



**Somerville Recreation Commission**

25 West End Ave ♦ Somerville, NJ 08876

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**Commissioners:** Chairman Tammy Stouchko, Vice Chairman Daniel Kumar, Ken Cornell, Christopher Peake, Jay Scott, Luc Sergile, **Alternate:** Jon Roethke

**Council Liaison:** Jason Kraska

**Director:** Kathy Gerndt

**AGENDA: FEBRUARY 3, 2016 – 7:00 PM**

**BOARD OF EDUCATION CONFERENCE ROOM, 51 WEST CLIFF ST., SOMERVILLE, NJ 08876**

**ROLL CALL:** 7:00 PM- Pledge of Allegiance

**APPROVAL OF MINUTES:** January 6, 2016

**OPEN TO THE PUBLIC:**

**COMMUNICATIONS:**

**DIRECTOR AND SUB-COMMITTEE REPORTS:**

1. DIRECTOR'S REPORT
2. FACILITIES
3. FINANCE
4. PERSONNEL
5. PROGRAM
6. LIAISON

**OLD BUSINESS:**

1. Discuss Committee structure
2. Discuss and approve Facilities Fee Schedule
3. Musco Lighting/Control Link for Van Derveer

**NEW BUSINESS:**

1. Pool Operations - hours of operation; registration; management

**VOUCHERS:**

1. Ben Shafer Recreation Inc.	Playground equipment	\$ 2835.00
2. BCI Burke Co.	Playground equip & tile	\$90882.48
3. Efingers	Misc. basketball equipment	\$ 586.20
4. NJRPA	Conference Fees	\$ 360.00
5. Marie Flayer	Officials Pay (Jan.)	\$ 360.00
6. Derek Haley	Officials Pay (Jan.)	\$ 80.00
7. Jorge Matarredona	Officials Pay (Jan.)	\$ 160.00
8. Michael Rodriguez	Officials Pay (Jan.)	\$ 400.00
9. Ralph Corniffe	Officials Pay (Jan.)	\$ 480.00
10. All American Sports	Basketballs -clinic	\$ 186.92
11. All American Sports	Jerseys - RIB League	\$1902.20
12. Kelsey Isenberg	Reimbursement -Rutgers & BC	\$ 63.50
13. Rachel Johnson	Reimbursement -Rutgers & BC	\$ 58.50

**EXECUTIVE SESSION:**

**ADJOURNMENT:** Next meeting will be held on Wednesday, March 2 at 7pm at the BOE Office.