

**Bernardsville Recreation Committee**  
**January 14th, 2020 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, January 14th, 2020 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, Heather Eich, Laura Hartnett, Joe Lukacs, Steve Reynolds, Al Schaufler, Robert Steinkopf, Andrew Taylor, Peg Trinter, Council Liaison Jena McCredie and staff members Cheryl Ferrante and Neil Mastrobuono

**Absent was:** Melissa Provost and Louis Romano

**APPROVAL OF THE MINUTES:**

The minutes were approved by Peg Trinter and seconded by Al Schaufler

**OPEN SESSION:**

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

Andrew Taylor asked if we can send out surveys for winter programs to the parents and the coaches. Steve Reynolds has requested to consider allowing non-residents to participate in our travel basketball teams for those who attend the Somerset Hills School District. Cheryl Ferrante will be contacting Jack Pidgeon.

Cheryl Ferrante reported on the Directors Report about recreation programs and the pool.

**Recreation**

- Chair and basic yoga are ongoing at the Bernardsville Library.
- Recreation has received numerous compliments from parents on the new K-2<sup>nd</sup> recreation basketball program.
- The Intergenerational Pizza Bingo will be held on February 19<sup>th</sup> at the Wellness Center.
- The Shawnee Mountain Ski Trip began on January 6<sup>th</sup>. There are 51 7<sup>th</sup> & 8<sup>th</sup> graders registered for the program.
- The wrestling program has 28 K-2<sup>nd</sup>, 18 2<sup>nd</sup>- 5<sup>th</sup> and 20 5<sup>th</sup>- 8<sup>th</sup> graders. The program will end in February.
- After school enrichment programs will begin in February.
- Program proposals have been sent to vendors for the 2020 Summer Camps. Vendors must submit the completed program proposal by January 31<sup>st</sup>.

**Pool**

- Bonding at the pool needs minor repairs. Recreation needs to wait until the spring when the covers are off of the pools to have the electrician to do a complete check for the certification.
- Recreation is receiving quotes on pool painting.
- Repairs to the baby pool will cost \$5,000.

## **FINANCIAL REPORT:**

Andrew Taylor reported on the financial report that the pool revenue was down \$7,600 and recreation revenue \$2300 from 2018. Out of the 253 Resident Family Memberships, 211 families took advantage of the early registration fee. Revenue is up \$13,000 from 2018. The turf field rentals have brought in \$8,400 in 2019. Net expenses are down \$2600 from 2018. The minimum wage increase has affected salaries along with new pool regulations that required more lifeguards to be on duty.

## **ITEMS OF BUSINESS:**

- a. **Reorganization:** The Recreation Committee has voted on the following positions:
  - Chairman of the Recreation Committee- Ted Dolan
  - Vice Chairman of the Recreation Committee- Andrew Taylor
  - Secretary of the Recreation Committee- William DeMilt
- b. **Pool Fees:** The Recreation Committee has voted to raise the following pool fees:
  - Family Resident Membership Early Registration- \$425.00
  - Family Resident Membership- \$495.00
  - Non-Resident Membership Early Registration- \$605.00
- c. **Camp Fees:** The Recreation Committee has voted to raise the following camp fees:
  - 6 Week Full Day Camp (Resident)- \$760.00
  - 6 Week Full Day Camp (Non-Resident)- \$880.00
  - 6 Week Half Day Camp (Resident)- \$395.00
  - 6 Week Half Day Camp (Non- Resident)- \$455.00
  - Camp Repeat/ Encore Camp Full Day (Resident)- \$175.00
  - Camp Repeat/ Encore Camp Full Day (Non- Resident)- \$195.00
  - Camp Repeat/ Encore Camp Half Day (Resident)- \$95.00
  - Camp Repeat/ Encore Camp Half Day (Non- Resident)- \$115.00

## **OLD BUSINESS:**

## **NEW BUSINESS:**

Laura Hartnett has suggested the following for the pool:

- Diving Team
- Tennis Program for Swim Team Members
- Charging non-pool members a fee for lap swimming
- Having longer pool hours

## **ADJOURNMENT:**

The meeting was adjourned by Robert Steinkopf at 9:00pm.