

Somerville Recreation Commission

Somerville New Jersey

April 6, 2016

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, April 6, 2016 at the BOE Office, Conference Room, 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:02 pm.

ROLL CALL:

PRESENT: (Chairman) Tammy Stouchko, Daniel Kumar, Christopher Peake, Jay Scott, Luc Sergile, (Council Liaison) Jason Kraska, (Recreation Director) Kathy Gerndt

VIDEO CONFERENCE: Ken Cornell

ABSENT: Jennifer Gander, (Alternate) Jon Roethke

Chairman Tammy Stouchko 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, 2016 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 L. Sergile and seconded by J. Scott to approve the March 16 minutes. Motion was approved 6-0.

OPEN TO THE PUBLIC: None

COMMUNICATION: Scholarship request from Immaculata High School was received.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported that

- The AED has been installed at Carol Pager Park, and that Medicor Cardiology would like to be a part of the ribbon cutting and possibly future training sessions.
- Attended a Mom's Club of Somerville meeting to exchange information and ideas.
- The third annual Flag Day Festival will be held on Saturday, June 11 on the County Courtyard. The office will assist by publicizing the event.

2. **FACILITIES**

3. **FINANCE**

4. **PERSONNEL**

5. **PROGRAMS** – D. Kumar reported that he has been in contact with Paul Allena regarding new website design.

6. **WEBSITE-**

7. **LIAISON-** Councilman, J. Kraska

- Playground is 95% complete. Will get dates for ribbon cutting ceremony.
- Boy Scouts will be starting a multi week project cleaning up parks in Somerville.
- Turkey Trot will most likely be held starting in 2017, not 2016.
- Rec Admin Assistant position was changed to a salaried position. Resolution 16-0404-153 was adopted by Borough Council on April 4, 2016.
- CDBG presentation is scheduled for May 11. Requesting a grant for John Long Park.
- Borough is finalizing contract for grass cutting services. K. Gerndt reiterated the need to schedule parks at off peak hours.

OLD BUSINESS:

1. **Community Pools** - K. Gerndt distributed the bid information that was received. Commission reviewed the bids and determined the extra staffing costs were necessary. T. Stouchko made a motion to work on a contract with USA Management, LLC not to exceed \$41,780. Kathy Gerndt is authorized to review, and negotiate terms. C. Peake seconded the motion which passed 6-0. K. Gerndt will work with the Pool Committee as needed.
2. **Memorial Day Bicycle Events**- Received confirmation from the Race Committee that the Family Fun Ride will commence at approximately ten o'clock. Updated flyers will be distributed next week- eliminating the youth bike races, and rephrasing the use of proceeds.
3. **MLK Pool Request** – tabled until pool contract is finalized.

NEW BUSINESS:

1. **National Night Out**- K. Gerndt reported that the event will be held the evening of Tuesday, August 2 at Carol Pager Park. Exploring ways to contribute on a larger scale, and if funding is available.
2. **Technology** – D. Kumar asked if future meetings could be held at Borough Hall since the conference room is better equipped for video conferencing. BOE room has limited capabilities. Meetings will continue to be held at BOE to meet ADA requirements. D. Kumar will explore third party options to allow connections for multiple participants.

APPROVAL OF VOUCHERS: A motion was made by J. Scott and seconded by K. Cornell to approve vouchers (1-12) for payment. Motion was approved 6-0.

EXECUTIVE SESSION: None.

RESOLUTIONS: None.

ADJOURNMENT:

There being no further business J. Scott made a motion to adjourn, and T. Stouchko seconded the motion. It was approved 6-0. The meeting adjourned at 8:17 pm. The next scheduled meeting is Wednesday, May 4 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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