

**Bernards Township Golf Advisory Committee**  
**Minutes –March 19, 2018 – 7:00 PM**  
**Municipal Building, 1 Collyer Lane**  
**Approved, June 18, 2018**

**1. CALL TO ORDER**

M. Conley called the meeting to order at 7:03 p.m. in accordance with the Open Public Meeting Act of 1975. The Committee saluted the flag and the roll was called.

**2. ROLL CALL**

**Members Present:**

Sharon Cepeda  
Michael Conley  
Michael Conley, Jr.  
John Gunning  
John Meany (A8:20)  
Timothy O'Rourke  
Peter Tobia

**Members Absent:**

Carolyn Gaziano

**Non-Members Present:**

Jen Gander, Director  
Jack McGrath, Course Supervisor  
Kelly Kellaway, Recording Secretary  
Alison Flynn, VP Shearon Environmental  
Matt Sullivan, Shearon Environmental  
Wayne Miller, Director of Operations MTI  
Cliff Haney, Golf Manager MTI

**3. APPROVAL OF MINUTES**

A. February 5, 2018 Meeting Minutes

- i. Motion was made by J. Gunning to accept the February 5, 2018 Minutes as presented and seconded by T. O'Rourke. All were in favor, motion passed.

#### **4. CORRESPONDENCE**

A. None

#### **5. REPORTS**

A. Shearon Golf Report

i. Opening Preparation

a. M. Sullivan was at the course and it is very wet. Equipment is ready to go for season. Tentative date for aeration is April 23. Storm brought down a lot of branches and one tree is down on the course but it is not in play. The geese droppings were blown off of the course.

ii. 2018 Season Maintenance Focus

a. J. Gander updated the Committee regarding the 2018 season maintenance focus. Waiting to do a full inspection of the irrigation system to make sure there are no leaks. MTI offered to contact the VA to see if they can assist with pressure testing the system. Shearon to obtain a proposal to have a rain sensor put in, possibly a quote from Storr Tractor. Keep lines of communication open. J. Gander has created an online feedback tool for members to report on course conditions.

B. Directors Report – J. Gander

i. 2018 Membership and Revenue

a. J. Gander updated the Committee on membership and revenue numbers to date for 2018 and in comparison to 2017.

ii. 2018 Staff and Course Opening Prep (March 30)

a. J. Gander updated the Golf Advisory Committee on the course opening prep. Orientation will be on Wednesday and staff will set up the course a day prior to course opening.

iii. USGA Donation

a. J. Gander updated the Golf Advisory Committee on the USGA Donation of the Solo Rider Cart. We expect to have the cart ordered and delivered sometime in late spring.

#### **6. NEW BUSINESS**

A. None

#### **7. DISCUSSION ITEMS**

A. MAVERIC Driving Range and Foxhole Cafe—New staff members Wayne and Cliff introduced themselves to the Committee. MTI is revamping the Fox Hole Café. New Management would like to work together to make more cohesive and like it's all one. Range will be open from 8:00am to 30 minutes prior to dusk.

- B. Membership Marketing and Try the Course Promos—Membership information was sent to Verizon, Daiichi Sankyo and local home owners associations. Try the course information will go out soon and will be loaded onto the website and sent to the Friday Folder and local businesses/companies.
- C. Hole Sponsorships—Have six left to sell. Basking Ridge Business Alliance has sent out the information to their membership and I have also sent the flyer to the Chamber of Commerce. Signs take 4-6 weeks to get in.
- D. 2018 Tournament Schedule—The Committee discussed the 2018 tournament schedule and it is set.

## **8. COMMITTEE AND STAFF COMMENTS**

- A. None.

## **9. PUBLIC COMMENTS**

- A. None.

## **10. ADJOURNMENT**

Motion to adjourn was made by P. Tobia and seconded by M. Conley, Jr. All in favor; motion passed. Meeting adjourned at 7:58 p.m.

Respectfully Submitted by,

Kelly Kellaway  
Recording Secretary