

Somerville Recreation Commission

Somerville New Jersey

April 28, 2010

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The scheduled Regular Session of the Somerville Recreation Commission was held on Wednesday, April 28, 2010 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 Ken Cornell, John Scott, Sean Decker, Bob Axmann, Mike Zolandz, Ron Thornburg and Council Liaison Jane Kobuta.

Absent: Carlos Sanchez and Jon Roethke.

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, 2009 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 April 14, 2010 minutes. This was seconded by Ken Cornell and approved 5 – 0 - 1.

COMMUNICATION:

1. Tim O'Halloran, Principal SHS to Recreation, Scholarships – Yohn / Bray. Support letter to be sent to schools for the Memorial Day Family Fun Ride.
2. Sister Regina Havens, Principal HIS to Recreation re: 2010 Scholarships – Long / Khoury. Support letter to be sent to school for the Memorial Day Family Fun Ride.
3. Somerville Pop Warner to Recreation re: Field use Summer / Fall 2010. Discussed with a letter to be sent with fees, insurance and shack agreement requirements. Carol Pager Sports Complex use in August and Chambres Park use in September, October and November. Letter to be put on hold until Ron Thornburg has had communication with Pop Warner board.
4. Bridgewater Planning Board to Recreation re; Somerset Shopping Center notice. Discussed, no action necessary.
5. Jessica Brooks to Recreation re: Use of Walck Park. Discussed and approved pending fee and insurance.
6. June Delaney to Recreation re: Use of Walck Pool. Discussed and approved pending fee and pool registration by each participant.

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OPEN TO THE PUBLIC:

1. No public in attendance.

DIRECTOR & COMMITTEE REPORTS:

1. 2010 Budget Review by Chairman Tammy Stouchko. Discussion held.
2. Committee Reports:
 - Facilities – Bob Axmann
Discussion centered around the pools and site to be considered for opening in the summer of 2010. The amount of time and days of operation are yet to be determined with report to be completed by recreation program supervisor.
3. Program Evaluation Report – Final report will be implimented for all programs.
4. Jesse Oakley Fishing Derby – Discussion held event completed on 4/24.

OLD BUSINESS:

1. Bocce Ball Court - SRC to display outdoor plaque in recognition of the Eagle Scout Project at Carol Pager Park. Tammy Stouchko to provide wording.
2. Community Diversity Day, to be held on 5/2/10 at the YMCA.
3. Lepp Basketball Court – Follow up with County discussed. Bids reviewed with Borough to use the capitalization process to pay yearly for court renovation.. Two bids were reviewed waiting on third bid for commission to take action.
4. VanDerveer field dedication (Sternadori) – Held on 4/17/10 at 11:00 am. Mayor, council and commision members participated in a honorary whiffle ball game with Chick Sternadori as the “umpire”.
5. Commission Financial Disclosure Forms discussed and submitted. Some commisioners still need to get their paperwork in.
6. Permits issued were reviewed and discussed.

NEW BUSINESS

1. SBI fees discussion was tabled until board members were able to be present.
2. Somerville Recreation Commission website domain fees to be paid and reimbursed to Ken Cornell.
3. FEMA – Cost estimates to be prepared and submitted to Insurance carrier and used in upcoming meeting with FEMA representatives on 5/4.

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EXECUTIVE SESSION: None

APPROVAL OF VOUCHERS:

Vice Chairman Mike Zolandz made a motion to accept the voucher listed. Sean Decker seconded the motion. Approved 7 – 0.

ADJOURNMENT:

There being no further business, Ken Cornell made a motion to adjourn. Ron Thornburg seconded the motion. Approved 7 – 0. The meeting adjourned at 10:05 pm. Next regular meeting is scheduled for Wednesday, May 12, 2010 at 8:00 pm in the Recreation office located at 25 West End Avenue in Somerville.

Tim Kassel, Program Supervisor
Acting as Secretary