LIBERTY TOWNSHIP RECREATION COMMISSION Regular Meeting Minutes 26 July 2016

A regularly scheduled meeting of the Liberty Township Recreation Committee was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 26 July 2016. The meeting was opened by Chairperson Dan Gaeta with adequate notice of meeting and the Pledge of Allegiance at 7:10 pm.

Roll Call:		
Suzanne Buchanan (alt #2)	Andy Cassini	Dan Gaeta (Chair)
Cathy O'Byrne	Jennifer Pandorf (alt #1)	Jon Beyer

Minutes

A motion by Dan Gaeta to adopt the minutes of 28 June 2016 with the following amendments carried;

- Correction of 19, not 20, motorcycles participated in the poker run
- Elimination of closing line under New Business, "This has been an on-going problem".

Reports

Soccer

Kevin Murphy reported that he had received 39 registrations and created 4 teams. Players within the Grade5-6 level will play on an Independence Township team. Warren County Soccer League fees with be paid at \$25/team, totally \$50.00. The Warren County Soccer Club will be invoicing Liberty Township later in the season for the annual fee of \$100. Independence Township Recreation has begun a gently used cleat program.

The Soccer Referee coordinator will receive one payment from Liberty Township for disbursement to the individual referees based upon the schedule.

First game of the season is scheduled for Saturday, 10 September.

Field preparation day shall be Saturday, 20 August.

Soccer refunds for lack of team members will be processed in September 2016.

Dan Gaeta is responsible for background checks and will confirm status with each individual.

Basketball

Nothing

Baseball

Nothing

Softball

Nothing

Summer Recreation

Emilia Thompson reported that the landline within the concessions stand is not working properly. It was agreed to contact Century Link to address the issue. Two enrollment applications for campers has been submitted to Bergen County Child Services for payment.

Beach

Jake Carlson, Assistant Beach Manager, reported that a resident has been pursuing the status of a floating dock. Discussion ensued. In conclusion, Dan Gaeta stated that he would contact

Buddy, E-Z Dock Representative, to secure a quote for two-sections of E-Z Dock material to create a raft with ladder installation permanently secured in designated location with depth less than 14 feet.

Mountain Lake Community Association has been coordinating spraying around the lake and it has interrupted public swimming hours. It was reported that Allied Biological has recently been acquired and the new company is Solitude.

Public count for beach usage average 40-50 during the week days and 80-100 during the weekends.

Following discussion, the lifeguards were advised to defer complaints to the Township Committee members or the Recreation Commission Chair.

Beach Wi-Fi is being pursued by Committeeperson Dan Grover. Jake Carlson requested Wi-Fi for radar access on storm tracking.

Cathy O'Byrne is rewriting the lifeguard job description with Gwen Fisher's , Beach Manger, input, for the P/P manual.

Parks & Recreation

Dan Gaeta was unsure of the current collection amount for boat launch fees.

Disciplinary

Nothing

Background Checks

Dan Gaeta reported that all summer recreation staff background checks are complete. He is awaiting lifeguard backgrounds via the recreation commission company or comparable.

Policies

Nothing

Adult Recreation

Nothing

Movie Night

This event may or may not be schedule for Fall 2016.

Blue Ridge Credit

Liberty Township Recreation has a credit in excess of \$2,000.00 with Blue Ridge Lumber. \$769.00 was recently used for the acquisition of building materials by Matthew Cassini for his Eagle Scout construction of two backstop sheds on Free Union Field.

Bathing Permit

Warren County Board of Health now requires an annual filing of a bathing permit for Mountain Lake. This application was completed by Gwen Fisher for the year 2016.

Playground Report

Dan Gaeta reported that the playground equipment at Free Union Field has been disassembled upon recommendation of the insurance carrier. He is investigating the styles and cost for a replacement unit at an undetermined location.

Adjournment

A motion by Dan Gaeta to adjourn the meeting at 7:45 pm carried.

Diane M Pflugfelder, RMC/MMC Municipal Clerk/Administrator Township of Liberty 349 Mountain Lake Road Great Meadows, NJ 07838