#### LIBERTY TOWNSHIP RECREATION COMMISSION

### Rescheduled Meeting Minutes May 31, 2017

The meeting was called to order by Committee Liaison Peter Karcher at 6:05 pm in accordance with the Open Public Meetings Act.

#### Roll Call

Present: Vice Chair Amanda Loguidice, Cathy O'Byrne, Wayne Spangenburg, Jennifer Pandorf (alt #1), Suzanne Buchanan (alt #2), Peter Karcher (Liaison)

Absent: Chair Dan Gaeta, Jon Beyer, Andy Cassini

**Approval of Minutes**: A motion was made by Amanda to accept the minutes from April 25, 2017. Seconded by Suzanne. All in favor.

### Reports

Adult Recreation: Peter reported that the facility use application for Yoga at the Lake was approved by the Twp. Committee. Amanda will work on the flyer.

Background Checks: A motion by Jennifer was made to move forward with working with Blue Star Sports for online background checks. Seconded by Wayne. All in favor. Kevin Murphy will forward via email the contact information to Shannon. Peter will present the change to the Twp. Committee for approval.

Baseball: Wayne reported that the season is going well. The season will go a little longer due to make-up games.

Beach: The equipment line in the budget will be used for equipment purchased for the beach. Interviews for lifeguards were held on May 18<sup>th</sup>. A motion was made by Amanda to recommend the lifeguards be nominated for hire at the proposed salaries to the Twp. Committee. Seconded by Wayne. All in favor. Pre-Opening water test at the beach will take place on June 12<sup>th</sup>. A motion was made by Amanda to approve the Liberty Township Municipal Beach Daily Checklist. Seconded by Jennifer. All in favor. Gwen discussed the need to purchase new throw bags for the lifeguards. A motion to approve purchase was made by Jennifer, Seconded by Amanda. All in favor.

Community Day: The tents from last year were returned and the money refunded onto a Home Depot gift card. The gift card was used to purchase two new canopy tents and caution tape (2 rolls) for community day. The Warren County Sheriff's Office will be attending to provide ID cards for kids. The Twp. Committee approved the mechanical bull for community day. Sarah Grub reported needing 3 more volunteers to help run the games/crafts. Shannon will follow up with Sarah.

Disciplinary: None

Finances: A reminder was given to all to complete the financial disclosure forms for the State of NJ.

Free Union Fields: None

Policies – Key form was reviewed to allow distribution of keys to individuals who are approved to use facilities. Amanda made a motion to approve the key form. Seconded by Suzanne. All in favor.

Rosenkrans Award – Suzanne updated the commission that Karin is coordinating the trophies to have for Community Day.

Soccer: Registration will be available at the municipal building on Saturday, June 17<sup>th</sup>. Registration will be

Recreation Commission Chair: None

## Unfinished Business

Rutgers Safety Program: Tabled for July.

Online Sports Registration: Tabled for next month.

# New Business

Pet Waste Station Research: Tabled for next month. Discussion took place regarding putting up dog/owl silhouettes at the beach to deter the geese.

Meeting adjourned at 7:09 pm.

Approved 07/25/17