

**Recreation Committee
January 25, 2017
Reorganization
And Regular Meeting**

FLAG SALUTE: Led by Vice Chairman J. Calvani at 7:04pm.

ROLL CALL: Rob Kowalski, Blaine Crawn, Scott MacKenzie, Jeff Calvani, Joelle Brownlee, Tim Duvelsdorf, and Oscar Fernandez

Also Present: Recreation Committee Secretary Valerie Galizia, Soccer Representative Michael McCaughey, Little League Representative Brandt Anderson, Little League Representative Jack Choma, Little League Representative Daniel McCarthy, and Basketball Representative Nathaniel Sajdak

Not Present: Sue Rude and Jim Cutler

STATEMENT: Vice Chairman J. Calvani stated that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, 4 & 13 of the Sunshine Law and that adequate notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

OATH OF OFFICE

SWEARING IN OF RECREATION COMMITTEE MEMBER

Oscar Fernandez- 5 Year Term (Expires 12/31/2021)

APPOINTMENT OF CHAIRPERSON

S. MacKenzie nominated Sue Rude to serve as Chairwoman for a one year term. T. Duvelsdorf seconded the nomination. No other nominations were made.

ROLL CALL VOTE: R. Kowalski, yes; B. Crawn, yes; S. MacKenzie, yes; J. Calvani, yes; J. Brownlee, yes; T. Duvelsdorf, yes; O. Fernandez, yes. All members in favor.

APPOINTMENT OF VICE CHAIRPERSON

S. MacKenzie nominated J. Calvani to serve as Vice Chairman for a one year term. J. Brownlee seconded the nomination.

B. Crawn nominated R. Kowalski to serve as Vice Chairman for a one year term. T. Duvelsdorf seconded the nomination.

J. Calvani stated that he would step down as Vice Chairman and give R. Kowalski a chance to be Vice Chairman.

ROLL CALL VOTE: R. Kowalski, abstained; B. Crown, yes; S. MacKenzie, yes; J. Calvani, yes; J. Brownlee, yes; T. Duvelsdorf, yes; O. Fernandez, yes. Six members were in favor with one abstention. R. Kowalski accepted the nomination and proceeded with the rest of the meeting.

DESIGNATION OF OFFICIAL NEWSPAPERS: A MOTION was made by S. MacKenzie and seconded by T. Duvelsdorf, with all members in favor, to designate the official newspaper to be the New Jersey Herald’s Sunday & Daily editions.

TIME, DAY & PLACE OF MEETINGS: S. MacKenzie reminded the committee that last year some members felt not having a meeting in July and August was too long to go without a meeting. The members agreed having a meeting in July would be beneficial.

January 25, 2017 Reorganization	July 26, 2017
February 22, 2017	No August 2017 Meeting
March 22, 2017	September 27, 2017
April 26, 2017	October 25, 2017
May 24, 2017	November 15, 2017
June 28, 2017	No December 2017 Meeting

A MOTION was made by S. MacKenzie and seconded by T. Duvelsdorf, with all members in favor, to designate the meeting day to be the fourth Wednesday of every month with exception of August & December when there will be no meeting. The November meeting will be the third Wednesday of the month on November 15, 2017 to accommodate for Thanksgiving. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

REGULAR MEETING

MINUTES: A MOTION was made by S. MacKenzie and seconded by T. Duvelsdorf, with all members in favor, to approve the November 16, 2016 meeting minutes.

PRIORITY DISCUSSION

1. Approval of the 2017 Budget

A MOTION was made by S. MacKenzie and seconded by J. Brownlee, with all members in favor, to move the approval of the 2017 budget to the February meeting.

2. Dates of 2017 Recreation Committee Events

- a. **Valentine’s Dinner Dance-** Saturday February 11th from 7pm-11pm at the Lafayette House. Tickets \$50 each.

Vice Chairman R. Kowalski asked how the ticket sales for the Valentine Dinner Dance were going. Secretary V. Galizia stated that there are many people that have expressed interest in purchasing a table but no one has actually purchased tickets yet. The minimum amount of people for the event is 80. S.

MacKenzie asked V. Galizia to get in touch with the Lafayette House to see when the final date to cancel the event would be, because it is two weeks out.

A MOTION was made by S. MacKenzie and seconded by T. Duvelsdorf, with all members in favor, that if the number of tickets are not purchased by February 3rd, the Valentine's Dinner Dance should be cancelled.

