

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

SPECIAL MEETING

WEDNESDAY, November 30, 2016

7:00pm MINUTES

I. Call to order by Chairman Fairfield.

II. Pledge of Allegiance.

III. Opening Statement Pursuant to the Open Public Meetings Act read by Director Audet.

IV. Roll Call: Robert Fairfield, Chair - Present Charles Gallagher - Present  
Carmen Messina, Vice Chair - Present Justin Riggs - Present  
Toni Rispoli – Present Paul Weldon - Present  
Kathy Fiedor - Excused Kevin Stetser – Present  
William Warrell - Excused

Rick Audet (Director of Recreation) – Present

V. Public Comment

VI. New Business:

a. 2017-2022 Capital Budget Plan

2016 Summary of Approved/Completed Projects

- Tony Canale Park Bathroom Building – Open Space Fund – Completed
- Tony Canale Park Amphitheater Cover – Open Space Fund- Pending for 2017
- Canale Park Amphitheater Railings and Lighting was moved into 2016 to coincide with the amphitheater cover. \$40,000.00
- Tony Canale Park Tennis Courts Resurfacing- Open Space Fund- Completed
- Parks Security Cameras- Parks & Recreation Capital Budget- Completed
- Veteran’s Park BMX Turns Rebuild- Parks & Recreation Capital Budget- Completed
- Childs-Kirk Park Field 3 Dugouts- Parks & Recreation Capital Budget- Completed

2017

- Tony Canale Park Expansion- Phase 1- Design & Engineering- \$100,000.00
  - BMX Starting Gate- Purchase & Install- \$25,000.00
  - Childs-Kirk Park Field 2 Rebuild- Engineering Study- \$20,000.00
  - Veteran’s Park West Hockey Court Rebuild- Construction (early Fall)- \$75,000.00
  - Veteran’s Park North Hockey Court- Repositioning Lighting- LED- \$65,000.00
  - Veteran’s Park Facility Refurbishment/Playground- Outdoor Fitness Area- \$200,000.00
  - Veteran’s Park LAX Field 3- Install Netting/Fencing- \$12,000.00
  - *Request to pave lax/football parking and road to baseball F6 under Roads Program*
- Total Requested for 2017 \$497,000.00**

2018

- Tony Canale Park Expansion- Phase 2- Construction- \$3,000,000.00
  - Veteran’s Park Lacrosse Field 4 Scoreboard- Purchase, Electric & Installation- \$18,000.00
  - Bargaintown Park- Tennis Court Backboards- \$12,000.00
  - Canale Park F2 F3 Soccer Lighting- New Lighting- \$125,000.00
  - Veteran’s Park Facility Refurbishment- Signage, Walking Path- \$65,000.00
  - Wrestling Mats- Purchase- \$15,000.00
  - *Veteran’s Park F6 Lighting- New lighting- Moved to 2020- \$165,000.00*
- Total Requested for 2018 \$3,235,000.00**

2019

- Veteran’s Park Facility Refurbishment- Playground- \$50,000.00
- Bargaintown Park Tennis Court- Resurfacing & Crack Repair- \$40,000.00
- Asphalt work- parking lots, Basketball/tennis courts- \$30,000.00

- Park/Facility Fencing- Installation- \$40,000.00
  - Park Surveillance & Security Project- System expansion- \$40,000.00
  - Replacement of Castle Park Playground- Purchase and Installation- \$200,000.00
- Total Requested for 2019 \$400,000.00**

**2020**

- Childs-Kirk Softball field Lighting- Installation- \$165,000.00
  - Veteran’s Park F6 Lighting- Purchase & Installation- \$165,000.00
  - Shires Park – Adult Use Fields/Parking- Redesign & Construction- \$240,000.00
- Total for 2020 \$570,000.00**

**2021**

- Community Center Expansion- Gym/Auxiliary Gym Construction- \$260,000.00
  - Tony Canale Park Pavilion- Purchase & Installation- \$50,000.00
  - Bargaintown Park Pavilion- Purchase & Installation- \$50,000.00
  - Tony Canale Park Fitness Equipment- Purchase & Installation- \$40,000.00
- Total for 2021 \$400,000.00**

**2022**

- Spray Playground- Purchase and Installation- \$200,000.00
  - Park/Facility Fencing- Installation- \$40,000.00
  - Park Surveillance & security Camera Project- System Expansion- \$40,000.00
  - Veteran’s Park Pavilion- Purchase and Installation- \$50,000.00
- Total for 2022 \$330,000.00**

- b. 2017 Recreation Commission Meeting Calendar  
Tabled until the December 2016 meeting.

**VII. Adjournment**

<b>Motion</b>	<b>Motion to adjourn the meeting</b> Chairman Fairfield made the motion to adjourn and was seconded by Commissioner Riggs.
<b>Vote</b>	Meeting was adjourned at 6:15 p.m. by a vote of 7-0.

