

Somerville Recreation Commission

Somerville New Jersey

June 17, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, June 17, 2015 at the BOE Headquarters – Conference Room – 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 6:59 pm.

ROLL CALL:

PRESENT: (Chairman) Jay Scott, (Vice Chairman) Zina Van Ness, Ken Cornell, and Tammy Stouchko (Council Liaison) Jason Kraska, and (Recreation Director) Kathy Gerndt

ABSENT: (Alternate) Jon Roethke

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 Z. Van Ness to approve the Minutes from the meeting on June 1, 2015. Motion was approved 3-0. (Stouchko – late)

OPEN TO THE PUBLIC:

COMMUNICATION:

1. **Middle Earth** has requested the use of all fields at Carol Pager on October 3rd. They'd like to hold a fundraiser/kickball tournament. More details will be forthcoming.
2. **Immaculata High School** sent scholarship acknowledgements. Received thank you letters from Jean Kline, Principal; Rich Ferguson, Assistant Director of Advancement; and Johnny Madaras, recipient of the Charles Khoury Award.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported that registration is open for all summer programs as well as fall soccer. UK Elite will be conducting Saturday clinics and a preseason training camp for league players. The Commission asked the Director to look into alternatives to the Bridgewater Soccer League. Carol Pager bids are due on July 8th at 10am.
2. **FACILITIES -**
3. **FINANCE –** K. Gerndt reported current account balances. Will provide Q2 reports at next meeting.
4. **PERSONNEL**
5. **PROGRAMS**
6. **LIAISON**

OLD BUSINESS:

1. **WEBSITE-** The Commission agreed to immediately shut down the www.somervillerecreationj.com website in order to better utilize the Borough's site and personnel, and to simplify things for residents and the office staff. K. Gerndt and J. Scott will work with Paul Allena to continue to add content, make more user-friendly and visually appealing.

NEW BUSINESS: None

RESOLUTIONS: None

APPROVAL OF VOUCHERS: A motion was made by K. Cornell and seconded by T. Stouchko to approve vouchers (1-3) for payment. Approved 4-0.

EXECUTIVE SESSION: (NONE)

ADJOURNMENT:

There being no further business, Z. Van Ness made a motion to adjourn, and T. Stouchko seconded the motion. It was approved 4-0. The meeting adjourned at 7:50 pm. The next scheduled meeting is Wednesday, July 1, 2015, at **7:00 pm**; held at Borough Hall – Executive Conference Room – 25 West End Avenue, Somerville, NJ 08876.

Kathy Gerndt
Acting as Secretary

KG