

LIBERTY TOWNSHIP RECREATION COMMISSION

Regular Meeting Minutes December 18, 2018

The meeting was called to order by the Acting Chair, Amanda Loguidice at 6:10 pm in accordance with the Open Public Meetings Act.

Roll Call

Present: Amanda Loguidice, Cathy O'Byrne, Ian Denzer-Weiler, Kat Boger, Peter Karcher (Liaison)

Absent: Kelsey Nauta, Andy Cassini, Wayne Spangenberg, Jennifer Pandorf (alt #1), Suzanne Buchanan (alt #2),

Approval of Minutes: A motion was made by Cathy O'Byrne to approve the minutes from November 27, 2018, seconded by Amanda Loguidice. All in favor.

Communications: Sussex County Miners Trip information received if the commission is interested in hosting a baseball day. More discussion will take place to see if a possible coordinated event. The Commission was contacted by a certified cooking instructor who lives in town. Discussion took place regarding offering cooking classes as a Recreation program. The commission discussed age groups of interest: 4-7th grade, High school and adult. Shannon will look into Township insurance and possibility of use of cooking classroom at the Middle school. The NJ Kayak Fishing Club requested using Mt. Lake for a fishing tournament on September 18, 2019. The Club has produced a certificate of Insurance naming the Township as additional insured and will ensure each attendee at the tournament pays the \$5 boat launch fee. A motion was made by Amanda to recommend approval to the Township Committee, seconded by Cathy. All in favor.

Reports

Adult Recreation: Yoga continuing weekly and well attended. The Commission will request Township Committee approval to utilize the building through March 2019.

Basketball: The shirts ordered for coaches were purchased through Abilities and have arrived. There are a few extras that can lead into the next sport.

Community Day 2019: The date will be Saturday, June 8th, 2019. Rain Date June 9th. Amanda will begin coordinating with partners and seeking quotes for amusements and fireworks. The Commission is seeking approval from the Township Committee for the proposed date.

Disciplinary: None

Finances: Budget Review and request for 2019. There were some questions regarding expenditures that were unapproved by the Recreation Commission. The Committee liaison will inquire. Tabled until January.

Policies: The LTRC reviewed the Employee Reimbursement Policy draft and will discuss in January along with the Beach Opening Checklist.

Summer Recreation Program: No discussion.

Recreation Commission Members: None.

Recreation Commission Acting Chair: None.

Old Business:

Online Registration: The Commission will revisit in the spring.

Recreation Survey Draft: A ballot was agreed upon and will be posted on the website, Facebook, and print-outs will be made available at the front office.

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Summer Job Posting: Will be approved in January. Discussed wording will be asked to be included on advertisement.

Garden State Lab Contract: 2 more quotes will be sought for seasonal water testing at Mt. Lake Beach.

Public Comment: None.

Adjournment at 6:58 pm.

Approved 1/22/19