



## Somerville Recreation Commission

25 West End Ave ♦ Somerville, NJ 08876

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Commissioners: Chairman Jay Scott, Vice Chairman Zina Van Ness  
Ken Cornell, Tammy Stouchko **Alternate:** Jon Roethke;

**Council Liaison:** Jason Kraska

**Director:** Kathy Gerndt

### AGENDA: MAY 6, 2015 – 7:00 PM

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

**ROLL CALL:** 7:00pm, Pledge of Allegiance

**APPROVAL OF MINUTES:** April 22, 2015

**OPEN TO THE PUBLIC:**

1. NONE

**COMMUNICATIONS:**

1. GIRLS ON THE RUN

**DIRECTOR AND SUB-COMMITTEE REPORTS:**

1. DIRECTOR'S REPORT
2. FACILITIES (Z. Van Ness)
3. FINANCE (T. Stouchko & K. Cornell)
4. PERSONNEL (J. Scott)
5. PROGRAM (Z. Van Ness & J. Roethke)
6. LIAISON (J. Kraska)

**OLD BUSINESS:**

1. SCHOLARSHIP APPLICATION- APPROVE NEW FORM
2. MEMORIAL DAY BIKE EVENTS – NEW T-SHIRT DESIGN ; SPONSORS; LOGISTICS

**NEW BUSINESS:**

1. COMMUNITY POOLS – REVIEW REGISTRATION APPLICATION.

**APPROVAL OF VOUCHERS**

1. SOMERSET COUNTY PRINT SHOP	SPRING PROGRAMS	\$151.93
2. TERRI COIT	PROGRAM REFUND – PIANO & KEYBOARDING	\$175.00
3. IMMACULATA HIGH SCHOOL	(2) SCHOLARSHIPS	\$500.00
4. AMY STABILE	PROGRAM REFUND – KIDS' IMPROV	\$68.00
5. SOMERSET CO. PRINT SHOP	MEMORIAL DAY FLYERS	\$56.29
6. PHYLLIS KONOPKA	PROGRAM REFUND – SWIM 'N SPLASH	\$75.00
7. AMY PITUCCO	PROGRAM REFUND – KIDS' IMPROV	\$68.00

**EXECUTIVE SESSION:** (NONE)

**ADJOURNMENT:** Next meeting: Wednesday, May 20, 2015 at BOE Conference Room at 7PM