

Egg Harbor Township Recreation Commission Meeting  
 EHT Community Center 5045 English Creek Avenue  
 Egg Harbor Township, NJ 08234

**REGULAR MEETING**

**Wednesday, January 13, 2016**

**7:00pm**

**AGENDA**

**I. Opening Statement** Pursuant to the Open Public Meetings Act

- II. Roll Call:**
- |                                   |                        |
|-----------------------------------|------------------------|
| Robert Fairfield, Chair (excused) | Charles Gallagher      |
| Carmen Messina, Vice Chair        | Justin Riggs (excused) |
| Toni Rispoli                      | Paul Weldon            |
| Kathy Fiedor                      | Kevin Stetser          |
| William Warrell                   |                        |

Laura Pfrommer (Township Committee Liaison)

**III. Reading / Acceptance of Minutes**

- a. Minutes – December 9, 2015

**IV. Presentations / Public Comment**

- a. EHT Youth Groups  
 b. Public Comment

**V. Old Business**

- a. Capital Projects Update  
 b. EHT Youth Groups Policy & Procedures Manual

**VI. Use of Parks Facility Requests**

- a. EHTPD National Night Out request Veteran’s Park August 2, 2016

**VII. Director’s Report**

**VIII. New Business**

**IX. Correspondence**

- a. Letter to EHT Baseball Association 12/15/15

**X. EHT Youth Group Minutes**

- |  |   |
|--|---|
| A. Baseball Association– last received 11/5/15 | F. Soccer Club – 11/10/2015                   |
| B. BMX –last received 9/1/15                   | G. Street Hockey Association – 11/23/15       |
| C. Diamond Cheer                               | H. Travel Basketball – last received 5/14     |
| D. Jr. Wrestling – last received 11/24/15      | I. Youth Softball – last received 9/21/15     |
| E. Lacrosse – last received 10/6/15            | J. Youth Organization – last received 10/7/15 |

**XI. Handouts**

- a. Volunteer Coach of the Year Nominations  
 b. EHT Baseball Association Financials 1/7/16

**XII. Tabled Matters**

**XIII. Upcoming Events**

**XIV. Adjournment**

<b>Motion</b>	<b>Motion to adjourn the meeting</b>
<b>Vote</b>	

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 Egg Harbor Township, NJ 08234  
 Wednesday, January 13, 2016

**MINUTES**

1. **Call to Order**            The meeting was called to order by Vice Chairman Messina at 7:00 p.m.
2. **Pledge of Allegiance**   Rick Audet led the Pledge of Allegiance.
3. **Opening Statement**   Pursuant to the Open Public Meetings Act was read by Commission Secretary Rispoli.
4. **Roll Call:**

Bob Fairfield, Chairman	Excused
Carmen Messina, Vice Chairman	Present
Toni Rispoli	Present
Charlie Gallagher	Present
Kathy Fiedor	Present
Bill Warrell	Present
Justin Riggs	Excused
Paul Weldon, Alternate	Present
Kevin Stetser, Alternate	Present (7:15pm)
Laura Pfrommer, Township Committee Liaison	Excused
Rick Audet, Director of Recreation	Present

5. **Reading / Acceptance of Minutes**

<b>Motion</b>	Motion to approve the minutes was made by Commissioner Fiedor. Commissioner Warrell seconded the motion. Minutes were approved by a vote of 6-0.
<b>Roll Call Vote</b>	Messina – yes    Rispoli – yes    Fiedor – yes    Warrell – yes Gallagher – yes    Stetser – absent    Weldon – yes

December 9, 2015 minutes were approved by a vote of 6-0.

6. **Presentations/Public Comment**

BMX-

President Stan Russ advised that the BMX container was broken into over the holiday. The lock was cut. A Police report was filed.

The BMX 2016 race schedule was reviewed. Jack Frost Race is scheduled for March 19-20, 2016. The Gold Cup Race is May 15, 2016.

Public Comment was closed at 7:18 p.m.

7. **Old Business**

a.        Capital Projects Update

        Tony Canale Park Tennis Courts - The accepted bid for resurfacing the courts was \$20,905.00. Work is scheduled to commence in May or June 2016.

