

**MANSFIELD TOWNSHIP RECREATION COMMITTEE
MONTHLY MEETING
Minutes**

Tuesday, February 14, 2017 – 8:00 p.m.

The February 2017 meeting of the Recreation Committee was called to order by Paul Narwid at 8:00 P.M. at the Mansfield Township Municipal Building. Everyone present participated in the Pledge of Allegiance.

Public notice of this meeting pursuant to the Open Public Meeting Act NJSA 10:4.6 to 10:4.21 has been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by Mansfield Township Recreation Committee on January 12, 2016. The Annual Notice was transmitted to the Burlington County Times, filed with the Clerk of the Township of Mansfield, and posted on the official bulletin board at the Municipal Complex. All of the mailing, posting, and filing has been accomplished as of February 6, 2016.

Committee Members (10):

Tammy Caloiaro	present
Randy Feig	present
John Kampo	present
Colleen Herbert	present
Brian Sisz	present
Dave Visalli	present
Brian Pieloch	Arrived 8:45
Brian Morro	present
Rob Siverio	present
Pete Mosteller	present
VACANT	

Township Committee Liaison: Laverne Cholewa

Approval of Minutes: Motion to approve the January 2017 Reorganization Meeting Minutes and Monthly Meeting minutes was made by Pete Mosteller John Kampo and second by Brian Siz. All in attendance voted yes. Randy Feig, Brian Pieloch, Brian Morrow abstained. Motion passed.

Open Public Forum: None

Correspondence: M&M Physical Therapy would like to take part in any wellness activities sponsored by the Recreation Committee.

Bills:

BSN Sports	Baseball Supplies	\$1,656.67	Baseball Current Fund
TBD	Chocolate Bunnies	Not to Exceed \$500	Current Fund Miscellaneous
Awards and More	Basketball Medals	Not to Exceed \$300	Current Fund Basketball

Motion by Tammy Caloiaro and second by Brian Siz to accept the bills. All in favor. Motion Carries.

Action Items: Use Permits

Organization	Contact	Dates	Fields
Jersey Outlaws Premier Softball Tournaments	Brian Siz	May 6-7, 2017 May 13-14, 2017 June 3-4, 2017 July 9-10, 2017	MCP-Softball MCP-50/70 Town Hall Civic w/lights

Memorialize Chesterfield Township Athletic Association (CTAA) Indoor Facility Permit which was voted on via email. Motion by Colleen Herbert Second by Dave Visalli to approve the permit. All in favor, Brian Siz abstains. Motion carries.

Coordinator's Report:

Finance/Budget update - Discussion with Mayor Sean Gable, Committee Member Laverne Cholewa, and Township Administrator Mike Fitzpatrick relating to the use and deposit of funds to the Recreation Revenue Trust Fund. It appears the current procedure will continue to be followed, but there may be further discussion based on the Township budget.

Concession Stand Update - Siding will be put on the exterior starting this week. Doors are 5-6 weeks until delivery.

Georgetown Lighting Automation-Quote Received – Committee thought the quote was too expensive. Motion by Pete Mosteller and Second by Brian Morrow to pursue this project with the Township Committee, looking for funds, and not to exceed \$17,000. All in favor. Motion Carries.

Security/Video upgrade for Indoor Facility and new Concession Stand – Paul Narwid to Investigate and get back to the Committee. The Committee also requested assistance in finding from the Township, as it is to protect Township assets.

Additional MCP Concession Stand Lights – Quote from Powers Electric to install additional lighting, and replace current lighting with LED fixtures. Quote was for \$2300. Motion by Brian Siz and Second by John Kampo to accept the bid and ask the Township for funding. All In favor - motion carries.

Automate Bathroom lights MCP – Paul Narwid to follow-up with Jef Jones

Change lock on the Indoor facility storage room – Paul Narwid to discuss automating with the possible changes to the video and access systems at the facility.

Field Grooming Vehicle – Will need to get this back on track

Field Safety Upgrades-Fence capping, already approved by Committee and Township, to be ordered

Facilities Report:

Reports from Subcommittees:

Soccer: No Report

Basketball: Tammy Caloiaro: season underway. Running well

Baseball: Report submitted. Motion by Brian Pielich and seconded by Tammy Caloiaro to approve all Mansfield Coaches for Baseball/Softball. All in favor. Motion carries.
Motion by Rob Siverio and Seconded by Tammy Caloiaro to agree with NBIAA Rules changes for Rookie Level baseball. All in favor. Motion Carries.
Committee approved Tim Boyd to repair mound in the indoor facility. Will reimburse for materials.

Softball: Sam Wood will coordinate Softball. Report attached

Football/Cheerleading: No report

Concessions: No report

Sponsorship: No Report

Old business: Rutgers SAFETY class is scheduled for March 22, 2017

Easter Egg hunt tentatively scheduled for April 8, 2017. Still need a coordinator for this event.

New business: The Committee is recommending Sam Wood to fulfill the vacant position on the Committee. Motion by Brian Pieloch and seconded by Pete Mosteller. Motion Carries.

Adjournment: Motion to adjourn at 9:26 pm by Tammy Caloiaro and second by Pete Mosteller. All present members approved and motion passed.

Respectfully prepared and submitted:

Paul Narwid, Secretary

NEXT MEETING:

TUESDAY March 14, 2017 at 8:00P.M.