

**MINUTES OF THE  
CRANBURY TOWNSHIP  
BOARD OF RECREATION COMMISSION  
May 20, 2010**

**TIME AND PLACE OF MEETING**

The May meeting of the Cranbury Township Board of Recreation Commission was held in Town Hall on May 20, 2010.

**CALL TO ORDER**

With a quorum present, Beth Veghte, Chairwoman for the Township Recreation Commission, called the meeting to order at 6:45 pm and Dawn Maisano acted as Recording Secretary of the meeting.

**STATEMENT OF ADEQUATE NOTICE**

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6) was provided on December 3, 2009, of this meeting's date, time and place, and the agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting a personal notice, and filed with the Municipal Clerk.

**MEMBERS IN ATTENDANCE**

Beth Veghte, Chairwoman; Ed Sekelsky, Wendy Borg, Bob O'Meara, Rich Grubb and Mario Fiorentini

**NON-MEMBERS IN ATTENDANCE**

Win Cody, Township Committee Liaison; Ken Jacobs, Recreation Director

**MINUTES**

The minutes of the March 18, 2010 meeting were approved, as amended, on a motion by Mario Fiorentini, seconded by Bob O'Meara; all in favor.

The April 15, 2010 meeting was approved on a motion by Ed Sekelsky, seconded by Wendy Borg; all in favor.

**NEW BUSINESS**

Rob McMahon spoke about his interest in being a member of the Recreation Commission. The Commission will recommend Rob as 2<sup>nd</sup> Alternate.

Bases for all Baseball Fields- In January, the Commission will purchase bases for the baseball & softball fields for year-round use. CPLL can switch out as needed.

Canoe Races – Ken and Dawn will review notes from last year's race and advise the Commission on what needs to be updated or adjusted for this year's race.

Golden Agers – No update available.

Senior Fellowship – No update available.

Park Update – The Board still reporting on the park assessments: maintenance, short term & long term goals of the different parts. Tom Weidner will be meeting with the Township Committee regarding the easements.

**OLD BUSINESS**

Phase II Baseball Field Update – David Stout and Win Cody threw out the first pitches at the opening game on May 15<sup>th</sup>.

Win quoted to the Cranbury Press that Phase II will be completed by the Fall Season. Ken Jacobs, Rec. Director, is working on the bleachers and Greg Farrington, Construction Official, is working on the fencing and concrete pads for the bleachers.

Soccer Irrigation: Ken is researching wells for irrigation to the soccer fields. Rich confirmed the Soccer Tournament for August 7<sup>th</sup> & 8<sup>th</sup> on the West Property Fields.

YSA Soccer – Ken will get the Summer & Fall flyers to school within the next week. Dawn will reserve the school gym for the Fall.

Camp Updates – Camp registration is going well and campers are looking forward to more trips this year.

Wish List for Mayor's Tournament Funds - The Recreation Commission can submit a request to the Trophy Committee for funds for the Tennis rebound wall. The Commission would like a Rec. member to be on the Trophy Committee.

Sign for Village Park Pavilion – Dawn will work on getting the pricing for the sign. Dawn will e-mail Jerry to make sure garbage cans are cleaned for weekend use.

Monthly Budget/Trust/Fund Review – Ken – Ken updated the Commission on the Recreation Budget and Trust Account.

Monthly Review of Fees and Permits – Dawn – The Commission would like a spreadsheet of fees & permits each month.

**OTHER BUSINESS**

The Commission is requesting that Dawn send Rich, Bob & Ed a copy of the monthly field calendars.

Dawn will send an e-mail to all soccer organizations stating that payments must be received prior to permits being issued.

Any timelines the Commission talks about will be reported in the minutes.

**PUBLIC COMMENT****ADJOURNMENT OF MEETING**

There being no further business, Rich Grubb motioned the meeting be adjourned, and Mario Fiorentini seconded it. The meeting was thereupon adjourned at 8:10 pm.

**CERTIFICATE OF SECRETARY**

I, the undersigned, do hereby certify that I am the duly appointed Secretary of the Cranbury Township Board of Recreation Commission, and that this document, consisting of three pages, constitutes a true and correct copy of the minutes of the monthly meeting held on May 20, 2010.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18<sup>th</sup> day of June, 2010.

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Dawn Maisano, Secretary