

Bernards Township Pool Commission
Minutes – October 26, 2015 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, November 23, 2015

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:03 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	Richard Moschello	Bernadette Reilly
John Salaki, Jr.	Joanne Wachenfeld	Don Wadsworth
Craig Wilson		

Members Absent:

David Ferdinand	Jennifer Golding
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Non-Members Present:

Jennifer Gander, Director
Kelly Kellaway, Recording Secretary
Steve Piotrowski, Pool Manager

4. APPROVAL OF MINUTES

A. July 27, 2015 Meeting Minutes

- 1) Motion made by D. Wadsworth to accept July 27, 2015 minutes. Motion was seconded by J. Salaki, Jr. as presented. All in favor, motion passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

A. Membership and Visits

- 1) J. Gander updated the Pool Commission on the Membership and Visits.

B. Revenue and Expenses

- 1) J. Gander updated the Pool Commission on the Revenue/Expenses to date.

7. 2015 MEMBERSHIP SURVEY RESULTS

A. Member Validation, Entry and Control – Memo to PC dated 6/29/15

- 1) J. Gander presented the membership survey results, noting that 238 members responded to the survey. The Survey results will be posted to the Bernards Township website.

8. NEW BUSINESS

A. Facility Provided Chairs

- 1) Motion made by C. Wilson to purchase 50 stackable chaise chairs, costs not to exceed \$150.00 per chair plus shipping for the 2016 season. Motion was second by J. Salaki, Jr.
- 2) Roll Call:
Aye: R. Moschello, B. Reilley, J. Salaki, Jr., J. Wachenfeld, D. Wadsworth, C. Wilson

Nay: C. Bianchi

Motion Passed

B. Promotional Giveaway Program

- 1) The Pool Commission discussed having promotional giveaways for eight weekdays in July/August.
- 2) C. Bianchi made a motion to have promotional giveaways with some guidelines. Motion was second by C. Wilson and all were in favor, motion passed.

C. Results of RFP for Landscape Design and Planning Services

- 1) The Pool Commission discussed and tabled the topic until the November meeting.

9. DISCUSSION ITEMS

A. Events and Activities—Ideas and Budget Planning for 2016

- 1) The Pool Commission discussed potential activity/event ideas for 2016.

B. Membership Policies and Fees—Proposed Changes for 2016

- 1) R. Moschello presented a three tier model for membership fees and the Pool Commission members discussed proposed rates for 2016 to be voted on at the November Pool Commission meeting. No changes are suggested for the gate fees.

C. Budget Planning for Facility Improvements—2016 and Beyond

- 1) R. Moschello discussed ideas for off season projects, for both the operating and capital budgets.

10. PUBLIC COMMENT

A. None

11. COMMITTEE AND STAFF COMMENTS

A. J. Wachenfeld thanked S. Piotrowski and management for a great swim team season.

B. C. Bianchi thanked staff for a great season.

C. R. Moschello discussed the sub-committee meeting held to gather ideas for next season.

D. D. Wadsworth asked about the 2016 meeting schedule.

12. ADJOURNMENT

Motion to adjourn was made by J. Wachenfeld and seconded by C. Wilson. All in favor;
Motion passed. Meeting adjourned at 9:07 p.m.

Respectfully Submitted by,

Kelly Kellaway

Recording Secretary