        Veteran’s Park Baseball field #3

Open Space funds will be used to re-sod the field. Field improvements will be performed in conjunction with EHT Public Works and EHTBA.

Surveillance project

Commissioner Weldon advised that it will cost approximately \$80,000.00 to start installing cameras at our three identified parks. Recreation Director Audet indicated that \$65,000.00 is available from the 2014 and 2015 Capital Budgets. A conversation regarding starting the surveillance project at one park ensued. It was agreed that it would be more advantageous to proceed with one park at a time. Commissioner Rispoli made the motion and Commissioner Warrell seconded it. A vote was taken and approved by a vote of 7-0 to begin the project at Veteran’s Park. Commissioner Weldon advised that the installation of the cameras should take approximately two weeks. The trenching project by EHT Public Works should take approximately one week depending on the weather. Barriers and barricades for everyone’s safety will be installed as necessary during the project.

<b>Motion</b>	Commissioner Rispoli made the motion to install cameras at Veterans’s Park only this year using our current funding, Commissioner Warrell seconded it.			
<b>Roll Call Vote</b>	Messina – yes	Rispoli – yes	Fiedor – yes	Warrell – yes
	Gallagher – yes	Stetser – yes	Weldon – yes	

b. EHT Youth Groups Policy & Procedures Manual

The Policy and Procedures Manual will be submitted to Township Committee Recreation Liaison Pfrommer and Township Administrator Miller for their review. The manual will be voted upon at the February 10, 2016 Recreation Commission special meeting.

c. Coach of the Year Award

Kristy Gargan, from EHT Lacrosse, was selected as the 2015 Coach of the Year. Kristy will be invited to a meeting in March to receive her award. The dates for March meetings are the 9th and 23rd.

**8. Use of Facility Requests**

a. EHTPD National Night Out Request Veteran’s Park August 2, 2016

Commissioner Warrell made the motion to approve the facility request and it was seconded by Commissioner Fiedor. The request was approved by a vote of 7-0. Baseball, Football and BMX will be advised that the entire Park will be used for National Night Out.

<b>Motion</b>	Commissioner Warrell made the motion to approve the facility request and it was seconded by Commissioner Fiedor. The request was approved by a vote of 7-0.			
<b>Roll Call Vote</b>	Messina – yes	Rispoli – yes	Fiedor – yes	Warrell – yes
	Gallagher – yes	Stetser – yes	Weldon – yes	

b. EHT Orioles Baseball

Chris Tullio requested use of Bargaintown Park’s Baseball field on Sundays, from 9:00 a.m. – 2:00 p.m., April 3 through August 14, 2016. He also requested Wednesday evenings from 7:30 – 11:00 p.m., June 1 – August 10, 2016. The Recreation Commission voted 7-0 to give conditional approval based on availability. Vice-Chair Messina and Commissioner Gallagher, and Rick Audet will discuss with EHTBA and EHT Orioles to formulate a mutually agreeable schedule for both organizations to use Bargaintown Park.

**9. Director’s Report**

None

**10. New Business**

EHT Travel Basketball

Director Audet informed the Commission that Travel Basketball is having issues with gym time and the cost to use EHT School gyms. There is a distinct possibility that Travel Basketball may come under the EHT Recreation Department next season.

**11. Correspondance**

Letter to EHT Baseball Association 12/15/15

A letter was sent to EHTBA with regard to their use of All Sports Training LLC. Allegedly, some of the Board Members hold an interest in the company. The Recreation Commission advised a course of action to avoid any conflict of interest, perceived or actual. A response from EHTBA has not been received.

**12. Adjournment**

<b>Motion</b>	Commissioner Warrell made a motion to adjourn the meeting. Commissioner Weldon seconded the motion. Motion passed 7-0.			
<b>Roll Call Vote</b>	Messina – yes	Rispoli – yes	Fiedor – yes	Warrell – yes
	Gallagher – yes	Stetser – yes	Weldon – yes	

Meeting was adjourned at 9:40 p.m.

\_\_\_\_\_  
Robert Fairfield, Chairman

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Toni Rispoli, Secretary

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These minutes were approved at the February 10, 2016  
Recreation Commission Meeting  
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