- b. **Easter Egg Hunt-** the discussion on the Easter Egg Hunt is moved to the February meeting where KRHS peer leader advisor Karen Ruitenberg will attend to discuss having a joint event with the KRHS peer leaders. K. Ruitenberg is just waiting on approval from the Board of Education to approve having a joint event with Hampton Township.
- c. **Hampton Day-** **A MOTION** was made by J. Brownlee and seconded by T. Duvelsdorf, with all members in favor, to have Hampton Day on Saturday, June 10th from 3pm-dusk.
- d. **Summer Recreation Program-** R. Kowalski stated that he is going to bring up the idea of having the summer recreational program at the next township committee meeting. Secretary V. Galizia will get in touch with Jerri Dalling to ask for the updated proposal on the summer recreational program and forward it onto the Recreation Committee members. B. Crawn stated that she would like to have more free family events. She stated that she had brought a proposal last year with different ideas for family events each evening over a two week period. Vice Chairman R. Kowalski suggested to B. Crawn to get a small committee together with the volunteers that will be participating each night along with a detailed plan and to bring it back to the committee for further consideration.
- e. **Summer Soccer Camp-** **A MOTION** was made by S. MacKenzie and seconded by T. Duvelsdorf to hold the summer soccer camp from July 10th-14th, 2017.
- f. **Little League State Finals-** Vice Chairman R. Kowalski stated that the Little League State Tournament will be from July 27th through the 30/31st. He stated that this the first Little League State Tournament to be hosted in Sussex County so it is a very exciting opportunity for Hampton Township. He stated that they are going to get sponsors to cover the cost of fireworks and other fun things for the event. S. MacKenzie stated his opinion that the \$6,000 which was requested for the State Tournament should not but put into the Recreation Committee budget, if anything he feels that \$1,000 would be more acceptable. If Little League cannot come up with the sponsors to cover their costs then they just won't have the fireworks and other extras but it is not Hampton Recreation's responsibility to cover the costs of Little League's State Tournament. Vice Chairman R. Kowalski stated that he and other members from Little League will be at the Township Committee on January 31st to seek formal approval to use the park for the state tournament.

- g. **Town Wide Garage Sale-** A **MOTION** was made by O. Fernandez and seconded by T. Duvelsdorf, with all members in favor, to have the town wide garage sale on September 23rd and 24th, 2017 from 9:00am through 3:00pm.
 - h. **5K Fall Festival-** There was a discussion on the time of year to host the 5K event and it was decided that having the 5K the same day as Hampton Day was too long of a day for the volunteers. A **MOTION** was made for the 5K Fall Festival and possible car show will tentatively be set on October 7th, 2017 pending the car club's availability.
 - i. **Trunk or Treat-** Friday, October 27th from 6-8pm at KRHS
 - j. **Tree Lighting and Holiday Party-** Friday December 1st at 7:00pm
3. **Wednesday February 22nd, 2017 at 7:00pm- mandatory sports organization meeting.**

Vice Chairman R. Kowalski stated that the mandatory sports organization meeting will be on February 22nd, 2017.

CORRESPONDENCE

1. **Letter from Dave Poe requesting use of Hampton Park for the 2017 Little League State Tournament for the 12U division.**

Vice Chairman R. Kowalski stated that the Little League Tournament was already discussed during the 2017 Recreation Events.

OPEN DISCUSSION

J. Calvani stated that Sussex County Day will be on September 17th, 2017.

S. MacKenzie suggested creating a volunteer database with names, phone numbers, and areas of interest of people that are interested in volunteering at special events such as Hampton Day or the Fall Festival. He stated he knows some people that would love to help out at a one day event but not necessarily want to commit to joining the Recreation Committee. We would be able to contact the people on the list for special events to see if they would be interested in helping out for a few hours that day. He suggested each committee member try to find 6 people to add to the volunteer contact list and there would be 54 possible volunteers for events right off the bat to contact.

Vice Chairman R. Kowalski asked if the Recreation Facebook Page could be updated to include the 2017 Tentative dates of the Recreation Committee events so people can see when we have our events planned. He also asked if a flyer with the events can be sent to the Seniors and over to McKeown School to go home with all the students.

PUBLIC SESSION

Public Session Open. No public comment. Public Session Closed.

ADJOURNMENT

A **MOTION** was made by J. Brownlee and seconded by O. Fernandez, with all members in favor, to adjourn the meeting at 8:24pm.

Respectfully submitted by,

Valerie L. Galizia
Recreation Committee Secretary