

Byram Township Recreation Committee Meeting
Tuesday, March 9, 2010, 7:30 P.M.
Meeting Minutes

I. Call meeting to order, 7:40 P.M. – Flag Salute, Moment of Silence

II. Roll Call by Secretary:

William Schilling	Chairperson	x
John Pappalardo	Vice-Chairperson	x
Shawn Armstrong	Member	
Tracy Church	Member	
John Hebble	Member	x
Steve Koreivo	Member	x
Charles Kranz	Member	x
Bob Nosenchuk	Member	
Dee Garrison	Member	
	Alternate 1	
	Alternate 2	
Janet Meisner	Recreation Director	
Dan Rafferty	Council Liaison	x

III. Chairman’s report – Bill Schilling

Colleen Ruth is resigning as of this meeting. We have two openings which are open for any township resident. Dee moves up to regular member.

IV. Approval of minutes from February 9, 2010 Steve motioned with 2nd by Charlie. Motion carried 3-0.

V. Committee Reports

- Andover/Byram Chamber of Commerce: John Pappalardo – Businesses are considering whether or not they can support Byram Day due to shortage of funds.
- Board of Education: Dee Garrison - No report – Dan will attend March 22 B.O.E. meeting
- Buildings and Grounds: John Hebble – Waiting for snow to melt.
- Byram Day Committee: Byram Day is scheduled for Sept 11 with a rain date of Sept 12. It will be held at Neil Gylling Park. BD Committee discussed various aspects of plan including field arrangement, bloodmobile, antique cars show, antique dealers. Start at school house.
- Lenape Valley Municipal Alliance: Shawn Armstrong – No report
- Open Space Committee: Bill Schilling – We own Hudson Greenway. Time to seriously look at Jones Lane proposal. Meet at Jones Lane prior to April 13 meeting.
- Volunteerism Committee: Steve Koreivo, Bob Nosenchuk, Shawn Armstrong – No Report
 - Scouts Sub-committee: Bob Nosenchuk
 - Memorials and Honorariums Sub Committee: Steve Koreivo, Bob Nosenchuk
- Shared Services: Steve Koreivo, Colleen Ruth, John Hebble, Bob Nosenchuk - No Report
- Sports Council: Bob Nosenchuk – No Report
- Strategic Planning: Tracy Church, Charles Kranz – Charlie developed a working It will be discussed at sub-committee meeting.
- Youth Guidance: Tracy Church, Dan Rafferty – Dances are going fine. They have been moved back to the all-purpose room.
- Council Liaison: Dan Rafferty - Dan reported that the council was still in discussion on concerns with facility application & regulation enforcement..
- Recreation Director: Janet Meisner – No Report

- VI. Any other items from the committee
- C.O. Johnson & Baseball – Steve Koreivo
 - a. Steve got the representatives from Hobb Engler together to discuss updating backstops at COJ. List has been prioritized and Steve will present to Joe Sabatini.
 - b. Baseball rescinded proposal for quad use and will put forth proposal to use a small tractor.
 - c. Steve will put forth a bullpen repair proposal. Committee recommends Hobb Engler move this along and submit to Joe Sabatini.
- VII. Open to the public
- VIII. Adjournment – 8:50 PM