LIBERTY TOWNSHIP RECREATION COMMISSION

Regular Meeting Minutes March 27, 2018

The meeting was called to order by Chair Dan Gaeta at 6:03 pm in accordance with the Open Public Meetings Act.

Roll Call

Present: Dan Gaeta, Amanda Loguidice, Andy Cassini, Jon Beyer, Ian Denzer-Weiler, Jennifer Pandorf (alt #1),

Absent: Cathy O'Byrne, Wayne Spangenberg, Suzanne Buchanan (alt #2), Peter Karcher (Liaison)

Approval of Minutes: A motion was made by Mr. Gaeta to accept the minutes with minor changes from February 27, 2018, seconded by Ms. Loguidice. All in favor.

Reports

Adult Recreation: No yoga yet this month due to weather. Only Qi-Gong/Tai Chi class so far. Quote was sought and received from Premier Movies to host an outdoor movie night.

Background Checks: None.

Baseball: Schedule still pending from Colonial Little League for field use. No communication received at this time. So far Cardinals and NJ Dawgs are using the fields for practice and games.

Basketball: None

Beach: Ms. Schaaf reached out to QC Labs two times to request a quote. There has been no communication back. Research was done to find out what companies other swimming lakes use for water testing. Oxford Furnace Lake uses QC Labs (now Eurofins). More than 3 municipal and state lakes nearby use Garden State Labs. Application for permit to open the beach for the summer received and will be discussed next month. A quote from Solitude Lake Management to conduct hydro-raking at the municipal beach to remove plant and organic material. The quote is for \$1600 for spring or fall with support of labor and equipment from the Township. This could be done in 1-1.5 days.

Community Day: Amanda will host a kids Yoga ta the pavilion at 10 am. Fishing at 2pm and the remainder of activities will begin at 3pm. Amusements contract will be amended to extend the bounce rentals from 3:30 – 7:30 pm. The art contest is still open for artwork. Bins have been placed at both schools and a few entries have been received. Quotes will be needed for t-shirts.

Concession Stand: Opening season water test complete. Pending results.

Disciplinary: None

Finances: None.

Free Union Fields: Application from Mt. Lake Community Association & Watershed Advisory Group to utilize the beach for a kids sand castle contest on July 7th from 9:30 – 11 am, received and recommended for approval.

Policies: None

Rosenkrans Award: Suzanne is in charge of for this year.

Soccer: Lauren Maza, a resident has volunteered to be the new soccer commissioner for the Recreation Commission. Ms. Maza will be in contact with Kevin to learn about the work involved and next steps. A motion was made by Dan to appoint Lauren as soccer commissioner, seconded Amanda. All in favor. Shannon will follow-up via email to introduce Kevin and Lauren.

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Summer Recreation Program: Registration is open and applications are already being processed.

Recreation Commission Members: Discussion ensued regarding the kayak launch at the lake.

Recreation Commission Chair: Dan will reach out to Buddy from EZ Dock regarding a quote for the kayak launch.

Unfinished Business

Rutgers Safety Program: Proposed April 30th Class. Confirmed with Chuck and then notify Commission and Independence coaches.

Goose Management at the Lake: March 28th, APHIS will be on site in the bog to search for nests/eggs. Mt. Lake Community Association will host training in April for volunteer portion.

New Business

Field Maintenance Contracts: Two proposals received and clarification was received regarding cost of application for square footage. A motion as made by Dan, seconded by Jon to recommend the proposal from TruGreen for Township Committee approval. All in favor.

Interviews for Summer Employment: Interviews will be held on April 17th. Shannon will reach out to all applicants.

Approval of Expenditures: A motion was made by Dan, seconded by Ian to approve all the payment vouchers for processing. All in favor.

Adjournment at 7:07 pm.

Approved 5/3/18