

SEPTEMBER 13, 2011
ANDOVER TOWNSHIP
RECREATION COMMITTEE

The regular meeting of the Andover Township Recreation Committee was called to order at 7:38 p.m. by Vice Chairman Brian Robinson, with the following members present: Mike Morel, Jodi Halteman, Janet Bardello, and Sabrina Burke. Ed Burgio and Maechaele Alborano were absent. Liaison Mike Lensak was also in attendance.

OPENING STATEMENT: The Chairman noted compliance with Chapter 231, P.L. 1975 as being met.

FLAG SALUTE:

OPEN TO THE PUBLIC: Vice Chairman Robinson opened the meeting to the public. Raymond Ayers, member of the Open Space Committee who has also been working with the Recreation Committee in providing entertainment for the Summer Program and Halloween Party asked to address the committee regarding music and arts classes in the Hillside House during the fall for children from ages infants to up to school age. He has been offering this type of program through the YMCA and would like to give our residents an opportunity to have this program locally and at a really great price.

The classes he would offer would be capped off at 12 participants for 2 groups and could be divided by infant to 2 years old and then up to 5 years of age. It would run for an 8 week session in the mornings. We decided on Tuesdays and 9-9:45 would be for the younger children and then 10-10:45 for the next age group. Andover residents would be charged \$75.00 and non-residents would be charged \$90.00. Ray would handle the registration directly through his website and phone. The town's insurance would cover the activity. We all agreed that this would be a wonderful addition to what we offer our residents. If it is a success we could continue to offer it through the new year, during the summer. The Director will work with Raymond to get this firmed up and ready to be advertised.

MINUTES: Approval of minutes for August 9, 2011 will be forwarded to the October meeting.

CORRESPONDENCE SENT/RECEIVED:

- | | | |
|----|---|---|
| 1. | Cross Training 20/20/20
Participants/Instructors | Memo and registration form for fall
Schedule |
| 2. | NJ Outlaws | Info on new pro hockey team |
| 3. | Deputy Mayor/Recreation
Committee Liaison Lensak | Email re Charity Softball Tournament |

We reviewed correspondence. The Director reported that the fall session of Ladies Cross Training/20/20/20 has begun this week. The info on the new pro hockey team will be given to the Newton Hockey program by Mike Morel for their use.

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At this time we reviewed the Charity Softball Tournament that took place last weekend. Liaison Lensak was with us and he thanked the members for their work in making the tournament a great success. The food went over really well and the players and families were hoping that we would still be there after the games completed but by 3:00 pm we had sold everything we had on hand. We didn't put a price on anything and just asked for donations. This went over really well. The only thing we did actually put a set price on was the ice cream from Schwans. We made a total of \$360.00 on donations and we thought we were going to have to pay Schwans for the ice cream sold until Mike Morel told us that he covered the Schwans bill. Everyone thanked Mike. So the \$360.00 should cover the cost of the food we actually purchased so this will be a wash for our Recreation budget. If anything is left, we will put it in the Recreation Trust to be used for next year's tournament.

For next year, we all agreed that it would be great to offer pizza for everyone for about 5 pm at the end of the tournament to have inside the barn. We would have to get a headcount to see how many pizzas would be necessary and then we could place our order and have a great pizza dinner to end the day.

The vouchers for the charities played for are being processed and should be ready for disbursement at the Township Committee meeting on September 26th. The following is how the teams placed, amounts donated and to whom: Team Powerless - \$700.00 to Dylan Flinchum Rock on Foundation; Dorset Farms - \$500.00 to Ginny's House; Father/Son Team - \$300.00 to SCARC; Police/Fire Team - \$150.00 to NJ Sharing Network in memory of Brian Kern; Township Team - \$100.00 to Bodhi Monastery; Lake Lenape Team - \$100.00 to Lakeland Emergency; Carley's Crew - \$75.00 to Juvenile Diabetes; Hidden Valley - \$75.00 to Project Self Sufficiency.

Mike Morel made a motion to file Correspondence Sent and Received. Jodi Halteman seconded the motion, all in favor.

OLD BUSINESS:

1. Discussion re Softball Tournament: This was discussed under correspondence.

2. Discussion re remaining activities for 2011: We have another meeting just prior to the Senior Luncheon on October 16th so we can finalize the menu at that time. As in past years, we do look for help in serving and clean up from the girl scouts for that day. Jodi Halteman offered to arrange this for us.

We will need to have as many members on hand to work that day so everyone needs to put this date on their personal calendars and be ready to show up probably around 11:00 am. Township Committeewoman Gail Phoebus has offered the usual fare from Farmstead – baked ham, scalloped potatoes and green beans with rolls and butter.

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The Halloween Parade will take place on Sunday, October 30th and we will have Raymond Ayers back again as our MC. We decided to give the kids juice boxes and pretzel snacks instead of candy since they will be trick or treating the next day. We will have safety light reflector type items to give each child along with a plastic trick or treat bag. We will divide the kids into age groups for the costume parade and offer certificates for Best Home Made; Funniest; Scariest; Prettiest; Most Original costumes in each age group. Both the Senior Luncheon and the Halloween Costume Parade can be fine tuned at the next meeting on October 19th.

The Teen Dance will take place on Friday, November 18th at the barn. We will have DJ Scott Both back again. Mrs. Gregori has offered to cover the cost of the DJ which is \$300.00. We will ask the kids to bring items for the food bank at the Bodhi Monastery since we have been informed that there is such a great need at the food bank. We will have a meeting on November 8th and we can fine tune the dance at that time. We will need a good turnout from our members to act as chaperones.

We then finish the year with the NYC Bus Trip on Saturday, December 3rd and the children's Holiday Party on the next day, Sunday, December 4th. We will have a second meeting in November on the 29th to put the township tree up. We can fine tune the December activities at that meeting. This second meeting takes the place of a meeting during the month of December.

NEW BUSINESS:

1. Report on issues facing Open Space/Recreation re Lake Iliff Access and Trail: The Open Space meeting scheduled for earlier this evening was cancelled due to lack of quorum. Liaison Lensak did inform the Recreation Committee that the DEP has approved 10 parking spaces at the Lake Iliff Access property off of Limecrest Road. It will most likely be gravel so won't be marked so in essence it might wind up being less than 10 spots. Mike Morel reported that he has completed the timber style sign designating the Lake Iliff Access. It is at the town's DPW garage right now and Ed Burgio's son, Dominick, put the finishing touches on it for his community service project for Pope John HS. It will be ready to go when we go over to do the clearing work.

2. Any discussion brought before the Committee by members present: No one had any additional items to be brought before the Committee for discussion.

APPLICATIONS:

1. Sept. 25th - Stuff Our Schools – Fundraiser – Fee - \$200.00
2. Oct. 15th - Moss/Noorman Wedding – Fee - \$400.00 plus \$150.00 prior day
3. Oct. 28th - Newton Elementary Wrestling – Dinner/Comedy Fundraiser – Fee - \$200.00

ADJOURNMENT:

At this time, there being no further business to discuss, Mike Morel made a motion to adjourn the meeting at 8:19 pm. It was seconded by Janet Bardello. All in favor.

Respectfully Submitted,

Brian Robinson, Vice -Chairperson

Jackie Huelbig, Secretary