

**MEETING MINUTES  
EAST AMWELL RECREATION COMMITTEE  
FEBRUARY 19, 2015; 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 7:32 PM by Chairperson P. Fick. P. Fick read the following: In compliance with the Open Public Meetings Act, it was noted that this is a Regular Business Meeting of the East Amwell Recreation Committee pursuant to the meeting notice published in the January 29, 2015, 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.

**2015 ATTENDANCE**

Recreation Committee Member (term expires)	1/15/15	2/19/15	3/19/15	4/16/15	5/21/15	6/18/15	7/16/15	8/20/15	9/17/15	10/15/15	11/19/15	12/17/15
Amy Atzert		X										
Michael Atzert		X										
Pete Fick	X	X										
Erica Johanson	X	X										
Chris Kellogg		(8:02)										
Thyra Zengel	X											
Sandra Gensini	X	X										
Tim Mathews	X											

*Others present on 2/19/15: Recording Secretary Maria Prendamano*

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

**PRESENTATION OF JANUARY 15, 2015, MEETING MINUTES**

P. Fick made a motion, seconded by M. Atzert, and unanimously approved by all to accept the January 15, 2015, meeting minutes as submitted with two abstentions from A. Atzert and M. Atzert.

**PRESENTATION OF INVOICES** \$255.75 from Sunny Bunny for Pre-filled Easter Eggs and \$75 to purchase chocolate Easter Bunnies and gift cards from ShopRite for Egg Hunt.

**PRESENTATION OF UPDATED RECREATION BUDGET** – Account No.: 4-01-28-370-265-003  
T. Mathews noted that the Township Committee adopted a temporary budget resolution until a formal budget is adopted. M. Atzert made a motion to approve the two invoices. A. Atzert seconded the motion. All members voted to unanimously approve the two invoices.

**RECREATION BUDGET** - The updated budget was not available for review. M. Prendamano will obtain one and circulate to members.

**REPORTS AND UNFINISHED BUSINESS**

Soccer Fields Policy P. Fick presented the current policy in progress. S. Gensini recommended having the names and contact information of the individuals involved. In the event of a problem she felt it would be helpful to have the contact information of the party responsible (ie: sprinkler system, lighting, well pump). P. Fick stated that the contact information needs to list the responsibility of each contact. T. Matheny would be the contact point for issues with the lights. South County Soccer should be listed

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for other issues. The school will coordinate scheduling with South County Soccer. M. Atzert suggested listing primary contacts below the last line item. P. Fick will submit the policy with the suggested addition listing contact information for South County Soccer, the Recreation Committee and the East Amwell Township School. M. Atzert made a motion to approve the policy as amended. S. Gensini seconded the motion and all members unanimously approved the amended policy.

South County Soccer S. Gensini noted registration just opened. P. Fick noted that South County Soccer is going to charge a fee to outside groups using the field. S. Gensini stated that the fees were going to be based on the light usage costs, field maintenance and the port-a-john. S. Gensini also reported that South County would like to keep the port-a-john in place from April to November. P. Fick would like to find out what other municipalities are doing with regard to fees for field usage. M. Prendamano will check and see what Readington Township charges. P. Fick will look into other municipalities.

South County Park- Nothing to report.

Movie Night M. Atzert reported that Kirkpatrick Church approved May 29<sup>th</sup> for movie night. The event will be held rain or shine. In the event of rain, the movie will be shown indoors. He sent a link to C. Kellogg with the movie license so that he could examine what production companies are listed as being covered under their licensing. The three movies are: "The Penguins of Madagascar", "Box Trolls" or "Alexander and the Bad Day". M. Atzert would like to see why "Alexander and the Bad Day" has a PG rating. Kirkpatrick has a popcorn machine that could be used. Kirkpatrick does have chairs but the Committee felt it would be good to tell residents to bring their own.

M. Prendamano will add the date to the Spring Newsletter. C. Kellogg suggested that AVLBL could be asked to sell hot dogs. M. Atzert would have to ask the board of directors of the church. E. Johanson recommended that we act as ushers. M. Prendamano suggested listing that children must be accompanied by an adult on the flyer. M. Atzert moved to approve May 29<sup>th</sup>, 2015 as the date for a community movie night at Kirkpatrick Church that will screen "The Penguins of Madagascar". C. Kellogg seconded the motion. All members voted unanimously to approve movie night.

