

Somerville Recreation Commission

Somerville New Jersey

June 9, 2010

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The scheduled Regular Session of the Somerville Recreation Commission was held on Wednesday, June 9, 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, Mike Zolandz, Jon Roethke and Council Liaison Jane Kobuta.

Absent: Carlos Sanchez, Ron Thornburg, Bob Axmann and Sean Decker.

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:

Ken Cornell offered a motion for approval of the May 26, 2010 minutes. This was seconded by John Scott and approved 3 – 0 – 2.

COMMUNICATION:

1. Rajni Chopra, Director MLK Youth Center request for permit to use Lepp Park pool on Tuesday and Thursday during our summer season was discussed. Motion by Mike Zolandz and second by Jon Roethke permit approved on conditional requirements approved 5 – 0. Fee was set at \$ 400.00 with a SRC scholarship allowance of \$ 200.00.
2. Pop Warner use of requested facilities and lease agreement were discussed. Permit to be issued upon use requirements for insurance and fee when satisfied.
3. Somerset County Youth Athletic Grant received and discussed.
4. UK Elite request for use of field discussed and approved 5 – 0. Permit to be issued upon receipt of insurance and fee.
5. Aldrage Cooper Lodge # 69 request to use Lepp basketball court for program was discussed and approved 5 -0. Permit to be issued upon receipt of insurance and fee.

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OPEN TO THE PUBLIC:

1. None

DIRECTOR & COMMITTEE REPORTS:

1. 2010 Budget Review by Chairman Tammy Stouchko. Discussion held on Special Event costs
2. Facilities discussion focussed on the use of Southside for Pop Warner use this Fall season.
3. Committee Reports:
 Programs – Discussion held on Summer Brochure content and delivery to schools for distribution.

OLD BUSINESS:

1. 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. Project to move forward. Mr. Kassel to review documents with Borough Administrator for this project.
2. Commission Financial Disclosure Forms discussed.
3. Delaney, Brooks, Mehan and Alvarado park use waiver discussed. Waiver content reviewed with comments to be submitted to department for inclusion by borough attorney. Draft waiver to be used while final waiver approved by attorney. Permits will be issued by Mr. Kassel.

NEW BUSINESS

1. Out of town pool use discussed. Resolution to add out of town pool user fee of \$ 25.00 will be enacted.
2. County pre construction meeting to be held on June 15, 2010 for Rt. 202-206 pedestrian bridge connecting Peters Brook Greenway to Clarks Woods property. Mr. Kassel to attend.
3. Team Green dedication of Brooks Field / Gus Vanderbeek Athletic Complex to be held Sunday June 13, 2010 from 1:30 to 3:00 pm.
4. Requeste for a recommendation letter on behalf of David Dzwonczyk form the SRC. Chairperson Tammy Stouchko to complete.

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RESOLUTIONS:

1. Resolution – RC10-0609-001 – Authorizing Out of Town Pool User Fee - Approved

EXECUTIVE SESSION: NONE

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.

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 9:45 pm. Next regular meeting is scheduled for Wednesday, June 23, 2010 at 8:00 pm in the Recreation office located at 25 West End Avenue in Somerville.

Tim Kassel, Program Supervisor
Acting as Secretary