, Eannucci, DeSapio

Motion to Approve to Reimburse Ian White for Music Lessons at the Kingwood School Program In the Amount of \$230.00 for December 2018

It was moved by Ronald Hartpence, seconded by Heidi Diminick and carried to approve the Amount of \$230.00 to Reimburse Ian White for Music Lessons at the Kingwood Township School for the Month of December 2018.

Roll Call Vote: Aye - Dodds, Hewitt, Hartpence, Kolvites, Diminick
 Nay - None
 Abstain - None
 Absent - Niciecki, Eannucci, DeSapio

Approval for the Use of Facility for Kingwood Park and Horseshoe Bend Park

N/A

Old Business

N/A

Operations and Reports:

December Park Director's Report – Building & Grounds

Jeff Frischer stated that the park is now closed and that 2018 was the wettest year in the history of New Jersey with over 60" of rain.

He reported that there was a trespasser at the park on January 1st at 1:00a.m. Jack MacConnell was at the park during that time but was unable to positively identify the vehicle. The driver of the truck drove around at fast speed and left before anyone could stop him/her. Suggestions were made to place an additional camera to view the entrance and exit areas. Further discussion required.

Mr. Frischer expressed concern regarding the request from the Kingwood Soccer League to keep the park open every day throughout the year including wet conditions since they will be playing on a weather proof astro-turf. The concern is how to monitor the use of the grass fields when weather conditions do not allow for their use. If the park is open to the League it will also be open to the general public. The Committee agreed to discuss this topic when the League is closer to having the astro-turf field in place.

Budget Account Reports from Township CFO for November & December

David Hewitt noted concern over the cost of postage for 2018. The Committee suggested that since the cost of mailing the spring and fall brochures is divided evenly between committees that the Park and Rec Committee should take advantage by adding more information to the brochure.

Park and Rec In/Out Report for November & December

Reviewed

Bocce Update

N/A

Kingwood Park

Closed will re-open April, 1, 2019

Old Fairview School House

Closed will re-open April 1, 2019

Annual Egg Hunt at Kingwood Park –

March 20, 2019 - 1:00PM

March 18, 2019 to Color Eggs at 5:00PM at Kingwood Fire House

4th Annual Kingwood Township Flea Market – HBP

Drop off Items for Sale from April 22 – 26 2019 – April 27th, 2019

Flea Market – Saturday, April 27, 2019 and Sunday, April 28, 2019

Annual Senior Picnic

June 1, 2019 12:00 noon

Fishing Derby

June 15, 2019 9:00am – 12 noon

Town-wide Yard Sale

October 5, and October 6, 2019

Annual Senior Dinner at the Kingwood Methodist Church

Date yet to be determined

Annual Tree Lighting

December 7, 2019 4:00-5:00PM

Donations**Correspondence**

N/A

Other Matters**Adjournment**

It was moved by Ronald Hartpence seconded by Heidi Diminick and carried to adjourn the meeting at 8:15PM. All voted Aye on Roll Call Vote.

Respectfully submitted,

Michele Tipton-Walters
Secretary, Parks and Recreation