

Somerville Recreation Commission

Somerville New Jersey

January 21, 2015

The regular scheduled session of the Somerville Recreation Commission was held on Wednesday, January 21, 2015 at The BOE Headquarters – Conference Room – 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:02 pm.

ROLL CALL:

PRESENT: (Chairman) Jason Kraska, (Vice Chairman) Zina Van Ness, Jay Scott, Tammy Stouchko, (Alternate) Jon Roethke, (Council Liaison) Amanda O’Neil, and (Recreation Director) Kathy Gerndt.

ABSENT: Ken Cornell

Chairman Jason Kraska 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 J. Roethke and seconded by J. Scott to approve the Minutes from the meeting on January 7, 2015. It was approved, 4-0-1 (Roethke abstained).

COMMUNICATION: K. Gerndt shared an email exchange with Miss Georgette Boulergis, Principal at SMS, regarding unacceptable behavior by players & spectators of the BIS League.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported that spring soccer registration is open and that Jan/Feb afterschool programs have started.
2. **FACILITIES**
3. **FINANCE-** K. Gerndt reported current bank balances and affirmed that statements have been reconciled.
4. **PERSONNEL** – Job descriptions and evaluation forms are being updated.
5. **PROGRAM**
6. **LIAISON REPORT** – The Task Force met on Jan 19. A MOA is also needed for the First Baptist Church/Tumble Tots.

OLD BUSINESS:

1. Carol Pager Park – J. Kraska reported that Rodney Hadley is running numbers so that a surface choice can be made.
2. Mercer Street Basketball court- Are lights street lights or playground lights? If playground, need to check settings because by Ordinance, all parks close at dusk .

NEW BUSINESS:

1. Southside -Jon Roethke inquired about any future plans for Southside Field. A. O’Neill stated that it’s a priority to restore and revitalize the area. T. Stouchko suggested figures be included in the five year capital improvement plan/budget.

OPEN TO THE PUBLIC:

(NONE)

RESOLUTIONS:

(NONE)

APPROVAL OF VOUCHERS: A motion was made by J. Scott to approve vouchers 1-6 for payment, 2nd by J. Roethke. Vouchers 1, 2, 4, 5, & 6 were approved unanimously, 5-0. Voucher #3 passed 4-0-1 (T. Stouchko abstained).

EXECUTIVE SESSION:

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matter:

1. Pending or anticipated litigation or contract negotiation;
2. Personnel matters;

(See specific list set forth in attached copy of N.J.S.A. 10: 4-12) This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

(NONE)

ADJOURNMENT:

There being no further business, J. Scott made a motion to adjourn, and Z. Van Ness seconded the motion. It was approved 5-0. The meeting adjourned at 7:27 pm. The next scheduled meeting is Wednesday, February 4, 2015, at **7:00 pm**; held at the BOE Headquarters – Conference Room Location – 51 West Cliff Street, Somerville, NJ 08876.

Kathy Gerndt
Acting as Secretary

KG