

JOINT MEETING OF
Bernards Township Recreation, Parks & Pathways Advisory Committee,
Pool Commission & Golf Advisory Committee
FEBRUARY 5, 2018
MEETING MINUTES
APPROVED April 2, 2018 by Parks & Pathways Advisory Committee
APPROVED March 19, 2018 by Golf Advisory Committee
APPROVED February 26, 2018 by Pool Commission

1. CALL TO ORDER – Jennifer Gander called the meeting to order at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Golf Advisory Committee

Members Present: Michael Conley, Carolyn Gaziano, John Gunning, John Meany, Timothy O'Rourke, Peter Tobia

Members Absent: Sharon Cepeda, Michael Conley, Jr.

Pool Commission

Members Present: Carol Bianchi, Widette Fox, Rich Moschello, Andrew Provence, Theodore Renz, John Salaki, Jr., Joanne Wachenfeld

Members Absent: Bernadette Reilly, Craig Wilson

Recreation, Parks & Pathways Advisory Committee

Members Present: John Coelho, Charles Cunion, Debbie King, John Malay, Jim Milito, Deborah Nungester, Anna Scanniello

Members Absent: Michael Conley, Jr, Victor Hatala, Ned Nelson, Daniel Salvante, David Wain

Non-members of all committees who were present: Jennifer Gander, Sean O'Grady, Chris Zimmerman, Deirdre Vogel

4. MEMBER INTRODUCTION – Members of all committees introduced themselves.
5. RE-ORGANIZATION
 - A. Golf Advisory Committee
 - Nominations for 2018 Chairperson – Tim O'Rourke nominated Mike Conley for Chairman, seconded by Pete Tobia. All in favor; motion passed.
 - Nominations for 2018 Deputy Chairperson – Mike Conley nominated Pete Tobia for Deputy Chairman, seconded by Carolyn Gaziano. All in favor; motion passed.
 - B. Pool Commission

- Nominations for 2018 Chairperson - John Salaki nominated Rich Moschello for Chairperson; seconded by Joanne Wachenfeld. All in favor; motion passed.
- Nominations for 2018 Deputy Chairperson – Andy Provence nominated John Salaki for Deputy Chairperson; seconded by Ted Renz, All in favor; motion passed.
- Finance Team Leader Appointment – Rich Moschello nominated Ted Renz as Finance Team Leader, seconded by John Salaki. All in favor; motion passed.

C. Recreation, Parks & Pathways Advisory Committee

- Nominations for 2018 Chairperson –Debbie King nominated Anna Scanniello for Chairperson, seconded by Jim Milito. All in favor; motion passed.
- Nominations for 2018 Deputy Chairperson – Anna Scanniello nominated Debbie King for deputy chairperson; seconded by Jim Milito. All in favor; motion passed.
- Facilities Project Team – Project Team Leader – Jim Milito. Members – Anna Scanniello & Debbie King
- Cultural Arts Project Team Members – Debbie King, Anna Scanniello and John Coelho

6. APPROVAL OF MINUTES

- A. Approval of 11-20-17 Golf Advisory Committee Meeting Minutes - Motion made by Peter Tobia to approve the Minutes; seconded by John Gunning, All in favor; motion passed.
- B. Approval of 10-23-17 Pool Commission Meeting Minutes – Motion made by Joanne Wachenfeld to approve the Minutes; seconded by John Salaki. All in favor; motion passed.
- C. Approval of 11-06-17 Recreation, Parks & Pathways Advisory Committee Meeting Minutes Motion made by Debbie King to approve the Minutes, seconded by Anna Scanniello. All in favor; motion passed.

