

BERNARDS TOWNSHIP - GOLF ADVISORY COMMITTEE
REGULAR MEETING Minutes
September 21, 2020 at 7:00 PM
Warren Craft Meeting Room, Municipal Building, 1 Collyer Lane, Basking Ridge
APPROVED, November 16, 2020

1. CALL TO ORDER—T. O'Rourke called the meeting to order at 7:01pm in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. FLAG SALUTE

3. ROLL CALL

Members Present:

Gregg Angelillo

Michael Conley

John Gunning

Timothy O'Rourke (Arrive 7:06pm)

Peter Tobia

Members Absent:

James Baldassare

Ana McCarthy

John Meany

Non-Members Present:

Carmen Misale, Golf Course Operations Supervisor

Jennifer Gander, Director

Kelly Kellaway, Recording Secretary

4. MINUTES

- A. Approval of the July 20, 2020 Meeting Minutes—Motion to approve the July 20, 2020 meeting minutes was made by M. Conley and second by P. Tobia. All were in favor, motion passed.

5. CORRESPONDENCE

- A. None

6. REPORTS

- A. Shearon Golf Report—None.
- B. Director's Report – J. Gander reported that the rounds played to date are up from last year. Receiving compliments on course conditions. Sent out 3 or 4 conditions reports since the last meeting and all were well received. J. Gander contacted Veterans Administrative to begin discussing the new lease agreement for 2021 - 2030. Would like to have finalized before end of season. T. O'Rourke suggested asking the VA if we can open the course earlier than 7am, when sunrise allows.

- C. Operations Supervisor's Report – C. Misale reported that everything is going well. Shearon aerated tee boxes last week. We have received only compliments from members regarding the course. Some members have asked if the noodles could be removed from the cups. J. Gander will check with M. Sullivan to see when they will start the 10-foot widening. G. Angelillo would like to ride around green and fairway on course to reclaim some of the areas/lines.
- D. Tee Time Usage Reports—The Golf Advisory Committee reviewed the tee time usage reports and no action was taken. Next season we will plan to set the tee time spacing at 12-minutes.

7. PUBLIC COMMENT

- A. None.

8. NEW BUSINESS

- A. None.

9. DISCUSSION ITEMS

- A. Penalty Areas—G. Angelillo will research and walk course so we can look to complete for 2021 season. Motion to approve the addition of marked penalty areas was made by G. Angelillo and second by T. O'Rourke. All were in favor, motion passed.
- B. 2021 Membership and Guest Fees—Discussed increasing the resident rates by \$20.00 and non-resident rate by \$25.00, with the exception of the student rate which would increase by \$10.00. Discussed setting the early renewal deadline as February 28 and continue to include the two complimentary guest visit credits. The Golf Advisory Committee will vote to approve the fees for 2021 at the November meeting.
- C. 2021 Operating Budget—The Golf Advisory Committee discussed the 2021 operating budget. Necessary increases in three areas – maintenance contract bid for 2021, mandated minimum wage increases for staff and the addition of the online tee time reservation system. The Golf Advisory Committee will vote to recommend the 2021 budget at the November meeting.
- D. 2021 Membership Handbook Policies—J. Gander asked the Golf Advisory Committee members to review the current handbook and make any recommendations for changes. Tee time reservation policies and dress code policies were discussed as potentially needing revision. The Golf Advisory Committee will vote on the 2021 handbook at the November meeting.

10. COMMITTEE AND STAFF COMMENTS

- A. None.

11. ADJOURNMENT—Motion to adjourn made by M. Conley and second by P. Tobia at 8:25 pm.

Respectfully submitted,

Kelly Kellaway
Recording Secretary