

Somerville Recreation Commission

Somerville New Jersey

November 4, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, November 4, 2015 at the BOE Office, Conference Room, 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:04 pm.

ROLL CALL:

PRESENT: (Chairman) Jay Scott, (Vice Chairman) Zina Van Ness, Ken Cornell, Daniel Kumar, 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 special meeting on October 26, 2015. Motion was approved 5-0.

OPEN TO THE PUBLIC: None.

COMMUNICATION:

1. Received a thank you note from Thomas Seelinger expressing his gratitude for the support he received during his Eagle Scout project at the Children's Park.
2. A letter was sent to Mr. Kevin Simpson, Somerville Pop Warner, requesting that all equipment and belongings be removed from the storage room at Carol Pager Park by December 1st. The letter also asked that all issued keys be returned to the Rec Office.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported the following:
 - a. SBI Board members will be attending the Nov 18th meeting
 - b. Website has been redesigned. All information is current.
 - c. Capital requests are due November 16. Rec will be submitting requests for pool projects.
2. **FACILITIES** – K. Gerndt would like to obtain prices for automating the field lights at Firehouse and VanDerveer. Manual operation is no longer practical.
3. **FINANCE** – K. Gerndt provided current balances; chart showing month end balances for all accounts.
4. **PERSONNEL** – J. Scott reported that evaluations still need to be scheduled for office staff.
5. **PROGRAMS** - K. Gerndt reported that basketball league registrations close on Friday, Nov. 13th.
6. **LIAISON-** J. Kraska stressed the need to submit capital requests by the stated deadline.

OLD BUSINESS:

1. **CAROL PAGER PARK** – K. Gerndt stated that a preconstruction meeting is slated for Monday, November 9th at eleven o'clock with all interested parties. Z Tech has agreed to perform the work per the bid specifications. Equipment is scheduled for delivery on December 28th.
2. **POOLS** – K. Gerndt distributed a draft copy of the proposed pool survey. A few revisions were made. Survey will be released on November 5th and stay open for one week. Survey will be sent via Community Pass and e-connect. Links will also be placed on the website and Facebook page, and an announcement will appear on Ville TV.
3. **WHEEL PARK** - K. Cornell suggested that the main skate park be closed indefinitely due to safety concerns and lack of ridership. The existing park will be dismantled in the spring and some features may be used in the smaller park. Sticker fees should be reduced accordingly – perhaps \$10 for all riders.

NEW BUSINESS: None.

APPROVAL OF VOUCHERS: A motion was made by K. Cornell and seconded by J. Scott to approve vouchers (1-2) for payment. Approved 5-0.

EXECUTIVE SESSION: None.

RESOLUTIONS: None.

ADJOURNMENT:

There being no further business K. Cornell made a motion to adjourn, and Z. Van Ness seconded the motion. It was approved 5-0. The meeting adjourned at 8:00 pm. The next scheduled meeting is Wednesday, November 18, 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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