

Bernards Township Golf Advisory Commission
Minutes – November 15, 2021 – 7:00 PM
Town Hall, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, January 24, 2022

1. CALL TO ORDER

Tim O'Rourke called the meeting to order at 7:00 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
Timothy O'Rourke

Members Absent:

Jim Devaney
Ana McCarthy
Peter Tobia

Non-Members Present:

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

3. APPROVAL OF MINUTES

A. September 20, 2021 Meeting Minutes

- i. Motion was made by M. Conley to accept the September 20, 2021 meeting minutes as presented. Motion was seconded by G. Angelillo. All in favor, motion passed.

4. CORRESPONDENCE

A. None.

5. REPORTS

A. Operations Supervisor's Report

a. End of Season Report

- i. J. Gander reported that M. Sullivan will rope off the greens this week and the new three-year maintenance contract will go out to bid on November 30.
- C. Misale reported that the new tee time system worked well and helped operations run smoothly.

B. Directors Report—Jennifer Gander

a. 2021 Membership and Budget

- i. J. Gander updated the Golf Advisory Committee on the membership and revenue for the season.

b. 2021 Rounds Played

- i. J. Gander updated the Golf Advisory Committee on the rounds played and reported that the total number of rounds played are up.

6. PUBLIC COMMENT

A. None.

7. NEW BUSINESS

A. 2022 Membership and Guest Fees

- a. Motion to approve the 2022 Membership and Guest Fees was made by G. Angelillo and second by M. Conley. All were in favor, motion passed.

B. 2022 Operating Budget

- a. Motion to approve the 2022 Operating Budget was made by M. Conley and second by G. Angelillo. All were in favor, motion passed.

C. 2022 Membership Handbook.

- a. Motion to approve the 2022 Membership Handbook was made by G. Angelillo and second by M. Conley. All were in favor, motion passed.

D. 2022 Tournament Dates

- a. Motion to approve the 2022 Tournament dates below was made by M. Conley and second by G. Angelillo. All were in favor, motion passed
 - i. Ladies Day Scramble—Wednesday, April 27, 2022
 - ii. Mayor's Coup—Saturday, June 4, 2022
 - iii. Veterans Appreciation—Wednesday, July 13, 2022
 - iv. Breakfast Scramble—Saturday, August 20, 2022
 - v. CR Cup—Saturday, October 1, 2022

8. DISCUSSION ITEMS

A. None

9. COMMITTEE AND STAFF COMMENTS

- A. T. O'Rourke thanked M. Conley for his years of service on the Golf Advisory Committee.
- B. J. Baldassare thanked everyone for turning the course around and for their time.

10.ADJOURNMENT

- A. Motion to adjourn was made by J. Baldassare and seconded by M. Conley. All in favor; motion passed. Meeting adjourned at 7:33 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary