Bernards Township Pool Commission
Minutes – March 24, 2014 – 7:30 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, April 28, 2014

1. CALL TO ORDER
   B. Ficken called the meeting to order at 7:30 p.m. in accordance with the Open Public
   Meeting Act of 1975.

2. PLEDGE OF ALLEGIANCE
   The Commission saluted the flag and the roll was called.

3. ROLL CALL
   Members Present:
   Carol Bianchi (L8:15)    David Ferdinand    Bruce Ficken
   Michael Menza (A 7:35)    Richard Moschello    Robert Scaniello
   Joanne Wachenfeld (L8:41)    Craig Wilson

   Members Absent:
   Don Wadsworth

   Non-Members Present:
   Kelly Kellaway, Recording Secretary
   Sean O’Grady, Assistant Director

4. APPROVAL OF MINUTES
   A. February 24, 2014 Meeting Minutes
      Motion made by C. Wilson to accept March 24, 2014 minutes as amended. Motion
      was seconded by C. Bianchi. All in favor; motion passed.

5. CORRESPONDENCE
   A. None.

6. REPORTS
   A. Directors Report– S. O’Grady
1) Membership Update—S. O’Grady updated the Pool Commission on the membership renewals/revenue to date and we will be advertising memberships available via banners, website, park kiosks and in the Friday Folders in the schools.

2) Off Season Projects Update—S. O’Grady updated the Pool Commission on the off season projects. We have purchased new tables, benches, children’s tables, trash and recycling cans, shade awnings and Coast Guard approved life jackets for children.

B. Managers Report – Steve Piotrowski
   1) S. O’Grady updated the Pool Commission on the summer staff. Hiring process is going well and we have many new applicants. Interviews will start in April.

C. Finance Report – Don Wadsworth
   1) Nothing new to report. Will have more information in June/July.

D. Swim Team Report – Joanne Wachenfeld
   1) J. Wachenfeld updated the Pool Commission members regarding the 2014 swim team season.

7. NEW BUSINESS
   A. Approval of YMCA Summer Long Course Training (early Bird Swim) Request
      1) Motion to approve the YMCA Summer Long Course Training was made by J. Wachenfeld and seconded by M. Menza. All were in favor, motion passed.

   B. Approval of YMCA Long Course Meet Request
      2) Motion to approve the YMCA Long Course Meet was made by J. Wachenfeld and seconded by M. Menza. All were in favor, motion passed.

8. DISCUSSION ITEMS
   A. Annual Newsletter
      1) The newsletter will be emailed/mailed to all members by the end of April.
   B. 2014 Pool Events
      1) The pool Commission members discussed the possible events for 2014. Would like to have noodle nights, teen dance, grandparents day and possibly a “Try the pool date”.
   C. Increasing Teen/Tween Attendance
      1) The Pool Commission would like to increase the Teen/Tween attendance at the pool and would like to think of ways to expand interest.
9. COMMITTEE AND STAFF COMMENTS
   A. None.

10. PUBLIC COMMENTS
    None.

11. ADJOURNMENT
    Motion to adjourn was made by M. Menza and seconded by C. Wilson. All in favor; Motion passed. Meeting adjourned at 9:10 p.m.

    Respectfully Submitted by,

    Kelly Kellaway
    Recording Secretary