

**Bernardsville Recreation Committee
December 11th, 2018 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, December 11th, 2018 at Borough Hall, Bernardsville, NJ. Robert Steinkopf called the meeting to order at 7:05 p.m.

ROLL CALL:

In attendance was: William DeMilt, Louis Romano, Al Schaufler, Robert Steinkopf and staff members Cheryl Ferrante and Neil Mastrobuono

Absent was: Patty DeLeo, Ted Dolan, Doug Smoot, Andrew Taylor, Peg Trinter and Councilman Jeff DeLeo

APPROVAL OF THE MINUTES:

The minutes were approved by Lou Romano, seconded by William DeMilt

OPEN SESSION:

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Cheryl Ferrante reported on the Directors Report about recreation programs and the pool. Travel Basketball has 10 teams participating in grades 4th- 8th for boys and girls. Games began on November 30th. Registration for Recreation Basketball is ongoing with the program beginning on January 5th. The Senior Holiday Luncheon, which is cosponsored by the Lions Club, was held on December 1st with 80 in attendance. The Shawnee Ski Trip for grades 7th & 8th is being offered with 32 participants registered. The Camelback Ski Trip for grades 9th- 12th has been cancelled due to low enrollment. Registration for the wrestling program is ongoing with 40 registered in grades K-8. The Memorial dedication for the turf field was held on Saturday, November 17th at 10:00am at the Polo Grounds. 15 Veterans were in attendance and raised the flag for the first time at the field.

2018 Recap Fields:

- Installation of the new turf field
- Lacrosse goals, benches, bleachers, backline netting and flag pole purchased for turf field
- Electric and cameras were installed at the turf field

2018 Recap Pool:

- Fencing was installed around the perimeter of the baby pool
- New flooring was applied to the rest rooms and snack bar
- A shade structure was placed between the baby pool and training pool
- New lounges and umbrellas were purchased

FINANCIAL REPORT:

Cheryl Ferrante reported on the financial report that the pool is up \$3,500 and rec programs are up \$8,000 from 2017. Programs in the trust fund are also up \$25,000 from 2017.

ITEMS OF BUSINESS:

- A. Pool- Recreation has asked the committee to think about changing the Pool Fees. The committee has decided to keep the fees the same as 2018.

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

The meeting was adjourned by Robert Steinkopf at 7:25pm.