

Bernards Township Pool Commission
Minutes – July 27, 2015 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, October 26, 2015

1. CALL TO ORDER

Rich Moschello 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:

Carol Bianchi	David Ferdinand	Richard Moschello
John Salaki, Jr.	Don Wadsworth	

Members Absent:

Jennifer Golding	Joanne Wachenfeld	Bernadette Reilly
Craig Wilson		

Non-Members Present:

Jennifer Gander, Director
Kelly Kellaway, Recording Secretary
Sean O’Grady, Assistant Director
Steve Piotrowski, Pool Manager

4. APPROVAL OF MINUTES

A. June 22, 2015 Meeting Minutes

- 1) Motion made by C. Bianchi to accept June 22, 2015 minutes. Motion was seconded by J. Salaki, Jr. as amended. 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. See Attachment A.

B. Revenue and Expenses

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

C. Swim Team

- 1) J. Gander updated the Pool Commission on the swim team in Joanne's absence. R. Moschello would like J. Wachenfeld to provide a review of the season at the September meeting, including information on any challenges with recruiting parents to volunteer.

7. UNFINISHED BUSINESS

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

- 1) The Pool Commission members discussed alternative options for members to gain entry to the pool. Jen Gander provided comments from both the Chester and New Providence pools on their finger-scan system. J. Salaki has already requested info from the Chester pool on cost and implementation and will report back with the response.

8. NEW BUSINESS

A. None.

9. DISCUSSION ITEMS

A. Membership feedback on Facility and Operations

- 1) C. Bianchi reported for B. Reilly in her absence that the garbage cans outside the facility/gate near the parking lot are dirty.
- 2) J. Salaki, Jr. reported that the changing area and shower stall doors need to be adjusted due to expansion from the summer heat.
- 3) R. Moschello mentioned the attentiveness of staff during chair change. Staff is doing a great job at keeping the facility clean.
- 4) Pool Commission members and all pool members are reminded they may relay issues as they see them directly to the manager on duty at the pool, rather than wait for a meeting that may be weeks away. Managers are always open to feedback and would prefer to address any issues immediately, especially those regarding safety. There is a disciplinary process in place for addressing improper staff conduct. Regular staff meetings with managers are held to remind staff of proper procedures.

B. 2015 Events and Activities Review and Suggestions for 2016

- 1) J. Gander reported the DJ party was well received and the float night went well. Activity/game days are going well. Upcoming events: grandparent's day and a second DJ party.
 - 2) Suggestions were discussed by the PC for 2016 events. J. Salaki suggested promotional nights with giveaways sponsored by businesses (i.e., water bottles, towel nights, beach balls, etc.). Promo items would feature the PVP name/logo.
- C. 2015 Pool Membership Survey
- 1) The Pool Commission was asked to email suggested changes to J. Gander or C. Wilson by end of week. J. Gander to email members the survey in early August.
- D. 2016 Membership Policies and Fees Ideas
- 1) Add an additional fee tier for membership renewals (totaling 3), encouraging members to renew prior to the start of the season.
 - 2) Allow individuals with a disability, living with parents, to remain on the Family membership over the age of 23.
 - 3) PC members are asked to share any additional ideas and concepts with J. Gander as soon as possible so they can be researched in advance of the October meeting.
- E. 2016 Budget Preparation and Future Facility Improvement
- 1) Continue painting of building exteriors.
 - 2) Consider the purchase of lounge chairs for the facility.
 - 3) Suggestion to hire a landscape architect.
 - 4) PC members are asked to share any additional ideas and concepts with Jennifer as soon as possible so they can be evaluated, costs estimated for consideration in the 2016 budget, as well as scheduled accordingly.

10. PUBLIC COMMENT

- A. None

11. COMMITTEE AND STAFF COMMENTS

- A. C. Bianchi asked if grilling could be permitted at the facility.

12. ADJOURNMENT

Motion to adjourn was made by C. Bianchi and seconded by D. Ferdinand. All in favor; Motion passed. Meeting adjourned at 9:08 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary