

**TOWNSHIP OF UPPER  
SPORTS AND RECREATION ADVISORY BOARD  
2100 TUCKAHOE ROAD  
PETERSBURG, NJ 08270  
CAPE MAY COUNTY  
MINUTES FOR FEBRUARY 7, 2013 MEETING**

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

**CALL TO ORDER**

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**OATH OF OFFICE**

**Advisory Board Members:**

ALBERT S. HARRIS  
GEORGETTE COSTELLO  
KEVIN WIESNER  
RONALD DI GIOVANNI

**NOMINATION OF CHAIRPERSON-** Edward Barr asked for nomination for Chairperson. Motion by Edward Barr, seconded by Georgette Costello to nominate Albert S. Harris as Chairperson. All members were present and voted in affirmative.

Albert S. Harris is the Township of Upper Sports and Recreation Advisory Board Chairperson for 2013.

**ROLL CALL**

|                    |         |
|--------------------|---------|
| Edward Barr        | Present |
| Georgette Costello | Present |
| Kevin Wiesner      | Present |
| Ronald Di Giovanni | Present |

Also present were Municipal Clerk Barbara Young, Municipal Attorney Daniel Young, and Secretary to Township of Upper Sports and Recreation Advisory Board, Karen Buchanan.

**APPROVAL OF MINUTES** - December 12, 2012 Regular meeting minutes and August 29, 2012 Regular meeting minutes.

Motion to approve the August 29, 2012 meeting minutes was made by Albert S. Harris and Kevin Wiesner, seconded the motion. All approved.

Motion to approve the December 12, 2012 meeting minutes was make by Edward Barr and seconded by Albert S. Harris. All approved.

**REPORT OF BOARD MEMBERS** – Edward Barr stated that the baseball fields at Amanda’s Field are coming along fine. Three of the fields are covered with turf. Also, we are into our winter sports season.

**CORRESPONDENCE**

**NEW BUSINESS**

1. **Girls Lacrosse was presented by Mike Jones. They are asking that Girls Lacrosse become an Upper Township program under the Upper Township Boys Lacrosse program. The Advisory Board made a motion to recommend the request to the Upper Township Committee. Motion by Albert S. Harris, seconded by Georgette Costello. All members present voted in the affirmative.**
2. **Daryl Ditroia was present to ask that the Challenger Program become an Upper Township program. Daryl Ditroia stated that this is a program for children with disabilities primarily residing in Upper Township. After a brief discuss explaining the program, the Advisory Board made a motion to recommend the request to the Upper Township Committee. Motion by Kevin Wiesner, seconded by Albert S. Harris. All members present voted in the affirmative.**

**UNFINISHED BUSINESS:**

**Lighting at Somers Avenue Girls Softball Field**

Bill Handley, President of the Upper Township Girls Softball Association, discussed the lighting will only be on field #1 only. They will be installed in 2014 and the price is estimated \$105,000 with volunteer labor, installed \$140,000. The Clerk’s Office received two letters stating that they were concerned about the lighting. There was no public comment on this issue at the meeting. Mike Jones, whom is a Township employee stating that the lights that are there are private parking lot lights. The motion was requested by Albert S. Harris to approve the lightening at Somers Avenue Girls Softball field, seconded by Georgette Costello. All members present voted in the affirmative.

### **DISCUSSION**

Discussion whether High School coaches should be allowed to talk to our athletes on Township property. Dan Young suggested that we make a motion to amend the Advisory Board's Rules and Regulations for coaches, stating that they not to allow High School coaches to talk to our athletes on Township property. A motion was requested by Albert S. Harris and seconded by Georgette Costello. All members presented voted in the affirmative.

### **PUBLIC COMMENT**

- 3. Mike Jones also requested that we look into fingerprinting be accepted by our township from Ocean City. The Board directed Karen, the Advisory Board Secretary to look into the matter.**

### **CLOSED SESSION**

**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 Ronald Di Giovanni and seconded by Kevin Wiesner. All members present voted in the affirmative.

Meeting was adjourned at 8:45 pm. The next meeting is scheduled for Thursday, April 25, 2013.

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