

Somerville Recreation Commission

Somerville New Jersey

February 9, 2011

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The scheduled Regular Session of the Somerville Recreation Commission was held on Wednesday, February 9, 2011 in the Recreation Office, 25 West End Avenue, Somerville, New Jersey. The meeting came to order at 8:00 P.M.

ROLL CALL:

Present: Chairman Tammy Stouchko Commissioners Jon Roethke, John Scott and Sean Decker

Absent: Jane Kobuta, Mike Zolandz (sick), Bob Axmann, Carlos Sanchez, Ron Thornburg and Ken Cornell.

Chairman Tammy Stouchko opened the meeting and stated that "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, 2011 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:

Sean Decker offered a motion for approval of the January 12, 2011 minutes. This was seconded by John Scott and approved 4 – 0.

COMMUNICATION:

1. Peter Brook Greenway Par Course Equipment Grant. Discussion on the selection of equipment provder was tabled. Director Frank Quinn and Tim Kassel will inquire with Brendan Nally about the cost difference between the two suppliers and then make a recommendation for approval to the SRC members.

OPEN TO THE PUBLIC:

1. In attendance was Tom Auffenorde, Chairman of the Environmental Commission. (Residing at 26 Mastogen Drive). A discussion ensued on the feasibility of a rain garden in Walck Park.

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DIRECTOR & COMMITTEE REPORTS:

1. 2011 Budget Review: Chairman Tammy Stouchko presented a working draft of the SRC 2010 Annual Report. This report was discussed with information requested by Chairman Stouchko of various members on the content of the report. Updates are to be provided for report completion and presentation to the Borough Council. Chairman Stouchko to contact Administrator Kevin Sluka for scheduling at upcoming Council meeting to make a presentation.
2. 2011 Committee assignments have been adjusted as detailed below. They are as follows:
 - Policy – Stouchko and Scott
 - Personnel – Zolanz and Cornell
 - Finance – Cornell and Scott
 - Programs – Roethke and Decker
 - Facilities – Axmann and Roethke
 - Website – Decker and Axmann
3. SRC Liaisons for 2011 are as follows:
 - Pop Warner – Ken Cornell
 - SBI – Bob Axmann
 - Adult Softball Leagues – Jon Roethke
 - Board of Education – Ken Cornell

OLD BUSINESS:

1. Farmer Market – Update given by John Scott with review and potential involvement with the SRC. Activities for the summer of 2011 discussed.
2. Skaterink / Volleyball – Jon Roethke discussed the opportunity to provide a combination skaterink and volleyball court here in town. A location was identified but will now be examined to see about the feasibility in using this location. Mr. Roethke to explore and report back to commission.

NEW BUSINESS

1. SBI – Sean Decker reviewed an email sent from SBI President Brian Smith on the goals, objectives and plans of SBI for the upcoming season. A discussion followed on the agreement between SBI and SRC. Tim Kassel will draft an addendum to the SBI / SRC agreement to include sponsorship parameters.
2. SRC Spring Program Brochure – Draft brochure presented to commission for review and comment. Discussion on program offerings with minor changes to information. Change to be made and brochure to go to print for distribution to schools.

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RESOLUTIONS:

None

EXECUTIVE SESSION:

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matter:

1. Pending or anticipated litigation or contract negotiation;
2. Personnel matters;

(See specific list set forth in attached copy of N.J.S.A. 10: 4-12) This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence

APPROVAL OF VOUCHERS:

Chairman Tammy Stouchko made a motion to accept the voucher for payment. This was seconded by Jon Roehrtke. Approved 4 – 0.

ADJOURNMENT:

There being no further business, Sean Decker made a motion to adjourn. John Scott seconded the motion. Approved 4 – 0. The meeting adjourned at 10:00 pm. Next regular meeting is scheduled for Wednesday, March 9, 2011 at 8:00 pm in the Recreation Office located at 25 West End Avenue in Somerville.

Tim Kassel, Program Supervisor
Acting as Secretary