

Bernards Township Pool Commission
Minutes—June 28, 2010—7:30 PM
Town Hall Municipal Building
Approved, July 26, 2010 as Amended

1. CALL TO ORDER

Bruce Ficken called the meeting to order at 7:35 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:

Bruce Ficken	Veronica Kohl	Lynn Lewis (A7:36pm)
Joanne Wachenfeld	Donald Wadsworth	

Members Absent:

John Bayeux	Lisa Ciullo	Michael Menza
Mary Pavlini		

Non-Members Present:

Jennifer Gander, Director
Kelly Kellaway, Recording Secretary

3. APPROVAL OF MINUTES

A. May 24, 2010 Meeting Minutes

Motion made by Donald Wadsworth to accept the May 24, 2010 minutes as amended. Motion was second by Veronica Kohl as amended. All in favor.
Motion passed.

4. CORRESPONDENCE

A. None.

5. REPORTS

A. Director's Report—Jennifer Gander

(1) Membership/Waiting List Update

- i. We have approximately 30 families on the wait list. As of this date we are currently \$8,500 in revenue above the revenue received for the entire 2009 season.

(2) Main Pool Resurfacing Update.

- i. Resolution to approve award to Integrated Aquatics is on the Township Committee meeting agenda for 6/29/10. The engineer from Integrated Aquatics has plans and specifications from our last resurfacing 10 years ago. Integrated Aquatics also helped us with the Virginia Graeme Baker Pool & Spa Safety Act Compliance.

B. Manager's Report—Steve Piotrowski

- (1) Managers are reminding patrons that no alcohol, glass containers or tents are permitted and with new signage. The concessionaire is doing very well often with long lines of customers.
- (2) The outdoor ping pong table is ready for member play.
- (3) To help prevent members from sneaking in, a customer relations employee will be sitting at the gate 12:00pm to 5:00pm daily.

C. Finance Report—Don Wadsworth

- (1) The budget should be approved by the Township Committee before our July meeting.

D. Special Events Report—Veronica Kohl

- (1) The dance will be held in two weeks. Have 13 tickets sold to date. Veronica Kohl asks that members of the Pool Commission email her names of volunteer chaperones.
- (2) Two volunteers are needed for Grandparent's Day.

E. Swim Team Report—Joanne Wachenfeld

- (1) Swim team will have approximately 170 participants and our first meet is 6/30/10.

6. NEW BUSINESS.

A. None.

7. DISCUSSION ITEMS

A. Water Play Area Sign.

- (1) Lynn Lewis made a motion to have a plaque made up with the following language and placed at the pool

“Pete's Puddle” Water Play Area
Name by the Pool Commission
in honor of Peter Wright
Bernards Township Parks & Recreation Director
1985-2007

Motion was second by Veronica Kohl. All were in favor, motion carried.

B. Waiting List/Membership Revenue Ideas.

- (2) Jen Gander asked the Pool Commission members to start thinking of alternate ways to increase revenue for the upcoming year, in the event we do not sell out membership.

8. PUBLIC COMMENT

None.

9. COMMITTEE AND STAFF COMMENTS

None.

10. ADJOURNMENT

Motion made by Donald Wadsworth and second by Lynn Lewis to adjourn the meeting at 8:16 pm. All in favor, motion passed.

Submitted by,

Kelly Kellaway