1. **CALL TO ORDER**
   Bruce Ficken called the meeting to order at 6:04 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 (L7:19)
   - John Carpenter (L7:19)
   - Lisa Ciullo (6:15pm)
   - Bruce Ficken
   - Candace Hull
   - Lynn Lewis
   - Donald Wadsworth

   Members Absent:
   - Veronica Kohl (7:45pm)
   - Michael Menza

   **Non-Members Present:**
   - Maria Pacillo, LKE Catering
   - Suzette Petronella, 73 Winding Lane, Basking Ridge
   - Serena Bocchino, 82 Haas Road, Basking Ridge
   - Carol and Taylor Munir, 25 Debra Lane, Basking Ridge
   - Jennifer Gander, Director
   - Kelly Frankle, Recording Secretary
   - Steve Piotrowski, Manager

3. **APPROVAL OF MINUTES**
   A. April 27, 2009 Meeting Minutes
      Motion made by John Carpenter to accept the April 27, 2009 minutes. Motion was second by Candace Hull. All in favor. Motion passed.

   Motion made by Bruce Ficken and second by John Carpenter to amend the agenda to welcome John Bayeux to the Pool Commission and move Public Comment up before Correspondence and add Finance Report to the agenda.

4. **PUBLIC COMMENT**
   A. Suzette Petronella—Request for 5th Grade Class Pool Party
      The Pool Commission reviewed the request and Petronella is welcome to bring her own tables and chairs. The Pool Commission will not change the approved fees.
B. Taylor Munir—Child Hunger Bake Sale
The Pool Commission listened to Taylor Munir’s presentation and made the following motion:
(1) John Carpenter made a motion to put the Child Hunger Bake Sale on the June 22, 2009 meeting agenda for a vote. Motion was second by Lynn Lewis. All were in favor, motion passed.

C. Maria Pacillo—LKE Catering
Pacillo thanked Jennifer Gander for the cleanliness of the snack shack. She presented to the Pool Commission areas she would like to update and improve. Pacillo will put together a list of items she would like changed and present to Gander.

5. CORRESPONDENCE
None.

6. REPORTS
A. Director’s Report – Jennifer Gander
(1) Reserve Study—The Vendor will send Gander a draft this week and Gander will email to the members of the Pool Commission in preparation of the June meeting.
(2) Membership
Gander gave the Pool Commission an update of the fees that have been collected thus far. More money has been collected for swim lessons and the swim team than last year.

A. Manager’s Report—Steve Piotrowski.
The pool facilities will be inspected tomorrow and the training pool will be filled. Staff will be putting up shade awnings during the week.

B. Project Team Reports
(2) Special Events—Teen & Tween—Veronica Kohl
Would like to cap the dance/swim to 300 tickets. Would like to start selling tickets in June.
(3) Swim Team Liaison—Candace Hull
No updates at this time.
A. Finance Report—Don Wadsworth
Don Wadsworth gave the Pool Commission an update on the fees collected to date.

7. NEW BUSINESS
A. Request for WAMS 8th Grade Pool Party—Motion to approve the WAMS 8th Grade Pool Party request for June 16, 2009 with a rain date of June 17, 2009 was made by Candace Hull and second by Lynn Lewis. All were in favor, motion passed.

8. WALK-THROUGH OF FACILITY
A. Concession Stand
(1) Seal up holes
(2) Replace cutting board
(3) Clean flyer
(4) Clean grill
(5) Would like stainless steel counter tops
(6) Repaint
(7) Fix gutter on front of concession building

B. Bathrooms
   (1) Clean bugs out of lights
   (2) Replace shower head

C. Pools
   (1) New grates in splash area, water play area, training pool, and main pool
   (2) Baby pool does not have enough main drains to be compliant. Need to have two new drains put in during part time hours.
   (3) Will install correct drain covers on existing drains.
   (4) Baby pool slide should be able to be replaced under warranty. Will remove slide for opening.

D. Water Play Area
   (1) Foam shooters will be sent to the manufacturer to be repaired. Will have a different feature in place until the foam shooters are repaired from the manufacturer.
   (2) Will purchase new life guard umbrellas and stands for the water play area for life guards to use when they work within the area.

E. Guard Rooms and Managers Bathroom
   (1) Floors, toilets and sinks were replaced.

9. DISCUSSION ITEMS
   None.

10. COMMITTEE AND STAFF COMMENTS
    None.

11. ADJOURNMENT
    Motion made by Lynn Lewis and second by Lisa Ciullo to adjourn the meeting at 7:47 pm. All in favor, motion passed.

Submitted by,

Kelly Frankle