

Somerville Recreation Commission

Somerville New Jersey

May 26, 2010

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The scheduled Regular Session of the Somerville Recreation Commission was held on Wednesday, May 26, 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 and Council Liaison Jane Kobuta.

Absent: Carlos Sanchez, Ron Thornburg, Mike Zolandz 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, 2010 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:

John Scott offered a motion for approval of the May 12, 2010 minutes. This was seconded by Sean Decker and approved 5 – 0.

COMMUNICATION:

1. Robert Reavey Ast. Principal SMS, Eighth Grade Scholarships. Letter sent and reviewed.
2. Mike Prothero to Recreation re: Use of park for a Church summer soccer camp. Letter sent and reviewed.
3. Master Kim to Recreation re: use of Park for picnic and school event. Waiting on response to email sent with questions.
4. Letter to Denise Katula sent and reviewed.
5. Corey Gutowski request to use Clarks Woods, insurance received. Waiting on fee, once received permit will be issued.
6. Kathleen Mehan to Recreation, use of Walck Park approved pending waiver and fee. To be contacted by Program Supervisor.

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OPEN TO THE PUBLIC:

1. None

DIRECTOR & COMMITTEE REPORTS:

1. 2010 Budget Review by Chairman Tammy Stouchko. Discussion held on pool costs.
2. Committee Reports:
Programs – Discussion held on Summer Flyer promoting borough programs for the summer. Included in the flyer will be pool hours, information on our summer theme park discount tickets and a trip to a Red Bulls game in August. Gardening Club information along with a joint program with Zumba to be included. Flyer draft to be completed no later than June 9, 2010. Distribution to schools will then take place.

OLD BUSINESS:

1. Bocce Ball Court - SRC outdoor plaque in recognition of the Eagle Scout Project at Carol Pager Park wording was reviewed and approved provided by Tammy Stouchko.
2. Lepp Basketball Court – Three bids reviewed with Borough to use the capitalization process to pay yearly for court renovation.. Bids received by Halecon Inc. at \$ 28,420.00, Steen Associates at \$ 29,900.00 and Louis N. Rothberg & Son, Inc. at \$ 30,125.00. Discussion tabled upon review of bids.
3. Commission Financial Disclosure Forms discussed.
4. Somerville Pop Warner to Recreation re: Field Use Summer / Fall 2010. Reviewed fees and shack agreement requirements in draft letter. To be added into draft is a due date. Letter to be sent.
5. Pools schedule for weekend use discussed. Walck park to be open on Sunday and Lepp Park to be open on Saturday. Hours will be 12:00 to 4:00 pm.
6. Delaney, Brooks, Mehan and Alvarado park use waiver discussed. Waiver content reviewed with comments to be submitted to department for inclusion by borough attorney. Tammy Stouchko to provide written changes.

NEW BUSINESS

1. Memorial Day Fun Ride volunteers needed. Century Road club will provide some for both events.
2. Rain Barrel demo date is set for June 10, 2010 at Walck Park

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RESOLUTIONS:

1. Resolution – RC10-0512-001 – Authorizing Administrative Approvals of Public Space Usage Permits for Private Events – Approved.
2. Resolution – RC10-0526-001 – Authorizing Additional Usage Fee for Concession Shack - Approved

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;
3. (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.

There being no further executive business, John Scott offered a motion to exit from executive session. This was seconded by Tammy Stouchko and approved 5-0.

APPROVAL OF VOUCHERS:

John Scott made a motion to accept the vouchers listed. Ken Cornell seconded the motion. Approved 5 – 0.

ADJOURNMENT:

There being no further business, Ken Cornell made a motion to adjourn. John Scott seconded the motion. Approved 5 – 0. The meeting adjourned at 10:00 pm. Next regular meeting is scheduled for Wednesday, June 9, 2010 at 8:00 pm in the Recreation office located at 25 West End Avenue in Somerville.

Tim Kassel, Program Supervisor
Acting as Secretary