1. CALL TO ORDER
Rich Moschello called the meeting to order at 6:12 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  Widette Fox  Richard Moschello
Andrew Provence  Bernadette Reilly (A6:12p)  Theodore Renz
John Salaki, Jr. (L7:00p)  Joanne Wachenfeld (A6:12p)  Craig Wilson

Members Absent:

Non-Members Present:
Jennifer Gander, Director
Sean O’Grady, Assistant Director
Kelly Kellaway, Recording Secretary
John Biondi, Pool Manager
Peter Botros, Assistant Pool Manager
Melissa Raymond, Assistant Pool Manager

Nishanth Rajan, 228 English Place, Basking Ridge
Liam Dillion, 61 Madisonville Rd, Basking Ridge

4. APPROVAL OF MINUTES
A. March 26, 2018 Meeting Minutes
   1) Motion made by W. Fox to accept March 26, 2018 Meeting minutes as presented. Motion was seconded by J. Salaki, Jr. Motion Passed.
5. CORRESPONDENCE
   A. None.

6. REPORTS
   A. Membership and Revenue Update – Jennifer Gander
      1) J. Gander updated the Commission on the membership renewals and revenue collected to date for 2018.
   B. Staffing and Training – S. O’Grady
      1) S. O’Grady reported that we are well staffed and orientation and workdays are scheduled for the coming weeks.
      2) Lifeguard Certification Course
         a. S. O’Grady reported that we have coordinated a lifeguard certification course to be held on site with an outside vendor for June 1, 2 & 3.
   C. Programs & Events Update
      1) Swim Team, Lessons, 40th Anniversary Party
         a. Swim Team—J. Wachenfeld reported that the league will be meeting soon to finalize schedules. Registration information will be sent out shortly. Pleasant Valley will be hosting the Meet of Champions this year.
         b. Swim Lessons—J. Gander reported that the swim lesson bid opening is tomorrow. Registration information will be available shortly thereafter.
         c. 40th Anniversary Party—J. Gander reported that vendors have been booked to provide a dunk tank, human foosball and a DJ.

7. NEW BUSINESS
   A. YMCA Pool Use Request - Swim Team & Meet
      1) C. Wilson made a motion to approve the YMCA Pool Use Request and motion was seconded by B. Reilley. All were in favor, motion passed.

8. DISCUSSION ITEMS
   A. None

9. PUBLIC COMMENTS
   A. None.
10. WALKTHROUGH OF FACILITY
   The Pool Commission toured the facility and made note of items that needed to be
   addressed before opening day. The new concrete areas were inspected as well as the
   restoration of the grass areas disturbed by construction. It was determined that the area
   should be leveled and seeded. Plantings were suggested for the area adjacent to the new
   concrete deck by the baby pool.

11. COMMITTEE AND STAFF COMMENTS
   A. None

12. ADJOURNMENT
   A. Motion to adjourn was made by A. Provence and seconded by C. Wilson. All in
      favor; Motion passed. Meeting adjourned at 7:15 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary