

Bernards Township Pool Commission
Minutes – February 26, 2018 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED as Amended , March 26, 2018

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:03 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:

Widette Fox	Richard Moschello	Andrew Provence
Bernadette Reilly	Theodore Renz	John Salaki, Jr.
Craig Wilson		

Members Absent:

Carol Bianchi	Joanne Wachenfeld
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Non-Members Present:

Jennifer Gander, Director
Sean O’Grady, Assistant Director
Kelly Kellaway, Recording Secretary

4. APPROVAL OF MINUTES

A. February 5, 2018 Joint Committee Meeting Minutes

- 1) Motion made by A. Provence to accept February 5, 2018 Joint Committee Meeting minutes. Motion was seconded by W. Fox. All in favor. Motion Passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

A. Membership and Revenue – Jennifer Gander

- 1) J. Gander updated the Commission on the membership renewals and revenue collected to date for 2018.

B. Off-Season Maintenance Projects– Jennifer Gander

- 1) J. Gander updated the Commission on the status of upcoming projects scheduled to be completed before the pool opens for the season. They have removed the white vinyl split rail fence and replaced with wooden split rail. New Concrete has been poured in various areas. Contractor will return in spring to address any grass areas in need of further restoration. Tree trimming and branch pickup was completed in the fall. The gravel areas in the parking lot have been paved. Life Floor is investigating the fading of the tiles in the baby pool.

C. Staffing–J. Gander

- 1) S. O’Grady updated the Pool commission regarding staffing. We will be hiring three managers this year and so far have 36 returning life guard applications along with six new applications.

7. NEW BUSINESS

A. None

8. DISCUSSION ITEMS

A. Swim Lesson Schedule

- 1) Preparing to bid for a three year contract. Would like to offer a separate section for more advanced swimmers looking to prep for swim team participation. This type of class may need to occur during general operating hours with lane lines in the deep end of the main pool. The Pool Commission discussed allowing the lanes in the pool for an hour upon opening about two weekdays per week to offer this level of lesson. Gander will add this to the bid request.

B. Finance Team Leader

- 1) The Pool Commission discussed the position and how it will be most beneficial to the group. Renz will work with Gander throughout the year to better define the role.

C. PVP’s 40th Season Planning

- 1) The event will take place on Sunday, July 1 from 3:00pm-7:00pm. The Pool Commission discussed ideas and would like to get a dunk tank, inflatable games and have a DJ. A schedule of activities will also take place similar to those on Membership Appreciation Day. Gander to discuss event with concessionaire to see how we can create a set, simple, bbq style menu to offer.

D. Hosting a Lifeguard Certification Course

- 1) The Pool Commission discussed hosting a lifeguard certification course at PVP. This may require use of the pool prior to or during regular operating hours. R. Moschello will research and get more details and bring back to next meeting.

E. Use of Pool by Outside Groups

- 1) YMCA

- a. The Pool Commission discussed the current fee paid by the YMCA (\$2500) for use of the pool for their long course swim training. R. Moschello suggested the fee be raised to \$4,000/season. The commission discussed. Further discussion and possible action will take place at the March meeting.

- 2) Other

- a. J. Salaki commented that he was asked by another organization regarding renting the pool for long course training. The Commission discussed.

9. PUBLIC COMMENTS

A. None.

10. COMMITTEE AND STAFF COMMENTS

A. None.

11. ADJOURNMENT

- A. Motion to adjourn was made by C. Wilson and seconded by B. Reilly. All in favor; Motion passed. Meeting adjourned at 8:21 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary