



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: SEPTEMBER 9, 2015 - 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: AUGUST 19, 2015

OPEN TO THE PUBLIC:

COMMUNICATIONS:

1. Thank you note from Elise McKean, Bernie Bray Memorial Scholarship Award recipient.
2. The Somerville First Aid & Rescue Squad sent a note of appreciation for assistance with their water safety training session.

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. **CAROL PAGER PARK - UPDATES**
2. **POOLS - UPDATES**
3. **BUDGET PREPARATION DISCUSSION**
4. **FULL TIME POSITION**
5. **FACILITIES -ESTABLISH A THREE YEAR PLAN**

NEW BUSINESS:

VOUCHERS:

- | | | |
|------------------------|----------------------|----------|
| 1. Thomas Diamante | Umpire Assignor Fees | \$338.00 |
| 2. All American Sports | Soccer balls | \$386.35 |

EXECUTIVE SESSION:

ADJOURNMENT: Next meeting: Wednesday, September 23, 2015 at BOE Conference Room at 7PM