

Bernards Township Pool Commission
Minutes – February 23, 2015 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
Approved, March 23, 2015

1. CALL TO ORDER

Jennifer Gander called the meeting to order at 7:00 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:

David Ferdinand	Jennifer Golding	Richard Moschello
John Salaki, Jr.	Joanne Wachenfeld	Don Wadsworth
Craig Wilson		

Members Absent:

Carol Bianchi

Non-Members Present:

Jennifer Gander
Sean O’Grady, Assistant Director
Steve Piotrowski, Pool Manager
Deirdre Vogel, Substitute Recording Secretary

4. MEMBER INTRODUCTION

Meeting attendees introduced themselves for the benefit of the two new members Jennifer Golding and John Salaki, Jr.

5. RE-ORGANIZATION

A. Nominations for 2015 Chairperson

1) D. Wadsworth made a motion to nominate Rich Moschello for Chairperson and motion was second by J. Wachenfeld. All were in favor, motion passed.

B. Nominations for 2015 Deputy Chairperson

1) R. Moschello made a motion to nominate Craig Wilson for Deputy Chairperson and motion was second by D. Ferdinand. All were in favor, motion passed.

- C. Finance Team Leader Appointment
 - 1) R. Moschello made a motion to nominate Don Wadsworth for Finance Team Leader and motion was second by C. Wilson. All were in favor, motion passed.

6. APPROVAL OF MINUTES

- A. October 27, 2014 Meeting Minutes
 - 2) Motion made by C. Wilson to accept October 27, 2014 minutes. Motion was seconded by R. Moschello.

Aye: R. Moschello, C. Wilson

Nay: None

Abstain: J. Wachenfeld, D. Wadsworth, D. Ferdinand, J. Golding, John Salaki, Jr.

7. CORRESPONDENCE

- A. None.

8. REPORTS

A. Directors Report– Jennifer Gander

- 1) Membership Update—Jennifer Gander updated the Pool Commission on the membership renewals/revenue to date.
- 2) Restroom Renovation—Jennifer updated the Pool Commission on the bathroom renovation project. Work is 95% complete. Minimal painting needed as well as installation of hand dryers and soap dispensers.
- 3) Concession contract is up and the bidding process will begin soon for a new 5-year contract.

9. NEW BUSINESS

A. Approval of Pool Commission By-Laws for 2015

- 1) Motion to approve the Pool Commission By-Laws for 2015 was made by D. Wadsworth and seconded by D. Ferdinand. All were in favor, motion passed.

B. Approval of the SHYMCA Pool Use Request

- 2) Motion to approve the Pool Commission By-Laws for 2015 was made by C. Wilson and seconded by J. Wachenfeld. All were in favor, motion passed.

10. DISCUSSION ITEMS

- A. Membership Marketing – R. Moschello asked for ideas to increase pool membership for the upcoming season. Ideas were discussed such as involving media and social media, marketing through Friday Folders, mailings to new residents, etc.
- B. Activities Sub-Committee - R. Moschello explained that forming sub committees is an acceptable way of accomplishing goals in keeping with the rules regarding open

- public meetings. R. Moschello was looking for volunteers for an Activities Sub-Committee to arrange activities and events for the pool members. The goal of this sub-committee would be to execute ideas to “give back” to the members as an added benefit to them. Ideas such as a water carnival, synchronized swimming demonstration, reading time with a librarian, craft sessions, etc. were discussed. J. Golding and D. Ferdinand were willing to be part of the sub-committee. Someone to head the sub-committee is still needed.
- C. Try the Pool Weekend – the 2014 Try the Pool Weekend was a success with 220 guests attending and nine new families joining as a direct result of this event. It will be scheduled again this year for the weekend of May 30th and 31st.

11. COMMITTEE AND STAFF COMMENTS

- A. J. Golding inquired as to who was responsible for cleaning up the bathrooms. S. Piotrowski explained that staff members inspect and clean restrooms every half hour.
- B. D. Ferdinand thanked Steve Piotrowski for his service.
- C. R. Moschello mentioned that the Township Committee would be passing a resolution at their next meeting recognizing Bruce Ficken for his years of service on the Pool Commission. Joanne Wachenfeld was also recognized by resolution at the January 13, 2015 Township Committee meeting for her service as swim team coordinator and Pool Commission member. R. Moschello also reminded the Pool Commission members to bring any concerns that they are made aware of to the pool manager or contact Jen Gander in a timely manner. Don’t wait until a Pool Commission meeting. R. Moschello suggested scheduling the spring meeting held at the pool for April rather than May to allow more time before the opening to address/resolve issues found on site.

D. PUBLIC COMMENTS

None.

E. ADJOURNMENT

Motion to adjourn was made by C. Wilson and seconded by D. Wadsworth. All in favor; Motion passed. Meeting adjourned at 8:15 p.m.

Respectfully Submitted by,

Deirdre Vogel
Substitute Recording Secretary