



**Somerville Recreation Commission**

25 West End Ave ♦ Somerville, NJ 08876

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Commissioners: Chairman Jay Scott, Vice Chairman Jason Kraska  
Ken Cornell, Zina Van Ness, Tammy Stouchko

Alternates: Jon Roethke Council Liaison: Amanda O'Neill

Recreation Director: Kathy Gerndt

**AGENDA: JANUARY 7, 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:** December 17, 2014

**COMMUNICATIONS:**

**OPEN TO THE PUBLIC:**

**DIRECTOR AND SUB-COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

1. CAROL PAGER PARK – NEXT STEPS; SURFACE
2. CAPTURE POINT (COMMUNITY PASS) PROPOSAL
3. AMANDA TO DISCUSS CENTRAL JERSEY POOL MANAGEMENT IDEAS AND PROCESS FOR NEXT YEAR
4. VOTE ON ELECTION OF OFFICERS FOR NEXT YEAR
5. DISCUSS COMMITTEE STRUCTURE
6. DISCUSS MEETING SCHEDULE
7. VOTE ON PROPOSED 2015 FEE SCHEDULE FOR FIELDS & FACILITIES
8. SPRAY PARK –DISCUSS RULES & REGULATIONS; LIFEGUARD RESPONSIBILITIES; BATHROOMS.
9. TORPEY FIELD – SBI UPDATE

**NEW BUSINESS:**

1. RENEWAL OF ANNUAL AGREEMENT WITH BOE FOR USE OF VAN DERVEER BASEBALL/SOFTBALL FIELDS.
2. REVIEW HOLD HARMLESS AGREEMENT FOR ISSUANCE OR PERMITS
3. PERMIT AGREEMENT –PROPOSE INCLUDING A \$10 ADMINISTRATION FEE FOR CHANGES.
4. LEAGUE SCHEDULES – POST ON WEBSITE?
5. EAGLE SCOUT PROJECTS (2) - IDEAS
6. OFFICIALS – PAYROLL VS. VOUCHER
7. NJRPA ANNUAL CONFERENCE

**OPEN TO THE PUBLIC:**

**APPROVAL OF VOUCHERS**

1.	BRIDGEWATER TWP	2014 FALL SOCCER FEES	\$1060
2.	MARISSA MANNING	BASKETBALL REFUND (CLINIC)	\$50
3.	SCREEN STYLES	BASKETBALL TSHIRTS/SCOREBOOKS	\$119
4.	THUYTIEN NGUYEN	BASKETBALL REFUND (RIB)	\$60

**EXECUTIVE SESSION:**

1. (NONE)

**ADJOURNMENT:** Next meeting: Wed, Jan. 21, 2015, at 7:00 pm- BOE; 7:30 Verve Restaurant