

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
January 11, 2017

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, January 11, 2017, Blackberry Bay Park Building

Members Present: Jay Silverman, Greg Lockwood, Kyle Sheridan, Beth Watkins, Mike MacStudy
Spencer Carpenter, Therese Wollman, Steve Solan, Joanne Hunt, Sheila Harrigan

Members Absent: Paul Hester, Mike Schneider

Open Meeting/Flag Salute

Meeting called to order by Jay Silverman at 7:30pm. Motion to open the meeting was made by Mike MacStudy and seconded by Greg Lockwood.

Approval of Minutes

December 2106 minutes were reviewed. In a motion made by Mike MacStudy and seconded by Therese Wollman the December minutes were approved. All were in favor.

Nominations

In a motion made by Therese Wollman and seconded by Beth Watkins, a vote was called on the nomination of Jay Silverman to serve as 2017 Chair. As there were no further nominations or discussion, the motion passed- all in favor.

In a motion made by Sheila Harrigan and seconded by Mike MacStudy, a vote was called on the nomination of Therese Wollman to serve as 2017 Vice-Chair. As there were no further nominations or discussion, the motion passed- all in favor.

Jay Silverman, Chair appointed Therese Wollman as corresponding secretary, Joanne Hunt as recording secretary and Greg Lockwood as Finance Chair. Jay also reviewed the Committee Chair positions and assigned refreshments for 2017.

Jay Silverman also introduced Steve Solan, Oceanport Council liason to Recreation. Steve introduced himself to the Committee and both Jay Silverman and Mike MacStudy gave Steve an overview of the Committee.

Correspondence:

Joanne Hunt reported that there was no correspondence.

Recreation Report:

Highlights:

Joanne Hunt reported that after speaking with Ray Poerio, the tennis lights will be shut off from November 15 to March 15 in keeping with the field ordinance dates.

Event banners have been ordered and the next event is the Egg Scramble on April 8.

Council Liason Report:

Steve Solan reported that he will continue the work started by John Patti and he would encourage the Eagle Scout projects and park tours. He stated that he was eager to learn about the Committee and that he has heard good things about recreation in Oceanport.

Public Comments:

In a motion made by Greg Lockwood and seconded by Beth Watkins, the meeting was open to the public at 7:57 pm.

As there was no public present, in a motion made by Therese Wollman and seconded by Beth Watkins, the meeting was closed to the public at 7:58 pm.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Therese Wollman- No report

Sonny Giordano Award- Greg Lockwood- No report

Nominations- Spencer Carpenter- previously acted

Memorial Day Parade Committee- Mike Schneider, no report

Summer's End- Jay Silverman- No report. We will meet in

Halloween- Sheila Harrigan, no report

Tree Lighting- Kyle Sheridan- Mike MacStudy reported that there was a suggestion to open the Tree Lighting with an invocation. After a brief discussion, the Committee decided that it would not add this component.

Egg Scramble- Beth Watkins-Beth will be looking for a "bunny".

Decorating Contest- Mike Schneider, not present, no report

Grants/ Master Plan/Park Improvement –Joanne Hunt reported that the Borough received the \$250,000 open space grant for the property at Fort Monmouth. The issue remains as to where the library will move and what should become of the current library? The Committee agreed that the option to rent for private parties always worked well. Joanne Hunt expressed concern over the future location of Action Camp and is planning on Community Center for 2017. A tent and storage pod will still be needed.

Movies- Therese Wollman/Joanne Hunt- selections for movies will be made in the spring. Joanne will report on some options next month.

Mini Golf- Mike MacStudy – no report

Finance Report- Greg Lockwood- Greg reported we are on a temporary budget.

Old Business:

- a. Election of Officers- Previously reported
- b. Committee and Refreshments- Previously reported
- c. Benches- Kyle Sheridan/Mike MacStudy– defer to spring, 2017. Mike MacStudy explained the process and goal to Steve Solan.
- d. Other Old Business- Mike MacStudy brought up the fact that there was a concern over the Marine Camp utilizing the senior center on Tuesdays and Thursday. It was explained that this was a last report and only for dangerous weather. Further, as the option for field requests is not yet open for August, there will be a delay in formal approval. The new insurance documents will be sent in June when it renews.

New Business

- a) Other New Business: Mike MacStudy will meet with Ray Poerio to further discuss a fishing derby.

Field Request: None

Monthly Rental Revenue Report

2017 Boat permits: \$0

2017 Field revenue: \$0

Next Meeting:

February 8, 2017, location- BBB Building. 7:30 pm, Refreshments- Therese Wollman

With nothing further to discuss, a motion was made by Kyle Sheridan and seconded by Greg Lockwood to close the meeting at 8:35 pm. All were in favor.

Respectfully submitted,

Joanne Hunt
Recreation Coordinator