

Bernards Township Pool Commission
Minutes – April 27, 2015 – 6:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, June 22, 2015

1. CALL TO ORDER

Craig Wilson called the meeting to order at 6:02 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 (7:13pm)	Don Wadsworth (L6:47P)
Craig Wilson (A6:08pm)		

Members Absent:

David Ferdinand
Jennifer Golding

Non-Members Present:

Jennifer Gander
Sean O'Grady, Assistant Director
Dana, Pool Assistant Manager
Anthony, Pool Assistant Manager
Kelly Kellaway, Recording Secretary

4. APPROVAL OF MINUTES

A. March 23, 2015 Meeting Minutes

- 1) Motion made by J. Wachenfeld to accept March 23, 2015 minutes. Motion was seconded by J. Salaki, Jr. All in favor, motion passed.

5. CORRESPONDENCE

A. The YMCA requested the wrong date for their Long Course Swim Team Meet and sent an amendment date to J. Gander, which she approved. Date is Sunday, June 21st.

6. DEPARTMENT REPORT

A. Concession Contract Award

- 1) J. Gander updated the Pool Commission on the concession bid. The sole bidder was awarded the contract for 2015, with the option to renew for 2016 – 2019. LKE Catering, same vendor as the previous 6 seasons.

A. Spring Newsletter, Swim Lesson and Swim Team Information

- 1) J. Gander updated the Pool Commission regarding the spring newsletter, swim lesson and swim team information as it has been finalized and will be emailed to the membership shortly. We are waiting for as many members to renew as possible before the newsletter is sent.

7. UNFINISHED BUSINESS

A. 2015 Activity and Event Planning:

- 1) Dive Team Demonstration – Joanne Wachenfeld
 - a. Did make contact. No specifics available at this time.
- 2) Synchronized Swimming Demonstration – Jennifer Golding
 - a. Golding not present. No update at this time.

A. Direct Mail advertisement to BT Resident Non-Members – John Salaki, Jr.

- 1) J. Salaki updated the Pool Commission members and said a color post card was mailed to approximately 1,500 Bernards Township residents. The postcard advertised membership and the “Try the Pool” weekend.

8. NEW BUSINESS

A. None

9. PUBLIC COMMENT

A. None

10. WALKTHROUGH OF FACILITY

A. 2015 Projects, Short Term Project Ideas (2016-17), Long Term Capital Project Ideas (2018 and Beyond)

- 1) Walk through of entire complex was conducted, noting minor repairs and suggestions for opening day. .

11. COMMITTEE AND STAFF COMMENTS

- ### **A. B. Wilson suggested the pool have a band/adult music night. The Commission was reminded that alcohol is prohibited at the pool facility.**

12. ADJOURNMENT

Motion to adjourn was made by C. Wilson and seconded by J. Wachenfeld. All in favor;
Motion passed. Meeting adjourned at 7:12 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary