

Bernardsville Recreation Committee
May 8th, 2018 Minutes

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, May 8th, 2018 at Borough Hall, Bernardsville, NJ. Robert Steinkopf called the meeting to order at 7:00 p.m.

ROLL CALL:

In attendance was: Patty DeLeo, William DeMilt, Robert Steinkopf, Andrew Taylor and staff members Cheryl Ferrante and Neil Mastrobuono

Absent was: Ted Dolan, Louis Romano, Al Schaufler, Doug Smoot, Peg Trinter and Councilman Jeff DeLeo

APPROVAL OF THE MINUTES:

Minutes were approved by Andrew Taylor, seconded by William DeMilt, with the following amendments:

- Programs under the Trust account are up \$2,600 from 2017.
- A special events committee may be started, which will be working in conjunction with the Recreation Department.

OPEN SESSION:

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Cheryl Ferrante reported on the director's report about facilities, the pool, recreation programs and administration. Backline netting at the turf field has been installed and the turf field signs have been posted with two more signs on order. Bleachers will be installed at the basketball courts and the turf field. Leaks were found in the ladies room shower, which have been repaired. All pools have been painted and they are getting filled. Trees and branches from the storms have been removed from the pool complex. Cheryl is working with a mason to repair some areas on the walkways. A black four foot chain link fence will be installed around the wading pool to be in compliance with the New Jersey State Bathing Code. A rectangular shade structures will be installed between the wading and training pool. The pool restrooms and snack shack floors have been coated with epoxy flooring and the restrooms will be painted. The Memorial Day Parade will be held on Monday, May 28th. Registration for summer camps are coming in daily. Lifeguard classes are being offered on the following days: May 30th- June 1st, June 22nd- June 24th, July 6th- July 8th for \$410.00 and the lifeguard re-certification class is being offered on May 31st and June 23rd for \$250.00. New lifeguards and camp counselors are being hired. Neil Mastrobuono has been CPO certified.

FINANCIAL REPORT:

Andrew Taylor reported on the financial report that pool is down \$12,000 from the 2017 season with the early registration fee ending on April 30th. Programs in the Trust account are up \$12,000. Total revenue is up \$1,800 and total expenses are up \$10,000.

ITEMS OF BUSINESS:

- A. Lights on the Turf Field- Pop Warner can use diesel lights for the turf field. The Recreation Committee is not in favor with having any diesel lights on the turf field but the lights can go around the perimeter of the field.

OLD BUSINESS:**NEW BUSINESS:****ADJOURNMENT:**

The meeting was adjourned by Robert Steinkopf at 7:50pm.