

LIBERTY TOWNSHIP RECREATION COMMISSION
Regular Meeting Minutes September 22, 2015

The meeting was called order at 7:12 PM in accordance with the Sunshine Law.

Roll call

Present: Chairman Dan Gaeta, Vice Chair Suzanne Buchanan, Mike Doyle, Amanda Loguidice, Andy Cassini, first alternate Jennifer Pandorf

Absent: Karin Sabo, Kelsey Fisher, second alternate Cathy O'Byrne

Also in attendance: Soccer Commissioner Kevin Murphy, Committee Liaison Peter Karcher

Minutes

The minutes of July 28, 2015 were approved as corrected on a motion by the Chair, second by Ms. Buchanan, all in favor.

Correspondence

Garden State Labs re: early commitment for 2016 water testing, Commission consensus to respond affirmative.

Sue Lanzarone, Liberty School- invitation to speak at Back to School Night- too late for 2015, but will accept in 2016.

Reports

Soccer- Mr. Murphy reported 57 participants are registered. A balance of \$467.62 was approved on a motion by Mr. Gaeta, seconded by Ms. Buchanan for additional equipment and paint. One coach needs background check approval. The fields are being maintained very well by the DPW, but the school fields are shaggy". The extra goals in the woods were discussed.

Basketball- Mr. Gaeta reported he attended the League meeting. There will be an increase in security fees on Allamuchy to &75/season. Registration fees will remain at \$65 grades 3-8, \$25 clinic, \$10 shirts. No payments were received from LTRC for the 2014 coach clinic or Referee Haggarty for 2013, 2014. Invoices and signed vouchers must be submitted for any payment. There will be a mandatory coach clinic Nov. 14- 1coach/team. The teams will be picked by Nov. 1, games begin Dec. 7 through march 15. Credit will be issued to the French family for a requested reimbursement.

Beach- The 2015 final report was submitted.

Boat launch- After deductions for expenses the total income is \$133

Fields- An invoice was received in the amount of \$425 for delivery of the "free" shed. Mr. Doyle made a motion to approve the funds, no second, motion denied. After discussion The Chair moved to pay the delivery fee, seconded by Mr. Doyle, all in favor. No keys have been received to date. Discussion was held on the Eagle Scout Project for a new shed, which needs Twp. Committee approval.

Concession- The key and money box need to be turned in with a financial report.

Rosenkrans Award- Max Crowder was not present at Community Day and has not received his trophy and gift card. It will be presented at a Twp. Committee meeting.

Policies- Beach- The existing beach policies were reviewed, suggestions noted and will be emended for the next meeting.

Background checks- Mr. Doyle stated some of the LTRC Commissioners background checks have expired.

Expenses for Approval- \$53.98 was approved for printer ink cartridges on a motion by the Chair, seconded by Ms. Buchanan with all in favor.

Other discussion- Mr. Karcher asked about the status of the equipment room. The cleaning was not completed because of mouse dropping debris.

Adjournment 9:15 PM

Respectfully submitted, Eileen Greason, Secretary