# TOWNSHIP OF UPPER SPORTS AND RECREATION ADVISORY BOARD 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR OCTOBER 24, 2013 MEETING

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

### **CALL TO ORDER**

### SUNSHINE ANNOUNCEMENT

### SALUTE TO THE FLAG

### ROLL CALL

Ed Barr - absent Georgette Costello - present Albert Harris - present Ron Di Giovanni - present Kevin Wiesner - present

Also, present in the audience was Frank Fumo, John Halbruner, Jason Couse, Chris Clark Mike Jones, Daryl Ditroia, Bill Handley, Leo Leopardi, Tom Shallcross, and Hobie Young.

<u>APPROVAL OF MINUTES</u> – Approval of the September 26, 2013 minutes was made by Kevin Wiesner and seconded by Ron Di Giovanni. All approved.

# REPORT OF BOARD MEMBERS

# **CORRESPONDENCE**

### **NEW BUSINESS**

# **UNFINISHED BUSINESS:**

Al Harris reviewed with the present coordinators the purpose of the Upper Township Advisory Board and what procedure that they must go through to process a complaint.

Mr. Harris stated that the Amendment for the Use of Township facilities for outside sport teams that was mentioned at the last meeting is being reviewed by Dan Young, the Township Solicitor.

Mr. Harris asked that one person from every sport be present at all the Advisory Board meetings. Ron Di Giovanni made a motion and it was seconded by Kevin Wiesner. All approved.

# **DISCUSSION**

There was a discussion about the use of the Township fields by outside sports.

# **PUBLIC COMMENT**

### **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

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

**ADJOURNMENT:** A motion to adjourn the meeting was made by Al Harris, seconded by Ron Di Giovanni. All approved. The meeting was adjourned at 8:38 pm.