



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

June 25, 2015 Council Minutes

Open session commenced at 12:15 pm.

Those present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Cathy Pickar, Council Member
Barbara Condos, Council Member
Barbara Zeughauser, Council Member
Franny Peale, Council Member
Mark Jones, Tennis Court Consultant
Skip Bishop, Bishop Tennis
Matt Fink, Tennis Committee Member
Frank Joseph, Tennis Committee Chairman

1. Installation of NovaProBounce on the Tennis Courts – The contract proposal was discussed in relation to the condition of the courts currently. Questions were asked in relation to the warranty duration for the fence, cleanliness of the site during construction and the monitoring of appropriate footwear on the courts.

The condition of the subsurface of the courts is of great concern. It was determined some further Geo Tech borings would be done at a cost not to exceed \$2,000.00 before the installation of the Nova Pro Bounce surface. Discussion of a second gate took place including the installation of a “dummy” lock on the gate. Skip Bishop, Bishop Tennis, stated the cost of this would be about \$1,000. Motion Pickar, second Zeughauser to approve these amendments. Motion passed 5-0.

“Where People and Trees Have Deep Roots and Grow Strong”

Once we obtain the Geo Tech results, we will determine next steps to complete the work including any additional drainage work that might be needed.

Town Manager Charnovich mentioned Mark Jones, Tennis Court consultant, would be essential during this process and during the project itself. Motion Peale, second Shaul to approve retaining his services at a cost not to exceed \$4,000.00.

Motion Pickar, second Zeughauser to approve the full cost of the project not to exceed \$175,000.00 as was budgeted in the FY16 budget contingent upon favorable results of the Geo Tech testing as analyzed by our consultant Mark Jones and Skip Bishop.

2. Revised Pool Party Rules as recommended by the Pool Committee – This matter was tabled until further information was researched and provided by the Pool Committee.

3. Adjourn at 1:15 pm