

Bernardsville Recreation Committee
April 10th, 2018 Minutes

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, April 10th, 2018 at Borough Hall, Bernardsville, NJ. Robert Steinkopf called the meeting to order at 7:00 p.m.

ROLL CALL:

In attendance was: William DeMilt, Ted Dolan, Louis Romano, Al Schaufler, Robert Steinkopf, Andrew Taylor, Peg Trinter and staff members Cheryl Ferrante and Neil Mastrobuono

Absent was: Patty DeLeo, Doug Smoot and Councilman Jeff DeLeo

APPROVAL OF THE MINUTES:

Minutes were approved by Peg Trinter, seconded by Louis Romano, with the following amendments:

- Field signs cannot be purchased until they are approved by Council.
- Usage/ Rental fees for the turf field will not take place until January 1st, 2019.
- A four foot fence needs to go around the baby pool, which is a new to the NJ State Bathing Code that will be implemented in 2018.

OPEN SESSION:

Louis Romano was asked to gather information for the Mountaineer Youth Football organization regarding lights around the turf field and also field usage/ rental fees. There will not be a usage/ rental fee for the turf field until January 1st, 2019. Louis Romano asked what kind of lights can be ordered to go around the perimeter of the turf field, electric or diesel. Cheryl Ferrante will find out what type of lights can be used.

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Cheryl Ferrante reported on the director's report about recreation programs, facilities, and the pool. Due to the weather the backline netting installation has been delayed. Sports equipment has been ordered and the rules and regulations for the turf field have been approved by Council so the signs for the turf have been ordered and will be delivered this week. The turf field is being utilized by the school, boys and girls lacrosse and little league with the field being booked daily. All grass fields have been opened. The past storms have caused trees to come down at the pool, there are quotes being sent over to remove the trees. A four foot fence needs to be put around the baby pool to be in compliance with the New Jersey State Bathing Code. Quotes for the fence have been received by three vendors and installation should start soon. Summer camp registration took place on April 7th, bringing in \$85,000 for the various programs. Art with Jim McCarron and Camp Creativity with Allen Thurlow were booked in minutes.

FINANCIAL REPORT:

Andrew Taylor reported on the financial report that pool is down \$12,000 from the 2017 season due to the unseasonable weather. Trust programs are up \$2,600 from 2017.

ITEMS OF BUSINESS:**OLD BUSINESS:****NEW BUSINESS:**

Andrew Taylor mentioned that a 5K race will be held on Saturday, April 14th, starting at the Polo Grounds. A special events committee may be started, which will be a division of the Recreation Department.

ADJOURNMENT:

The meeting was adjourned by Robert Steinkopf at 7:45pm.