

MINUTES

PRESENT: J. Burke
J. Brown
A. DeSapio
H. Diminick
D. Hanley
R. Hartpence
D. Hewitt
C. Kolvites (8:01 PM)
T. Siano
D. Brown, Park Director
S. Dudick, Advisory Member
H. Gergar, Advisory Member
A. Russano, Advisory Member

ABSENT: E. Hill, Advisory Member
B. Kenny, Advisory Member
J. Zgurzynski, Advisory Member

CALL TO ORDER

The meeting was called to order by D. Hewitt at 8:00 PM.

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Delaware Valley News and Express Times and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Nomination of Chairperson for 2006

David Hewitt was nominated for Chairperson for 2006 by A. DeSapio, seconded by T. Siano.

It was moved by R. Hartpence, seconded by H. Diminick and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**, except D. Hewitt, who abstained.

Nomination of Vice Chairperson for 2006

Ronald Hartpence was nominated for Vice-Chairperson for 2006 by A. DeSapio, seconded by D. Hewitt.

It was moved by D. Hewitt, seconded by T. Siano and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Meeting Dates for 2006

February 1, 2006
March 1, 2006
April 5, 2006
May 3, 2006
June 7, 2006

July 5, 2006
August 2, 2006
September 6, 2006
October 4, 2006
November 1, 2006
December 6, 2006

It was moved by A. DeSapio, seconded by D. Hanley and carried to approve the above meeting dates. The meetings will begin at 8:00 PM. All members present voted **AYE**.

Designation of Official Newspaper

It was moved by D. Hanley, seconded by A. DeSapio and carried to designate the Delaware Valley News as the official paper of the Parks and Recreation Committee, with the Easton Express as an alternate. All members present voted **AYE**.

Approval of Minutes

It was moved by R. Hartpence, seconded by A. DeSapio and carried to approve the minutes of December 7, 2005. All members present voted **AYE** on **ROLL CALL VOTE**, except H. Diminick, C. Kolvites and T. Siano, who abstained

Operations Report

Repairs at Park

D. Brown obtained estimates for the three new basements windows. The estimates are between \$80.00 and \$100.00 per window. The estimate for a pre-hung steel replacement door that leads to the basement was approximately \$200.00. The door will need to be special ordered.

D. Brown reported he has purchased new locks for the gates, the wood for the repairs to the dirt shed, the bathrooms have been cleaned inside with the floors being mopped and the walls broomed, the old planter boxes have been discarded and repaired all four of the downspouts. D. Brown will obtain prices for blowers. He will provide a copy of the reservations he has for the park every month to the members. He also needs a wheelbarrow. R. Hartpence can obtain one at an auction or A. Russano offered one he has that has a flat tire.

H. Diminick stated Opdyke Lumber will be donating the lumber to repair the shed.

The committee members had a general discussion regarding the work that needed to be done on the fields and park, such as additional mulch, new infield mix, replacing the missing shingles, painting the dugouts, repairing the fence, seal coating the bridge, fixing or replacing the water fountain and skinning the fields.

Old Municipal Building – Chairs & Air Conditioner

D. Hewitt reported he has purchased and received the chairs for the Old Municipal Building. The building now has 50 chairs.

J. Burke reported an 18,000 BTU air conditioner has been purchased for the building.

CORRESPONDENCE

D. Hewitt reviewed as per the agenda.

PRIVILEGE OF THE FLOOR

J. Brown inquired if letters had been sent to the soccer clubs in regard to cleaning up after the games. H. Diminick will provide the names of the people who are in charge of the soccer clubs.

C. Kolvites expressed concern about the safety of the children after dark at the park. He suggested all children should be off the fields prior to it getting dark.

Email Park Packages

The February package will be mailed but the board members will provide their email addresses at the next meeting for future packages to be emailed rather than mailed.

Concert

J. Burke reported Revelation Generation will be having their event on September 2, 2006.

OTHER MATTERS

ADJOURNMENT

It was moved by J. Brown, seconded by T. Siano and carried to adjourn the meeting at 9:02 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenbach, Secretary