

**Bernardsville Recreation Committee
May 25th, 2021 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, May 25th, 2021 on Zoom. Ted Dolan called the meeting to order at 7:00p.m.

ROLL CALL:

Bill DeMilt, Ted Dolan, Heather Eich, Laura Hartnett, Melissa Provost, Steve Reynolds, Lou Romano, Robert Steinkopf, Andrew Taylor, and staff members Bob Markowick and Leah Horowitz. Pat Hoagland from Brandstetter Carrol.

APPROVAL OF THE MINUTES:

The minutes were approved by Ed Dolon and seconded by Andy Taylor

OPEN SESSION:

Pat Hoagland from Brandstetter Carroll discussed final recommendations for the Parks and Recreation Master Plan. The following were questions and recommendations brought forward by the committee.

- Find the Peter’s Track development plan for more field recommendations.
- Separate the pool from the bill.
- Find more field location.
- 251 Claremont location usage for rec office, events, programs, or demolish.

OPEN SESSION:

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Bob Markowick reported on the Directors Report about facilities, programs and special events/projects:

- Events are being prepared for the pool including live music, DJ’s, movie nights, theme days, and more.
- We’ll be able to offer programs at the school for the summer.
- Would like to incorporate more basketball programs to offer as well as fitness classes.
- Possibility of looking into the new American Dream Mall as a trip destination.

FINANCIAL REPORT:

Financial Report						
Revenue	April-21	April-20	Variance	Refunds 2021	Refunds 2020	
Swim Pool	\$140,820.00	\$11,730.00	\$129,090.00	\$0.00	\$0.00	
Recreation	\$19,400.00	\$355.00	\$19,045.00	\$0.00	\$220.00	

Programs						
Trust	\$68,525.00	\$7,575.00	\$60,950.00		\$145.00	\$0.00
Turf Field Rental	\$0.00	\$0.00	\$0.00		-	-
Convenience Fee	\$5,833.05	\$470.70	\$5,362.35		-	-
Total Revenue	\$234,578.05	\$20,130.70	\$214,447.35		\$145.00	\$220.00
Expenses	April-21	April-20	Variance			
Swim Pool S & W	\$12,167.87	\$11,607.07	-\$560.80			
Swim Pool O & E	\$2,195.00	\$45.39	-\$2,149.61			
Recreation S & W	\$48,011.70	\$51,115.30	\$3,103.60			
Recreation O & E	\$2,093.87	\$10,077.59	\$7,983.72			
Trust	\$15,378.00	\$150.00	-\$15,228.00			
Total Expenses	\$79,846.44	\$72,995.35	-\$6,851.09			

ITEMS OF BUSINESS:

- Dog rules at Borough Parks-
- 5.9 April 1st to June 30th No dogs at Kiwanis
- 5.10 Prohibits dogs on playing surfaces 365 days

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

The meeting was adjourned by Ted Dolan at 9pm.