

**MEETING MINUTES
EAST AMWELL RECREATION COMMITTEE
JUNE 19, 2014; EAST AMWELL MUNICIPAL BUILDING, 1070 ROUTE 202, RINGOES, NJ**

CALL TO ORDER & OPEN PUBLIC MEETING NOTICE

The meeting of the East Amwell Recreation Committee was called to order at 7:37 PM by Committee Member Pete Fick. Mr. Fick read the following: In compliance with the Open Public Meetings Act, it was noted that this is a regular Business Meeting pursuant to the meeting notice published in the December 19, 2013, issue of the Hunterdon County Democrat. Notice of this meeting was filed in the Township Clerk's Office, sent to the Hunterdon County Democrat, and the agenda was posted on the municipal bulletin board.

2014 ATTENDANCE

Recreation Committee Member (term expires)	1/16/14	2/20/14	3/20/14	4/17/14	5/15/14	6/19/14	7/17/14	8/21/14	9/18/14	10/16/14	11/20/14	12/18/14
Amy Atzert (12/31/16)		X			X							
Michael Atzert (12/31/16)	X	X			X	X						
Pete Fick (12/31/14)	X	X	X		X	X						
Erica Johanson, Alt II (12/31/16)	X		X			X						
Chris Kellogg, Alt. I (12/31/14)	X	7:45	X		X							
Thyra Zengel (12/31/14)		7:35	X									
Sandra Gensini, Alt. III (12/31)		X			X	X						

Others present: Recording Secretary Maria Prendamano

OPEN TO THE PUBLIC: No members of the public were present.

PRESENTATION OF MAY 15, 2014, MEETING MINUTES

M. Atzert made a motion, seconded by P. Fick, and unanimously approved by all to accept the May 15, 2014 meeting minutes as submitted. E. Johanson abstained from voting.

PRESENTATION OF INVOICES: Invoice presented for wooden dowls for Easter Egg Hunt. Total amount due: \$8.80. P. Fick made a motion to approve. E. Johanson seconded. All members unanimously approved.

UNFINISHED BUSINESS

South County Soccer League. P. Fick noted that Philips Van Mater-Miner submitted an email report to the committee. Mr. Mater-Miner reported in his email dated June 18, 2014 that the fields are not passable for travel soccer. They are in need of sod and are covered with and an extensive amount of weeds. The ground is dry with cracks. He also noted that the school has been responsive to requests to cut the grass. There have been complaints from parents regarding the height of the grass and weeds. P. Fick would like a long range plan from the league. He will remain in touch with Mr. Mater-Miner as well as the President of the league.

South County Park. T. Zengel was absent but reported in an email that she and her father, who is a member of the West Amwell Recreation Committee, were unable to attend the meeting with regard to the South County Park. In this regard, there was nothing new to report. She hopes to get in touch with Frank Bell to discuss what she needs to bring to the next meeting.

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Field Usage and Fees. Nothing to report.

Adult Basketball. Nothing to report.

Other Recreation Programs. P. Fick met with Loretta Trupelli at Clawson Park with regard to her proposal for Teen Summer Volleyball. She is requesting the committee purchases a volleyball pole, net and ball for \$129.99. She has 30 children signed up with parent volunteers to run and coordinate the program. P. Fick has had a preliminary discussion with T. Matheny about this proposal. The group must not exceed 40 persons. M. Atzert noted that the equipment should be stored in the municipal building. He also brought up the issue of liability and whether or not Ms. Trupelli will be having the parents fill out a waiver. E. Johanson recommended that the equipment be made available to other Recreation Committee sponsored events. M. Atzert made a motion that the committee tentatively approve the purchase of the equipment for Teen Summer Volleyball pending the approval of the Township Committee. E. Johanson seconded the motion. All members voted unanimously in favor.

NEW BUSINESS

Hunterdon County Community Day – The Committee will not be present at Community Day.

Tax Mailing – The Committee has nothing to add to the Township Tax Mailing

LIAISON REPORTS

South County Soccer League. See previous notes under Unfinished Business.

Amwell Valley Little League Baseball. C. Kellogg not present to report.

Farmland and Open Space Preservation Committee. P. Fick attended the last meeting. Omick Trail opened on Rocktown Road. P. Fick took a tour of the proposed Open Space areas in the Sourland Mountain.

E. Johanson initiated a discussion about the need for S.O.P.'s for events such as the Easter Egg Hunt and the Tree Lighting. She felt it would be very helpful for the Committee to compile these and make them available for future reference. She also brought up the issue of Christmas decorations. The Committee is in need of a new star, a backdrop and some lights. Perhaps members can donate lights etc. for the event. She suggested that the school's Art Department create a backdrop for Santa. M. Prendamano will follow up with the Art Department.

ADJOURNMENT

E. Johanson made a motion, seconded by M. Atzert, and unanimously approved by all to adjourn the

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meeting at 8:08 PM.

Respectfully Submitted,

Maria Prendamano, Recording Secretary

DRAFT