1. CALL TO ORDER
Rich Moschello called the meeting to order at 7:01 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
Theodore Renz  John Salaki, Jr.  Joanne Wachenfeld (7:03pm)
Don Wadsworth

Members Absent:
Craig Wilson

Non-Members Present:
Jennifer Gander, Director
Sean O’Grady, Assistant Director
Steve Piotrowski, Pool Manager
Kelly Kellaway, Recording Secretary
Andrew Provence, 97 Bullion Rd, Basking Ridge

4. APPROVAL OF MINUTES
   A. February 22, 2016 Meeting Minutes
   1) Motion made by J. Salaki to accept February 22, 2016 minutes. Motion was seconded by D. Wadsworth. All in favor, motion passed.

5. CORRESPONDENCE
   A. Motion was made by R. Moschello to amend the agenda to include correspondence from YMCA requesting use of the pools for their long course swim team practices and meet. Motion was seconded by J. Wachenfeld. All in favor, motion passed.
   1) J. Wachenfeld made a motion to approve the YMCA’s request. Motion was seconded by D. Wadsworth. All were in favor, motion passed.
6. REPORTS
   A. Department Report – Jennifer Gander
      1) Membership and Revenue
         a. J. Gander updated the committee members on memberships sold to date, revenue and new member statistics.
      2) Staffing Report
         a. S. O’Grady updated the committee members on staffing for the upcoming season. A reimbursement program for lifeguard certification has been created. We have posted job opportunity notices at RHS and through the Friday Folder and our e-newsletter. Notices will also be sent to other area schools.
      3) Maintenance Projects.
         a. J. Gander updated the committee on the status of current maintenance projects. The pool is tentatively scheduled to be filled on April 30 and cleaned the prior weeks.

7. NEW BUSINESS
   A. None.

8. DISCUSSION ITEMS
   A. Landscape Improvement Project Team:
      1) R. Moschello suggested that those interested in seeing this project through volunteer to work on a subcommittee to better define the goals of an RFP. No action was taken at this time.
   B. Promotional Giveaway Days – Current and Future
      1) J. Gander updated the Pool Commission members regarding those businesses currently committed for promotional giveaways/dates.
      2) T. Renz made a suggestion for a future promotional event consisting of raffles of various items or certificates for local businesses or services, all can participate. J. Gander suggested we determine what types of raffles we can hold with or without a license and to be cautious of raffling off food/restaurant items that may conflict with the concessionaire, but we could involve the concessionaire in some way. Further discussion of the idea resulted in the suggestion of holding a “Member Appreciation Day” with various raffles or giveaways, possibly held on the last day of the Promotional Giveaway Day calendar.
   C. Advertisement Ideas for Staff Recruitment
      1) R. Moschello asked the Pool Commission members to email J. Gander, S. O’Grady, and S. Piotrowski any additional ideas for advertising for life guard positions.
   D. Spring Newsletter and Activity Registration
A. The spring newsletter and activity registration was discussed. J. Wachenfeld reported the Swim Team tryouts will be June 4 and 8 and this year Pleasant Valley Pool will host the Meet of Champions for the 12 and under age category.

9. PUBLIC COMMENTS
   A. A. Provence stated he is looking forward to joining the Commission and working with the other members and staff.

10. COMMITTEE AND STAFF COMMENTS
    B. S. Piotrowski thanked the pool staff and the Pool Commission members for his 10 years of managing the pool.
    C. C. Bianchi thanked everyone for time and service.

11. ADJOURNMENT
    Motion to adjourn was made by J. Salaki and seconded by T. Renz. All in favor; Motion passed. Meeting adjourned at 8:02 p.m.

    Respectfully Submitted by,

    Kelly Kellaway
    Recording Secretary