

Somerville Recreation Commission

Somerville New Jersey

June 22, 2011

Page 1

The scheduled Regular Session of the Somerville Recreation Commission was held on Wednesday, June 22, 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 Ken Cornell, Mike Zolandz, Sean Decker and Ron Thornburg.

Absent: John Scott, Jon Roethke, Bob Axmann and Carlos Sanchez.

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:

Chairman Tammy Stouchko offered a motion for approval of the May 25, 2011 minutes. This was seconded by Ken Cornell and approved 2 - 0 - 2.

COMMUNICATION:

1. McDonald & Rogers, LLC to Recreation re: Use of High School Turf Field. Discussion on the use of this facility for recreation soccer only. Facility not to be permitted out to other groups. Letter from Tim Kassel to Chairman Tammy Stouchko requested on use on April 6, 2011 by the Bridgewater Soccer Association.
2. Somerville Board of Education to Recreation re: Invitation to attend meet and greet new SHS principle on 6/21/11.

OPEN TO THE PUBLIC:

NONE

Somerville Recreation Commission

Somerville New Jersey

June 22, 2011

Page 2

DIRECTOR & COMMITTEE REPORTS:

1. Personnel – Director interviews to be scheduled the week of June 27, 2011.
2. Programs – Advertising campaign for No Smoking signage at the Ken Cornell Skatepark was discussed. Motion made by Sean Decker and seconded by Ken Cornell to accept the proposal submitted by Critical Massive, LLC. Approved 5 – 0.
3. Programs – A discussion about future program possibilities focused on the following: Kick ball program and crickets program, that could be trialed at our National Night Out event on August 2nd, opportunities for Senior Citizen's (Wi bowling program), setting up a meeting with Dr. Purnell to discuss how recreation can augment the current programming done by the Board of Education after school and a review of the upcoming pool season.
4. Facilities – Carol Payer Sports Complex field # 3 repair discussion.

OLD BUSINESS:

1. Chambres Park opening discuss. Par Course equipment signage in the works.
2. Opening date for pool operations this summer and status report on time line were discussed including the position of CPO.
3. VanDerveer ballfield agreement with the Board of Education on responsibilities was discussed. Draft agreement has been reviewed by both the BOE and SRC with additional comments to be included. Final draft to be prepared for signature by both parties.
4. Bike rack purchased for the retirement of past Director Fran Quinn has been received. Placement of the bike rack was discussed and some locations were identified. Sean Decker to inquire about possible start / finish line location on Main Street in front of court house.

NEW BUSINESS

None

RESOLUTIONS:

None

Somerville Recreation Commission

Somerville New Jersey

June 22, 2011

Page 3

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:

Commissioner Sean Decker made a motion to accept the vouchers number 2 through 10 for payment. This was seconded by Mike Zolandz. Approved 5 – 0. Commissioner Sean Decker made a motion to accept voucher number 1 for payment. This was seconded by Mike Zolandz. Approved 4 - -0 - 1

ADJOURNMENT:

There being no further business, Commissioner Sean Decker made a motion to adjourn. Commissioner Ken Cornell seconded the motion. Approved 5 – 0. The meeting adjourned at 10:05 pm. Next regular meeting is scheduled for Wednesday, July 13, 2011 at 8:00 pm in the Recreation Office located at 25 West End Avenue in Somerville.

Tim Kassel
Acting as Secretary