US Sports Institute P. Fick reported that the US Sports Camp dates and programs have been approved by the Township Committee. The Township agreed to the Committee receiving \$10 per child enrolled in order to offset the field maintenance. A notice will be posted on the tennis courts at Clawson Park the week prior to the camp in an effort to let residents know that the courts will be utilized by the camp. The company is going to advertise. M. Prendamano will see if T. Stahl can add a link to the Township website. M. Prendamano displayed the flyer for the Committee to review. C. Kellogg made a motion to approve the flyer. M. Atzert seconded the motion. All members were unanimously in favor of approving the flyer for distribution to residents.

Egg Hunt E. Johanson reported that she has reached out to the person that dressed up as the bunny last year. M. Prendamano emailed local Girl and Boy Scout troops to help set up and break down. She also asked the Boy Scout troop to create a sandwich sign. M. Atzert asked M. Prendamano to forward the emails to him as he knows some troops that meet at the church. M. Prendamano also reported that the Girl Scout Troop is working on the canvas. E. Johanson brought up the challenge of holding the canvas

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up. C. Kellogg noted that it needs to be up against something so it does not flap around or tear. He suggested measuring the canvas to see if it could be put against the building using the windows of the library. S. Gensini suggested attaching it to a piece of plywood. P. Fick suggested using the Boy Scouts for signage and breakdown and the Girl Scouts for set up and assistance at the event.

The prefilled eggs were brought for the Committee's inspection. The toy filled eggs have various different toys. C. Kellogg inquired as to how many children attended the event and how many eggs each child collected. S. Gensini feels that we need to order more eggs based on the amount of boxes of filled eggs used last year. M. Atzert made a motion to order two more boxes of prefilled eggs, one toy filled and one candy filled as long as there is enough money in the budget. E. Johanson seconded the motion. All members were unanimously in favor of ordering additional prefilled eggs.

P. Fick will email last year's flyer to M. Prendamano for updating. He will also advertise in the VIP. M. Atzert and his daughter will be at the event to help out. C. Kellogg will not be able to attend. P. Fick will not be able to help out at the event.

Adult Basketball P. Fick reported that the program will be listed in the VIP. We have not had any other reports on Adult Basketball.

## **NEW BUSINESS**

1. T-Recs – P. Fick reported that the Committee was contacted by Jim Brown from Bricks for Kids. The general consensus is that we should revisit this after our US Sports Program. The Bricks for Kids Program is different than the T-Recs Program that runs in August at the school. P. Fick will contact Mr. Brown and ask him to contact us at a later time. The Committee may consider hosting the program in January.
2. Bingo E. Johanson suggested that the Committee host an adult Bingo night. The PTO at the school agreed to lend their equipment. The only cost to the Committee would be the paper Bingo cards. A. Atzert inquired as to how many people the cafeteria could accommodate. M. Prendamano believed the limit in that room is 120. The prizes that the PTO used in the past were boxes of candy or donated baked goods. E. Johanson suggested hosting the event in the fall at the school. M. Atzert felt October would be a good month. M. Prendamano noted that a Friday night is the preferred day of the week. C. Kellogg would like to get information about sandwich signs. Once we have a sign for each event we can use the same sign and change the dates. He believes the signs cost about \$5.00 each.

**LIAISON TO FOSPC** M. Prendamano made a motion to appoint P. Fick as liaison to FOSPC. M. Atzert seconded the motion. All members voted unanimously in favor of appointing P. Fick as FOSPC liaison.

## **REPORTS**

Farmland and Open Space Preservation Committee P. Fick reported that FOSPC is hosting a forum on February 24<sup>th</sup> for anyone interested in attending.

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**CORRESPONDENCE** Various magazines and catalogues. A field use application for the ball fields from Amwell Attitude. C. Kellogg will share with AVLBL to check for scheduling conflicts.

**ADJOURNMENT**

M. Atzert made a motion, seconded by C. Kellogg, and unanimously approved by all to adjourn the meeting at 8:58 PM.

Respectfully Submitted,

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Maria Prendamano, Recording Secretary