

BERNARDS TOWNSHIP - GOLF ADVISORY COMMITTEE
REGULAR MEETING Minutes
November 16, 2020 at 7:00 PM
Warren Craft Meeting Room, Municipal Building, 1 Collyer Lane, Basking Ridge
APPROVED, January 25, 2021

1. CALL TO ORDER—T. O'Rourke called the meeting to order at 7:02pm in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. FLAG SALUTE

3. ROLL CALL

Members Present:

Gregg Angelillo
Michael Conley
John Gunning
Ana McCarthy
Timothy O'Rourke
Peter Tobia

Members Absent:

James Baldassare
John Meany

Non-Members Present:

Carmen Misale, Golf Course Operations Supervisor
Jennifer Gander, Director Parks and Recreation
Kelly Kellaway, Recording Secretary
Sean O'Grady, Assistant Director Parks and Recreation

4. MINUTES

- A. Approval of the September 21, 2020 Meeting Minutes—Motion to approve the September 21, 2020 meeting minutes was made by G. Angelillo and second by P. Tobia. All were in favor, motion passed.

5. CORRESPONDENCE

- A. J. Meany submitted a letter regarding his retirement from the Committee—The Golf Advisory Committee reviewed and thanked John for his extensive historical knowledge and 25 years of service to the committee.

6. REPORTS

- A. Shearon Golf Report—M. Sullivan reported he winterized the irrigation lines at the course and will try a new product application for the greens to protect them from the geese instead of roping them off this season.

B. Director's Report

- a. 2020 Season Membership and Budget Report— J. Gander updated the Golf Advisory Committee regarding the 2020 season membership and budget. She reported that the golf course is down approximately \$25,000 in revenue from last year but will finish the year in the black. Will have nominal increases to expenses for the 2021 season. Gander reported that membership is only down eight members from 2019, largely due to the significant increase in student summer memberships sold for 2020.
- b. VA Contract Update—J. Gander has been in contact with the Veterans Administration to begin the process of signing a new 10-year space sharing agreement, as the current contract is set to expire March 2021. The new agreement will include the management of the driving range.
- c. Driving Range Update—G. Angelillo reported that we hope to have an official update/announcement on the status of the driving range very soon.

C. Operations Supervisor's Report

- a. 2020 Rounds Played—C. Misale reported that the 2020 rounds played are up each month this year from the previous three years.

7. PUBLIC COMMENT

- A. None.

8. NEW BUSINESS

- A. 2021 Membership and Guest Fees—The Golf Advisory Committee reviewed and P. Tobia made a motion to approve the 2021 membership and guest fees as presented, including the waving of the re-registration fee for 2019 members who did not renew in 2020 but wish to rejoin for 2021, and to include two complimentary guest visit credits for all members who join or renew by February 28. A. McCarthy second the motion and all were in favor, motion passed.
- B. 2021 Operating Budget—J. Gander updated the Golf Advisory Committee on the proposed 2021 operating budget. J. Gunning made a motion to accept the 2021 Operating Budget as presented and motion was second by G. Angelillo. All were in favor, motion passed.
- C. 2021 Membership Handbook Policies
 - a. Tee Time Reservations—J. Gander reported that they will add language to the 2021 membership handbook that tee times are required and can be completed online.
 - b. Dress Code—J. Gander provided follow-up information on current dress code policies.

P. Tobia made a motion to approve the 2021 Membership Handbook Policies as presented and motion was second by G. Angelillo. All were in favor, motion passed.

9. DISCUSSION ITEMS

- A. None.

10. COMMITTEE AND STAFF COMMENTS

- A. G. Angelillo would like to walk the course to make a list of any trees that need to be trimmed or removed. J. Gander suggested they meet soon so we can provide a list to Department of Public Works to be added to their schedule.
- B. T. O'Rourke inquired about reopening the original tee box on hole #7.

11. ADJOURNMENT—Motion to adjourn made by G. Angelillo and second by P. Tobia at 8:15 pm.

Respectfully submitted,

Kelly Kellaway
Recording Secretary