

Somerville Recreation Commission

Somerville New Jersey

October 26, 2015

The special session of the Somerville Recreation Commission was held on Monday, October 26, 2015 at the Recreation Office, 25 West End Avenue, Somerville, New Jersey. The meeting came to order at 7:02 pm.

ROLL CALL:

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

ABSENT: (Council Liaison) Jason Kraska, (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 Z. Van Ness and seconded by K. Cornell to approve the Minutes from the meeting on October 7, 2015. Motion was approved 4-0-1 (Kumar abstained).

A motion was made by K. Cornell and seconded by Z. Van Ness to approve the Executive Minutes from the meetings on July 1, July 15, August 19, and October 7. The motion was approved as follows: the July minutes passed 4-0-1 (Kumar abstained); and the August and October minutes were approved 3-0-2 (Kumar and Stouchko abstained).

OPEN TO THE PUBLIC: None.

APPROVAL OF VOUCHERS: A motion was made by T. Stouchko and seconded by Z. Van Ness to approve ten vouchers for payment. Motion was approved 5-0.

EXECUTIVE SESSION: None.

ADJOURNMENT:

There being no further business T. Stouchko made a motion to adjourn, and Z. Van Ness seconded the motion. It was approved 5-0. The meeting adjourned at 7:09 pm. The next scheduled meeting is Wednesday, November 4, 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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