

**TOWNSHIP OF UPPER  
SPORTS AND RECREATION ADVISORY BOARD  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
MINUTES FOR AUGUST 29, 2012 MEETING**

**REGULAR MEETING OF  
THE SPORTS AND RECREATION ADVISORY BOARD –7:30 P.M.**

**CALL TO ORDER**

**OATH OF OFFICE**

**Advisory Board Members:**

David Hogan

Albert Harris

Georgette Costello

Edward Barr

Sworn in by Barbara Young, Deputy Township Clerk

Edward Barr introduced everyone on the Advisory Board.

**SUNSHINE ANNOUNCEMENT-** “Notice of this meeting was given in compliance with the Open Public Meetings Law.”

**CORRESPONDENCE**

**ROLL CALL**

David Hogan	Present
Albert Harris	Present
Georgette Costello	Present
Edward Barr	Present
Kevin Wiesner	Not present

All present were Deputy Municipal Clerk Barbara Young and Secretary of the Department of Sports and Recreational Programs Karen Buchanan.

**SALUTE TO THE FLAG**

**APPROVAL OF MINUTES N/A**

## **REPORT OF BOARD MEMBERS**

Edward Barr called for a decision as to the next meeting date. All were in agreement for Tuesday, December 4, 2012. The dates for next year meetings will be decided on at the next meeting.

Edward Barr asked that Barbara Young and Karen Buchanan both tell the Advisory Board what their duties and responsibilities are and how the Advisory Board will interact with them.

Karen and Barbara reported on what their duties were in regards to the Sports and Recreation Programs Department.

## **NEW BUSINESS**

### **Nominations for Chairperson – 2012**

Edward Barr asked for nomination for Chairperson. “Motion by David Hogan, seconded by Georgette Costello to nominate Albert Harris as Chairperson of the Recreation Advisory Board. During roll call vote three board members present voted in the affirmative.

Edward Barr congratulated Mr. Harris on his appointment as Chairperson of the Board.

## **UNFINISHED BUSINESS: N/A**

## **DISCUSSION**

Edward Barr reported on the following issues:

1. Township sports having first preference to all Township facilities.
2. How the sport that is in season has priority to the sport that is not in season.
3. We have opened up negotiations with Ocean City to use some of their sports fields.
4. The baseball fields that are at Amanda’s Field might be ready for use next summer.
5. Our Girls Softball league has decided to still use the fields at Somers Avenue.  
There are fields that have been designated for our Girls Softball at Amanda Field.
6. We have a shared services agreement with the Upper Township Schools’ that we have the use of the schools fields, gyms, and cafeterias’ after their schools’ programs.
7. We in turn maintain the schools’ fields for their sports.
8. We have use of Trinity Methodist Church and the Tuckahoe Methodist Church fields.

## **PUBLIC COMMENT**

Lieutenant Fran Donlon of the NJ State Police, Woodbine Barracks, who was in the audience briefly discussed how his department in the State Police is notified by either the Clerks office or the Sports and Recreational Department of pending events. He also

discussed how Police coverage such as traffic control is often provided for various events depending on their size.

Committeeman, Edward Barr thanked Lieutenant Donlon.

### **CLOSED SESSION**

Motion to go into close session was made by Edward Barr and seconded by David Hogan. All members present voted in the affirmative.

**Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded, for possible discussions on items of litigation, contract negotiations, and/or personnel matters**

### **RECONVENE PUBLIC PORTION OF MEETING**

### **ADJOURNMENT**

Motion to adjourn the meeting was made by Edward Barr and seconded by David Hogan. All members present voted in the affirmative.

Meeting was adjourned at 9:15 p.m. The next meeting is scheduled for December 4, 2012 at 7:30 pm.

**\*\*Please note—the order of the agenda may be changed at the discretion of the Sports and Recreation Advisory Board.**

Minutes Prepared by

Karen Buchanan  
Secretary to the Sports and Recreation Advisory Board