

**Bernardsville Recreation Committee  
November 13th, 2018 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, November 13th, 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, Robert Steinkopf, Peg Trinter and staff members Cheryl Ferrante and Neil Mastrobuono

**Absent was:** Patty DeLeo, Al Schaufler, Doug Smoot, Andrew Taylor and Councilman Jeff DeLeo

**APPROVAL OF THE MINUTES:**

The minutes were approved by William DeMilt, seconded by Peg Trinter

**OPEN SESSION:**

**QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:**

Cheryl Ferrante reported on the Directors Report about recreation programs and the pool. Travel Basketball has started with 10 teams participating. Practices began on November 1<sup>st</sup> and games will begin on November 30<sup>th</sup>. Registration for Recreation Basketball has started for grades K-8 which begins in January. Ski trips to Camelback and Shawnee are being offered. Grades 9-12 will be going to Camelback on Tuesdays and grades 7-8 will be going to Shawnee on Wednesdays starting in January for 5 trips. Wrestling registration has started for the 2018-2019 season. The senior holiday luncheon which is co-sponsored by the Lions Club will be held on December 1<sup>st</sup> at the First Presbyterian Church of Bernardsville. The Recreation Department is working on a date in 2019 for the Intergenerational Pizza Bingo. The Veterans Memorial dedication for the turf field at the Polo Grounds will be held on Saturday, November 17<sup>th</sup> at 10:00am. The pools are winterized and cameras are currently up and running at the pool and the turf field.

Correspondence- A letter from Robert Graham recommends that the Borough purchases 261 Claremont rather than 251 Claremont. It is on the Boroughs Agenda for the November 13<sup>th</sup> Council Meeting to purchase 251 Claremont. Recreation was not notified that this property was being purchased.

**FINANCIAL REPORT:**

Cheryl Ferrante reported on the financial report that the pool is up \$3,300 and rec programs are up \$11,000 from 2017. Programs in the trust fund are also up \$25,000 from 2017.

**ITEMS OF BUSINESS:**

- A. The Veterans Field Dedication will be held on November 17<sup>th</sup> at 10:00am.
- B. Capital Items- List of capital items
  - 1. Redesign the picnic grove at the pool- \$25,000
  - 2. Milling and paving the pool parking lot- \$50,000
  - 3. Field House at the Polo Grounds- \$200,000
  - 4. Renovation Study for the pool- \$26,000

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

The meeting was adjourned by Robert Steinkopf at 7:30pm.