

Bernardsville Recreation Committee
November 16th, 2021 Minutes

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, November 16th 2021 on Google Meet. Ted Dolan called the meeting to order at 7:00p.m.

ROLL CALL:

Bill DeMilt, Ted Dolan, Heather Eich, Brain Gallagher, Steve Reynolds, Lou Romano, Andrew Taylor, and staff members Bob Markowick, and Leah Horowitz.

APPROVAL OF THE MINUTES:

Minutes approved by Ted Dolan, second by Heather Eich

OPEN SESSION:

- Kerry Haselton: Thank you for planning the use of the open space fund, approval of the job we're doing.
- Michael Long: Co-president mountaineers football, strongly support rec masterplan. Including walking paths, restrooms, etc.

ITEMS OF BUSINESS:

- Programming Update- Winter programs 48 programs, 577 participants and counting. JBL travel basketball, wrestling, ski club, Dance, Art, Soccer.
- Events Update- Halloween Costume Contest, Veteran's Day Event, Small Business Saturday kids workshop
- Recreation Master Plan Update -RFP's from 4 companies for trails, going to get timelines of the projects from the professional engineer

FINANCIAL REPORT:

Revenue	October-21
Swim Pool	\$206,338.00
Recreation Programs	\$66,880.00
Trust	\$190,332.50
Turf Field Rental	N/A
Convenience Fee	\$11,036.70

Total Revenue	\$475,302.20
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Expenses	October-21
Swim Pool S & W	\$102,633.83
Swim Pool O & E	\$50,275.03
Recreation S & W	\$126,877.53
Recreation O & E	\$18,817.01
Trust	\$158,704.00

Total Expenses	\$457,307.40
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OLD BUSINESS:

- Walking trail status
- Grant status: pickleball
- Rosebowl/Claremont: Need one more quote

ADJOURNMENT:

The meeting was adjourned by Ted Dolan at 8:31pm.