Somerville Recreation Committee



25 West End Ave • Somerville, NJ 08876 Phone (908) 704-6985

Committee Members: Eric Allena, Jason Kraska, Christopher Peake, Karen Monetti, Ashley Rau, Tom Scherr, AJ Smith, Council Liaison: Fred Wied V, Director: Kathy Gerndt

<u>AGENDA: JANUARY 4, 2023 – 6:30PM</u> Verve Restaurant 18 East Main Street, Somerville, NJ 08876

PLEDGE OF ALLEGIANCE AND ROLL CALL:

APPROVAL OF MINUTES: December 7, 2022

OPEN TO THE PUBLIC:

COMMUNICATIONS:

RESOLUTIONS:Reorganization 2023Appointment of Recreation Committee Members:Jason Kraska3 yearJason Kraska3 year12/31/25Christopher Peake3 yearVacancy3 year12/31/25Appointment of Council Liaison: Fred Wied V

Resolution 22-1219-372 Approving Alyson Gust as an hourly employee at a rate of \$26.00/hour for the Basketball Gym Supervisor.

Resolution 22-1219-373 Approving Alex Cleveland, Christopher Banos, and Peter Umbenhaur as score keepers at a rate of \$17.00 per game for the Recreation Department.

Resolution 22-1219-381 Authorizing submission of a NJ Department of Community Affairs grant for approximately \$100,000 to install an ADA inclusive playground with a rubberized surface at Walck Park.

HANDOUTS:

- 1. Proposed meeting schedule
- 2. Member directory
- 3. Committee structure and subcommittees

REPORTS:

- 1. Director
- 2. Council Liaison
- 3. Committees
 - Programming
 - Grants
 - Outreach

OLD BUSINESS:

NEW BUSINESS:

- 1. Elect Chairman and Vice Chairman
- 2. Approve the proposed meeting schedule
- 3. Review Committee structure and subcommittees

COMMITTEE AND STAFF COMMENTS:

ADJOURNMENT: Next meeting will be held at a location to be determined on Wednesday, February 1 at 7pm