

Bernards Township Golf Advisory Commission
Minutes – January 25, 2021 – 7:00 PM
Municipal Building, 1 Collyer Lane
APPROVED, March 15, 2021

1. CALL TO ORDER

Jen Gander called the meeting to order at 7:04 p.m. in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. ROLL CALL

Members Present:

Greg Angelillo
James Baldassare
Michael Conley
Jim Delaney
Ana McCarthy
Timothy O'Rourke

Members Absent:

Peter Tobia

Non-Members Present:

Matt Sullivan, Shearon
Jen Gander, Director
Kelly Kellaway, Recording Secretary
Sean O'Grady, Assistant Director

3. INTRODUCTION

A. Committee members introduced themselves.

4. RE-ORGANIZATION

A. Nominations for 2021 Chairperson

- i. Motion was made by A. McCarthy to nominate T. O'Rourke as 2021 Chairperson, seconded by M. Conley. All in favor, motion passed.

B. Nominations for 2021 Deputy Chairperson

- i. Motion was made by A. McCarthy to nominate G. Angelillo as 2021 Deputy Chairperson. G. Angelillo respectfully declined.

- ii. Motion was made by T. Gunning to nominate M. Conley as 2021 Deputy Chairperson, seconded by A. McCarthy. All in favor, motion passed.

5. APPROVAL OF MINUTES

A. November 16, 2020 Meeting Minutes

- i. Motion was made by M. Conley to accept the November 16, 2020 meeting minutes as presented. Motion was seconded by G. Angelillo. All in favor, motion passed.

6. CORRESPONDENCE

- A. J. Gander reported that she received a letter of resignation from J. Gunning after the Agenda was posted.

7. REPORTS

A. Greens Committee Report

- a. T. O'Rourke reported that the ropes and stakes were put up on the course around the greens and the putting green. He thanked everyone who came to help out.

B. Shearon Golf Report, Post Closing and Pre Season—Matt Sullivan

- a. Getting things ready for the season and will be bringing up a brush hog to take down the brush along holes #2, #3 and #7.

C. Directors Report—Jennifer Gander

a. NJGF Donations and Entrance Improvements

- i. J. Gander updated the Committee and mentioned that the starter shack/building has been installed and will be putting in a paver patio by the rock monument/flag pole. The driving range buildings will be painted white/black to match the starter building. The flag pole is lighted and J. Gander will be purchasing a flag and have a resolution created.

b. VA Contract Renewal

- i. J. Gander spoke to the VA and they said they were sending over the draft contract but she still has not received it.

c. Driving Range

- i. We are still waiting for the contract with the VA to be signed so we can finalize agreement with the Golf Foundation to operate the range.

d. 2021 Membership Renewals

- i. J. Gander updated the Committee on the 2021 Membership Renewals and noted that we have collected just under \$70,000 to date. Gander reported that she has sent 2019 and 2020 members two membership email renewal reminders.

8. PUBLIC COMMENT

- A. None

9. NEW BUSINESS

- A. Approval of Golf Advisory Committee By-Laws for 2021
 - a. Motion to approve the Golf Advisory Committee By-Laws for 2021 was made by M. Conley and second by G. Angelillo. All were in favor, motion passed.

10. DISCUSSION ITEMS

- A. New Jersey State Golf Associations “Youth One Course” Program
 - a. The Golf Advisory Committee discussed and decided since they are not interested at this time.

11. COMMITTEE AND STAFF COMMENTS

- A. M. Conley wanted to know how the Federal mask policy will impact golf course play? J. Gander said she would read the executive order and would get back to the committee.
- B. T. O’Rourke asked if we could bring back tournaments for the 2021 Season? J. Gander said she would send out our previous year’s tournament flyers to the Golf Advisory Committee members for review and add discussion for the next meeting.

12. ADJOURNMENT

- A. Motion to adjourn was made by M. Conley and seconded by A. McCarthy. All in favor; motion passed. Meeting adjourned at 7:55 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary