Bernards Township Golf Advisory Commission Minutes – January 24, 2022 – 7:00 PM Municipal Building, 1 Collyer Lane APPROVED, March 21, 2022

1. CALL TO ORDER

Sean O'Grady called the meeting to order at 7:01 p.m. in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. ROLL CALL

Members Present:

Greg Angelillo Michael Robertson Jim Devaney

Ana McCarthy

Timothy O'Rourke

Peter Tobia

Members Absent:

James Baldassare

Non-Members Present:

Kelly Kellaway, Recording Secretary Sean O'Grady, Assistant Director

3. MEMBER INTRODUCTION

A. Committee members introduced themselves.

4. RE-ORGANIZATION

- A. Nominations for 2022 Chairperson
 - i. Motion was made by P. Tobia to nominate T. O'Rourke as 2022 Chairperson, seconded by A. McCarthy. All in favor, motion passed.
- B. Nominations for 2022 Deputy Chairperson
 - i. Motion was made by P. Tobia to nominate A. McCarthy as 2022 Deputy Chairperson, seconded by T. O'Rourke. All in favor, motion passed.

5. APPROVAL OF MINUTES

A. November 15, 2021 Meeting Minutes

i. Motion was made by P. Tobia to accept the November 15, 2021 meeting minutes as presented. Motion was seconded by T. O'Rourke. All in favor, motion passed.

6. CORRESPONDENCE

A. None.

7. REPORTS

- A. Shearon Golf Report
 - a. We have not heard any additional details from Shearon. Committee would like to see contract.
- B. Directors Report—Jennifer Gander
 - a. 2022 Membership Renewals
 - i. S. O'Grady reported that we started renewals and are on par with 2021.
 - b. Driving Range Offer to Members
 - S. O'Grady reported that the driving range will be ready to go this season.
 Chris Hunt is willing to offer an incentive to members who register early for the range.

8. PUBLIC COMMENT

A. None

9. NEW BUSINESS

- A. Approval of Golf Advisory Committee By-Laws for 2022
 - a. Motion to approve the Golf Advisory Committee By-Laws for 2022 was made by M. Robertson and second by T. O'Rourke. All were in favor, motion passed.

10.DISCUSSION ITEMS

- A. Membership Program Planning
 - a. T. O'Rourke made a few suggestions and will draft ideas to discuss at next meeting.

11. COMMITTEE AND STAFF COMMENTS

A. P. Tobia would like more wood chips added to the path by the green and noted that the stones by parking lot need to be attended to. Need to have the bushes on holes #9 and #5 and some trees on course trimmed in Spring.

12.ADJOURNMENT

A. Motion to adjourn was made by P. Tobia and seconded by T. O'Rourke. All in favor; motion passed. Meeting adjourned at 7:37 p.m.

Respectfully Submitted by,

Kelly Kellaway Recording Secretary