7. CORRESPONDENCE

- A. None

8. DEPARTMENT REPORTS

- A. Vendor Registration for Charter Day, May 19, 2018 – Charter Day is May 19. Vendor registration packets have been mailed. If you know of anyone who has not participated before and would be interested in purchasing a booth, have them contact Parks & Rec.
- B. Community Art Show & Mayor's Arts Awards - Mayors Arts Awards nominations are due February 16th. Nominations are accepted in one of three categories - individual, student or organization. The awards will be presented at our opening reception of the Community Art Show on March 17th. We are currently accepting artist registration for the show, from residents age 16 and up. The deadline is February 28th.
- C. Pool & Golf Membership Update – Jennifer Gander reported that approximately 450 pool memberships have been renewed so far – including 240 Family memberships and 150 senior memberships. As of today \$131K collected, compared to \$144k this time last year. The early payment deadline is February 28th. Bi weekly emails have been sent to 2017 members

to remind them to renew. Postcards were mailed last week to homes in BT both to renewing members and potential members.

Jennifer Gander also reported that We have approximately 250 golf memberships sold to date. As of today \$109k collected compared to \$123k this time last year. The early payment deadline is February 28th. Bi weekly emails have been sent to 2017 members to remind them to renew as well as emails to prior year members inviting them to rejoin. All 2017 staff have been invited to reapply for a 2018 position. We have discussed with Shearon the importance of controlling water use at the course this season. The course is scheduled to open March 24th.

- D. Recreation [Programs](#) & [Trips](#) Update – Chris Zimmerman reported that basketball is in progress with 445 children participating. Spring/Summer program registration will begin on Monday, February 12th. Ant hockey will be held in May outside at Dunham Park and a spring basketball clinic will be added. There are three sites for summer camp, Oak Street, Cedar Hill and Mt. Prospect schools. Trip camp will be held for four weeks. These camps are very popular and are expected to sell out quickly. Sean O’Grady reported on winter and spring sessions of adult fitness classes and open gyms as well as preparations for the spring Men’s Softball League. We also have four Broadway play bus trips scheduled for 2018. The two spring trips are sold out however there are still tickets available for the fall bus trips to Mean Girls and Getting the Band Back Together.
- E. Summer Employment Opportunities – Sean O’Grady reported that 32 life guards are returning to the pool this year, however there are still life guard openings to be filled along with two assistant manager positions. We are also seeking candidates for supervisor, leader and counselor positions with our summer programs. All open positions are listed on township website.

9. NEW BUSINESS

- A. Approval of By-Laws for 2018 – All Committees – Motion made by Anna Scanniello to approve the by-laws for 2018; seconded by John Coehlo. All in favor; motion passed.
- B. Approval of 2018 Volunteer Events – RPP Advisory Committee – Motion made by Debbie King to approve the 2018 RPP Advisory Committee Volunteer Events; seconded by John Malay. All in favor; motion passed.

10. DISCUSSION ITEMS

- A. Charter Day - Parks & Recreation Booth will be manned again this year by volunteers from each Committee. A suggestion was made to hang banners to indicate what the booth is there for. Also suggested was displaying photos and/or a video playing on a laptop of the commercial made for the pool. All committees will be given a sign up sheet closer to the event date.
- B. 40th Operating Season at PVP – A one day special event is being planned commemorating the 40th season of the Pleasant Valley Pool. Jennifer Gander requested that anyone with photos taken at the pool in the early years be brought to the Recreation Department for

scanning to use at the event. The Sub Committee (Joanne Wachenfeld, John Salaki, Craig Wilson) will meet before the next Pool meeting to discuss next steps.

- C. Golf Course Marketing – We need to continue our efforts to market the course to new members, both in town and out of town. We have tried several different things, but have not been able to increase membership above 800. Our surplus funds are depleted. We have cut the budget back as best we can to balance with revenues. Corporations in town are being approached about passing registration information along to their employees and Home Owner Associations are being asked to post and advertise to their residents. Widette Fox suggested creating a shared husband/wife membership. John Malay suggested reaching out to hotels in town, such as Dolce, offering them to purchase memberships that may be used by their extended stay guests. These suggestions will be discussed further by the golf committee.

11. PUBLIC COMMENT – None

12. COMMITTEE AND STAFF COMMENTS – John Meany shared his research into the history of the Coakley-Russo Memorial Golf Course and biographical information on the two men it is named for. He requested that anyone with any information or material related to the topic (photos, articles, etc.) contact him.

13. MOTION TO ADJOURN – Motion to adjourn made by Mike Conley, seconded by John Meany. All in favor.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Deirdre Vogel