

PARKS AND RECREATION COMMITTEE
REORGANIZATION AND REGULAR MEETING MINUTES

January 6, 2020

7:00PM

CALL TO ORDER

The meeting was called to order by Secretary Walters at 7:05 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 by publication of the notice in the Hunterdon Democrat on January 16, 2020 and the Courier News on January 15, 2020. A copy of this notice was telefaxed to the Express Times and posted at the Kingwood Municipal building on January 10, 2020.

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
Tim Jordan

Absent

Jack Niciecki
Jennifer Eannucci
Michael DeSapio
Andrew Russano
Cynthia Niciecki
Brian Obitz

Reorganization

Motion for Nomination of Chairperson for the Parks and Recreation Commission

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 2020.

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminick, Jordan
	Nay	- None
	Abstain	- None
	Absent	- J.Niciecki, Eannucci, DeSapio, Russano C.Niciecki, Obitz

Open Discussion for Nomination of Vice Chair of the Parks and Recreation Committee

It was moved by David Hewitt seconded by Chuck Kolvites and carried to nominate **Ronald Hartpence, Vice Chairman** of the Parks and Recreation Committee for the year 2020.

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminck, Jordan
	Nay	- None
	Abstain	- None
	Absent	- J.Niciecki, Eannucci, DeSapio, Russano C.Niciecki, Obitz

Motion and Approval of Local Newspapers (Hunterdon County Democrat and the Courier News) for Advertisements for 2020

It was moved by Chuck Kolvites seconded by Richard Dodds and carried to approve to advertise the Parks and Recreation meeting notices in the Hunterdon County Democrat and the Courier News for 2020.

All members in attendance voted Aye on Roll Call Vote

Motion and Approval of Scheduled Monthly Meeting Dates and Time for 2020

It was moved by RD , seconded by RH and carried to approve the following monthly meeting dates scheduled the first Wednesday of each month (except January) beginning at 7:00PM for the Parks and Recreation Committee for 2020:

January 6, 2020	July 1, 2020
February 5, 2020	August 5, 2020
March 4, 2020	September 2, 2020
April 1, 2020	October 7, 2020
May 6, 2020	November 4, 2020
June 3, 2020	December 2, 2020

All voted Aye on Roll Call Vote

Privilege of the Floor

Anthony Gioffre reported that Deer Chronic Wasting Disease is on the rise. Recommended that hunters that see any sick animals should shoot them and notify the NJ Department of Fish and Wildlife

Horseshoe Bend Park/Ukarish Property Update

Calendar of Events Scheduled for the Horseshoe Bend Park for January 2020:

January 18th – 19th, 2020 Central New Jersey Hound Association Dog Show.

Kingwood Township Park/Applications/Updates

N/A

New and Pending Business

Motion to Approve the Minutes of the December 4, 2019 Regular Meeting Minutes for the Parks and Recreation Committee

It was moved by Ronald Hartpence, seconded by Richard Dodds and carried to approve the Minutes of the December 4, 2019 Regular Meeting Minutes for the Parks and Recreation Committee. Correction on Ronald Hartpence.

Roll Call Vote:	Aye	- Dodds, Hewitt, Hartpence, Kolvites, Diminck
	Nay	- None
	Abstain	- Gioffre, Jordan
	Absent	- J.Niciecki, Eannucci, DeSapio, Russano C.Niciecki, Obitz

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

Committee agreed that there will be no increase in rates for 2020

T. Jordan discussed the need for an off-season location for youth sports and activities and believes the Horseshoe Bend Park Morton building is well suited for such activities. He proposed that the KRS� (Kingwood Recreational Soccer League), in conjunction with Kingwood Township, purchase and install a turf carpet as permanent flooring in the building.

R. Dodds recommended a sub-committee be formed to further research this proposal and suggested that Tim Jordan lead that sub-committee. David Hewitt and Ronald Hartpence agreed to be members of the Sub-Committee.

Old Business

N/A

Operations and Reports:

January Park Director's Report – Building & Grounds

Reviewed

Budget Account Reports from Township CFO for December 2019

Reviewed

Park and Rec In/Out Report for December 2019

Reviewed

Correspondence

Thank you letters to:

United Methodist church Roast Bee Dinner Event

ShopRite Annual Tree Lighting Donation

Walmart Annual Tree Lighting Donation

Costco Annual Tree Lighting Donation

Brenda Frischer playing part of Elf at Tree Lighting Ceremony

Dave Hewitt playing part of Santa at Tree Lighting Ceremony
Thank you letter to Kingwood Fire Department for transporting Santa to Tree Lighting Ceremony
Spanner Tree & Shrub Care letter
Reviewed

Kingwood Park

Bathrooms/Kitchen closed for the season

Old Fairview School House

Closed for the Season

Annual Egg Hunt at Kingwood Park

April 11, 2020

4th Annual Kingwood Township Flea Market – HBP

Drop-off April 20-24, 2020

Flea Market April 25-26, 2020

Clean-up April 26, 2020

Annual Senior Picnic

June 6, 2020

Fishing Derby

June 20, 2020

Town-wide Yard Sale

October 3 – 4, 2020

Annual Senior Dinner at the Kingwood Methodist Church

TBD

Annual Tree Lighting

December 5, 2020 @ 4:00PM

Donations

Other Matters

Adjournment

It was moved by Ronald Hartpence seconded by Heidi Diminick and carried to adjourn the meeting at 7:52PM. All voted Aye on Roll Call Vote.

Respectfully submitted,

Michele Tipton-Walters

Secretary, Parks and Recreation