

Somerville Recreation Commission

Somerville New Jersey

September 9, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, September 9, 2015 at the BOE Office, Conference Room, 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:01 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 19, 2015. Motion was approved 3-0.

OPEN TO THE PUBLIC: None.

COMMUNICATION:

1. Thank you note from Elise McKean, Bernie Bray Memorial Scholarship Award recipient.
2. The Somerville First Aid & Rescue Squad sent a note of appreciation for assistance with their water safety training session.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported the following:
 - a. The Fall program brochure has been finalized and will be distributed in schools the week of 9/21.
 - b. Soccer enrollment is up – 104 league players; UK Elite Clinics 50 participants (ages 3-4, 5-6)
 - c. Additional soccer coaches are still needed.
 - d. Adult programs – ten Fall Ball teams; Strength and Honor Boot Camp session IV
 - e. Attended (or will be attending) meetings with Kyle Franey, Sarah Nathans, and Joyce Parr
 - f. Policy Manual is being updated
2. **FACILITIES** - None
3. **FINANCE** – K. Gerndt provided current balances..
4. **PERSONNEL** - None
5. **PROGRAMS** - None
6. **LIAISON-** J. Kraska reported the Borough has adopted a new capital request form that needs to be submitted by November 16th. A new, potential Commissioner is being interviewed. Recreation will be placed on the October 5th Council agenda.

OLD BUSINESS:

1. **CAROL PAGER PARK** – Equipment should be delivered on October 5th or thereabouts. A pre-construction meeting will be held shortly with Z-Tech, Kevin Sluka, Rodney Hadley, Michael Cole, and Kathy Gerndt.
2. **POOLS** – K. Gerndt reported that the pools have been evaluated by an outside source. It was determined that Lepp is in good shape and will be winterized as soon as possible. Walck needs repairs that the DPW can complete – materials have been ordered.
3. **BUDGET PREPARATION** - K. Gerndt has determined that the annual cost of operating the pools was approximately fifty thousand dollars to date. K. Gerndt has requested \$150,000 from the Borough in 2016 for salaries and wages.
4. **FULL TIME POSITION** - K. Gerndt suggested that we get Council approval before posting position.
5. **FACILITIES** - A three year plan will be included in the 2015 annual report.

NEW BUSINESS:

1. **Permits** -Councilman Kraska questioned the permit fee schedule for the Elsworth Van Fleet Gardens. K. Gerndt responded that an adjustment was made and that the fees need to be revised for 2016.

RESOLUTIONS: None.

APPROVAL OF VOUCHERS: A motion was made by K. Cornell and seconded by Z. Van Ness to approve vouchers (1-2) for payment. Approved 3-0.

EXECUTIVE SESSION: None.

ADJOURNMENT:

There being no further business, K. Cornell made a motion to adjourn, and Z. Van Ness seconded the motion. It was approved 3–0. The meeting adjourned at 8:03 pm. The next scheduled meeting is Wednesday, September 23, 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

KG