



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: APRIL 22, 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: March 18, 2015

OPEN TO THE PUBLIC:

1. NONE

COMMUNICATIONS:

1. NONE

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)

OLD BUSINESS:

1. COMMUNITY POOLS –DISCUSS PREFERRED POOL MANAGEMENT; FINALIZE HOURS OF OPERATION; ESTABLISH FEE SCHEDULE; MAINTENANCE PROJECTS
2. SPRAY PARK – SIGNAGE
3. BASKETBALL OUTDOOR LEAGUE - PERMIT
4. MEMORIAL DAY BIKE EVENTS

NEW BUSINESS:

1. WHEEL PARK – UPDATES (CORNELL)

APPROVAL OF VOUCHERS

1. SOMERVILLE PUBLIC SCHOOLS	JANUARY CUSTODIAL FEES	\$ 201.25
2. SOMERSET COUNTY PARK COMM	TORPEY COMPLEX USAGE 2015	\$2,940.00
3. KATHLEEN GERNDT	NJRPA HOTEL EXPENSES	\$ 178.20
4. APEX MEDIA	2015 WHEELS PARK DECALS	\$ 130.00
5. DESTINATION ATHLETE	SOCCER JERSEYS (75)	\$ 950.45
6. HAT WORLD	SOFTBALLS (30 DOZEN)	\$ 1,140.00
7. HAT WORLD	FIRST AID KITS (10)	\$ 319.50
8. JEN MCKENNA	EASTER EGG BASKETS	\$ 101.05
9. KATHLEEN GERNDT	EASTER SUPPLIES	\$ 106.56

10. ROSE JAVIER	2014 PERCUSSION CLASS REIMBURSEMENT	\$ 65.00
11. HICKS PAVING	DELIVERY & MONTHLY RENTALS (APRIL)	\$ 300.00
12. CAPTUREPOINT	ACTIVATION, TRAINING, ANNUAL SUBSCR.	\$4,799.00
13. LINDSEY WERNER	BACKGROUND CK & RUTGERS SAFETY (REIMB)	\$ 53.50
14. SAMANTHA ZAUN	RUTGERS SAFETY (REIMB)	\$ 30.00
15. MARK BAHNA	RUTGERS SAFETY (REIMB)	\$ 30.00

EXECUTIVE SESSION: (NONE)

ADJOURNMENT: Next meeting: Wednesday, May 6, 2015 at BOE Conference Room at 7PM