

Somerville Recreation Commission

Somerville New Jersey

August 19, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, August 5, 2015 at Borough Hall –Executive Conference Room – 25 West End Avenue, Somerville, New Jersey. The meeting came to order at 7:00 pm.

ROLL CALL:

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

ABSENT: Tammy Stouchko, (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 August 5, 2015. Motion was approved 2-0-1. (Cornell abstained)

OPEN TO THE PUBLIC: Rodney Hadley, Director of Public Works, discussed the current conditions of the pools and the need to plan for anticipated repairs and/or renovations for 2016 and beyond. Z. Van Ness made a motion to approve up to ten thousand dollars in necessary pool repairs and engineering reports. K. Cornell seconded the motion, which passed 3-0. Mr. Hadley also discussed plans for the water feature at John Long Park.

COMMUNICATION: None.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported the following:
 - a. The Fall program brochure has been distributed and will continue to be updated. Several program details have yet to be finalized; waiting on the BOE for approval of facilities.
 - b. The pools are scheduled to be closed on Friday, August 21; the spray park will remain open through Sunday, September 20th.
2. **FACILITIES** - None
3. **FINANCE** – K. Gerndt provided current balances..
4. **PERSONNEL** - None
5. **PROGRAMS** - None
6. **LIAISON-** J. Kraska reported a resident, Sarah DeJesus, attended the Council Meeting to inquire why the pools are closing on Aug. 20th. She also wanted to know what was being done about the Spray Park surface.

OLD BUSINESS:

1. **CAROL PAGER PARK** – K. Gerndt reviewed the updated State Contract pricing from BCI Burke for the equipment and tiles. K. Cornell made a motion to approve Resolution SRC15-0819-001 (see attached); J. Scott seconded the motion which passed unanimously.
2. **POOLS** – Discussed earlier.
3. **BUDGET PREPARATION** - K. Gerndt is compiling pool expenses from Public Works, and Building and Grounds for presentation to Council.
4. **JOB DESCRIPTION**- No changes are necessary. K. Gerndt will inquire if Borough approval is needed before job is posted.
5. **FACILITIES** - A three year plan will be included in the 2015 annual report.

NEW BUSINESS:

1. **WRESTLING** - Discussed the most practical way to purchase new singlets. Estimated cost is \$1000 to replace existing singlets. The Commission will purchase them and have them reconditioned and stored each year. Participants will be held responsible for returning them – either charged a replacement fee or prohibited from registering for future programs. Registration fee will be increased to \$60. K. Gerndt will try to get a donation from the Booster Club, and obtain permission to use BOE owned scale.

RESOLUTIONS: SRC15- 0819-001 (attached)

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

EXECUTIVE SESSION: A motion was made by Z. Van Ness and seconded by K. Cornell to enter into Executive Session at 8:56pm; and exit at 9:08 pm.

ADJOURNMENT:

The next scheduled meeting is Wednesday, September 9, 2015, 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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