

Bernards Township Pool Commission
Minutes—April 26, 2010—7:30 PM
Town Hall Municipal Building
APPROVED, May 24, 2010 as Amended

1. CALL TO ORDER

Bruce Ficken called the meeting to order at 7:32 p.m. in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. ROLL CALL

Members Present:

John Bayeux	Bruce Ficken	Veronica Kohl
Lynn Lewis (A7:35pm)	Michael Menza (A7:40pm)	Mary Pavlini
Joanne Wachenfeld	Donald Wadsworth	

Members Absent:

Lisa Ciullo

Non-Members Present:

Jennifer Gander, Director
Kelly Kellaway, Recording Secretary
Steve Piotrowski, Pool Manager

3. APPROVAL OF MINUTES

A. March 22, 2010 Meeting Minutes

Motion made by Mary Pavlini to accept the March 22, 2010 minutes as amended. Motion was second by Donald Wadsworth. All in favor. Motion passed.

4. CORRESPONDENCE

A. None.

5. REPORTS

A. Director's Report—Jennifer Gander

(1) Membership/Waiting List Update

- i. Currently do not have a waitlist and we currently have two family memberships to fill. Swim Team and Swim Lesson registration information will be available shortly.

(2) Maintenance/Pool Opening Update.

- i. Completing minor repairs. Request for quote on repainting of center column on the Training Pool slide. Pool cleaning is scheduled and we are coordinating the filling of the pool.

- ii. Requests for proposals sent on engineering services to prepare specifications and coordinate the main pool resurfacing project. Jen Gander gave the Pool Commission members an overview of the bidding process.

B. Manager's Report—Steve Piotrowski

- (1) Nothing to Report.

C. Finance Report—Don Wadsworth

- (1) Income is up and outlook is good for 2010.

D. Special Events Report—Veronica Kohl

- (1) Dance will be held on July 12 (rain date 7/13) from 5:30-8:00pm. 300 people maximum. \$10.00pp presale and \$15.00pp at door. Will need 20 chaperones and will have a DJ.
- (2) Family Night will be held on July 26 (rain date 7/27) from 5:30-8:00pm. Will have DJ and decorations.
- (3) Grandparents Day will be on August 7. Free all day for Grandparents.

E. Swim Team Report—Joanne Wachenfeld

- (1) Joanne Wachenfeld passed out a tentative schedule and announced that Pleasant Valley Pool will be hosting the 12 and under Meet of Champions on July 31, 2010. New from the swim league this year - Code of Conduct forms will be signed for all swimmers and their parents.

6. NEW BUSINESS.

A. Approval of William Annin Middle School Request for Eighth Grade Pool Party

- (1) See Attachment A
- (2) The Pool Commission discussed the request and mentioned that the fees will need to increase for 2011.
- (3) Motion was made by Lynn Lewis to approve the William Annin Middle School Request for Eight Grade Pool Party. Motion was second by Joanne Wachenfeld. All were in favor, motion passed.

B. Approval of YMCA Request for PVP to Host Long Course Meet

- (1) See Attachment B
- (2) Motion was made by John Bayeux to approve the YMCA Request for PVP to Host Long Course Meet. Motion was second by Don Wadsworth. All were in favor, motion passed.

C. Approval of YMCA Request for Early Bird Swim

- (1) See Attachment C
- (2) Motion was made by Lynn Lewis to approve the YMCA Request for Early Bird Swim from 6:00am to 8:45am on June 25 to August 6, 2010. Motion was second by Mary Pavlini. All were in favor, motion passed.

7. DISCUSSION ITEMS

A. None.

8. COMMITTEE AND STAFF COMMENTS

None.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

Motion made by Lynn Lewis and second by John Bayeux to adjourn the meeting at 8:15 pm. All in favor, motion passed.

Submitted by,

Kelly Kellaway