

Somerville Recreation Commission

Somerville New Jersey

January 6, 2016

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, January 6, 2016 at the BOE Office, Conference Room, 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:01 pm.

ROLL CALL:

PRESENT: (Chairman) Jay Scott, Ken Cornell, Daniel Kumar, Christopher Peake, Luc Sergile, Tammy Stouchko, (Alternate) Jon Roethke, (Council Liaison) Jason Kraska, and (Recreation Director) Kathy Gerndt.

ABSENT: None

Chairman Jay Scott opened the meeting and stated, *"The meeting will please come to order. Adequate notice of this meeting as required by the Open Meeting Act has been provided in that on January 1, 2015 a copy of a notice specifying the time, location and date was (1) posted upon the bulletin board outside of Borough Hall, (2) mailed to the Courier News, and (3) given to the Clerk Administrator. If any member of this body believes this meeting is being held in violations of the Open Meeting Act, please state your views at this time."*

Hearing none, we moved to the next item on the agenda.

APPROVAL OF MINUTES:

A motion was made by K. Cornell and seconded by D. Kumar to approve the December 2, 2015 regular and executive minutes. Motion was approved 4-0-3 (Peake, Roethke, and Sergile abstained).

OPEN TO THE PUBLIC: None

COMMUNICATION: None

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported the following:
 - a. Accident policy will not be renewed.
 - b. SRC was reimbursed \$15,462.39 for 2015 pool wages.
 - c. Council approved wage increase and job description for Admin Asst.
 - d. Registration is open for Winter Afterschool Programs that begin in February.
 - e. Pool operations will be on February agenda.
2. **FACILITIES**
3. **FINANCE**
4. **PERSONNEL**
5. **PROGRAMS**
6. **LIAISON-** J. Kraska reported that installation at Carol Payer Park is proceeding nicely; next Capital Budget meeting is January 11th and pool expenses are still being considered.

OLD BUSINESS:

NEW BUSINESS:

1. **New Commissioners** -Chairman, Jay Scott welcomed Christopher Peake and Luc Sergile.
2. **Election of 2016 Officers** – J. Roethke made a motion to elect Tammy Stouchko as Chairman; L. Sergile seconded. Approved 7-0. L. Sergile made a motion to elect Dan Kumar as Vice Chairman; T Stouchko seconded. Approved 7-0.
3. **Committee structure** – tabled until February.

4. **Meeting schedule** – K. Cornell made a motion to approve meeting on the first Wednesday of every month at 7pm at the BOE Office. L. Sergile seconded the motion which was approved 7-0. (Schedule is attached).
5. K. Gerndt distributed copies of the 2105 **Facilities Fee Schedule** and a draft of proposed 2016 fees that will be voted on in February.

APPROVAL OF VOUCHERS: A motion was made by K. Cornell and seconded by J. Scott to approve vouchers (1-3) for payment. Approved 6-0-1 (Sergile abstained).

EXECUTIVE SESSION: None.

RESOLUTIONS: None.

ADJOURNMENT:

There being no further business T. Stouchko made a motion to adjourn, and D. Kumar seconded the motion. It was approved 7-0. The meeting adjourned at 7:34 pm. The next scheduled meeting is Wednesday, February 3rd at 7:00 pm; at the Board of Education Office- Conference Room – 51 West Cliff Street, Somerville, NJ 08876.

Kathy Gerndt
Acting as Secretary

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