

Bernards Township Golf Advisory Commission
Minutes – March 15, 2021 – 7:00 PM
Municipal Building, 1 Collyer Lane
APPROVED, May 17, 2021

1. CALL TO ORDER

Tim O'Rourke called the meeting to order at 7:03 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
Jim Delaney
Ana McCarthy
Peter Tobia
Timothy O'Rourke

Members Absent:

James Baldassare
Michael Conley

Non-Members Present:

Matt Sullivan, Shearon
Jen Gander, Director
Kelly Kellaway, Recording Secretary
Carmen Misale, Golf Course Supervisor
Sean O'Grady, Assistant Director

3. APPROVAL OF MINUTES

- A. January 25, 2021 Meeting Minutes
 - i. Motion was made by A. McCarthy to accept the January 25, 2021 meeting minutes as presented. Motion was seconded by G. Angelillo. All in favor, motion passed.

4. CORRESPONDENCE

- A. None.

5. REPORTS

- A. Shearon Golf Report—Matt Sullivan
 - a. Course Preparation for Opening
 - i. M. Sullivan reported that he will be able to get out on the course on Wednesday to start working on the course.
 - b. Spring Aeration – Monday, April 26
 - i. M. Sullivan reported that he will aerate the course on April 26.
- B. Operations Supervisor’s Report—Carmen Misale
 - a. Staffing and Course Preparation.
 - i. C. Misale reported that all the staff is coming back, and they are very excited to be back and have a new starter building. We have hired one new full-time Ranger and two substitute rangers.
- C. Directors Report—Jennifer Gander
 - a. 2021 Membership and Revenue
 - i. J. Gander updated the Committee and said that we have sold 560 total memberships to date and the total revenue to date is \$284,000.
 - b. VA Contract Renewal
 - i. J. Gander reported that the VA has not signed the contract to date. They keep saying it is under legal review. If we do not have a signed contract, we can not open the course. J. Gander will follow up with J. Baldassare and J. Belardo to see what they can do to move the contract along. G. Angelillo will reach out to his contacts as well. The Golf Advisory Committee will plan to meet Monday to discuss.
 - c. Driving Range Update
 - 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 and they can complete necessary work.

6. PUBLIC COMMENT

- A. None

7. NEW BUSINESS

- A. None.

8. DISCUSSION ITEMS

- A. Program/Events
 - a. 2021 Tournament Schedule—P. Tobia will help J. Gander with the tournaments. The Mayor’s Cup will be held in May. We will plan to hold the Coakley-Russo Cup and Women’s tournaments as well.
 - b. Try the Course Opportunities—Table to Fall.
 - c. Member Meet-Ups—Table to Fall.
- B. Pre-Opening Newsletter

- a. The Golf Advisory Committee discussed and would like to include the water company Valley Road Closure, Tee Time online instructions and promote no re-registration fee along with a save the date for the Mayor's Cup Tournament and future tournaments.

9. COMMITTEE AND STAFF COMMENTS

A. None.

10.ADJOURNMENT

- A. Motion to adjourn was made by P. Tobia and seconded by G. Angelillo. All in favor; motion passed. Meeting adjourned at 8:00 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary