

# **Somerville Recreation Commission**

Somerville New Jersey

February 18, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, February 18, 2015 at The BOE Headquarters – Conference Room – 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:04 pm.

## **ROLL CALL:**

**PRESENT:** (Vice Chairman) Zina Van Ness, Ken Cornell, Jay Scott, Tammy Stouchko, and (Recreation Director) Kathy Gerndt.

**ABSENT:** (Chairman) Jason Kraska,, (Alternate) Jon Roethke, (Council Liaison) Amanda O’Neil,

Vice Chairman Zina Van Ness 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. Scott and seconded by T. Stouchko to approve the Minutes from the meeting on February 4, 2015. It was approved, 3-0-1 (Stouchko abstained).

## **OPEN TO THE PUBLIC:**

1. Scott Jaconski, President of SBI. Topics of discussion included field permits and proposed sweat equity improvements. Opening Day is Saturday, April 18<sup>th</sup>.

**COMMUNICATION:** K. Gerndt shared a letter from the Martin Luther Youth Center, Inc. requesting the use of our pool facilities. Item was tabled pending additional information.

## **DIRECTOR & COMMITTEE REPORTS:**

1. **DIRECTOR-** K. Gerndt reported that Community Pass should be up & running by April 1<sup>st</sup>. Financial request waivers (4) were reviewed.
2. **FACILITIES -** K. Gerndt reported that the Mercer Street basketball court lights are working properly. The lights are controlled by photoelectronic sensors and therefore are not programmable.
3. **FINANCE**
4. **PERSONNEL –** Office personnel was presented with updated job description; bi-annual evaluations will be held in June.
5. **PROGRAMS -** K. Gerndt is meeting with new Race Director, Lisa Gates, to discuss the Memorial Day Bike races.
6. **LIAISON REPORT**

## **OLD BUSINESS:**

1. Carol Pager Park – K. Gerndt reported that Kevin Sluka and Rodney Hadley are diligently working on the project.
2. Community Pools & Spray Park – 2015 hours of operation were tentatively established for the purpose of soliciting management proposals.

***NEW BUSINESS:***

1. Jessie Oakley Memorial Trout Fishing – It was decided that the event will not be held this year. Future discussions will determine the feasibility of holding the event periodically, but not on an annual basis.
2. Southside – There is a need for these facilities to be re-opened based on the current shortage of available fields and projected needs.

***RESOLUTIONS:*** None

***APPROVAL OF VOUCHERS:*** A motion was made by J. Scott and seconded by K. Cornell to approve vouchers (1-4) for payment. Approved 4-0.

***EXECUTIVE SESSION:*** (NONE)

***ADJOURNMENT:***

There being no further business, T. Stouchko made a motion to adjourn, and K. Cornell seconded the motion. It was approved 4–0. The meeting adjourned at 8:39 pm. The next scheduled meeting is Wednesday, March 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

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