

Bernards Township Pool Commission
Minutes – March 26, 2018 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, April 23, 2018

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:04 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 (7:05)
Bernadette Reilly	John Salaki, Jr.	Joanne Wachenfeld

Members Absent:

Carol Bianchi	Theodore Renz	Craig Wilson
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Non-Members Present:

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

Gianna Nardi, 97 Landau Rd, Basking Ridge
Claudia Taddeo, 23 Van Holt Rd, Basking Ridge

4. APPROVAL OF MINUTES

A. February 26, 2018 Meeting Minutes

- 1) Motion made by J. Salaki, Jr. to accept February 26, 2018 Meeting minutes as amended. Motion was seconded by B. Reilly.

Aye: W. Fox, R. Moschello, B. Reilly, J. Salaki, Jr., J. Wachenfeld
Abstain: A. Provence

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. Staffing and Training–S. O’Grady
 - 1) S. O’Grady updated the Pool commission regarding staffing. We will be hiring for all three managers positions this year and have been interviewing candidates. The lifeguard supervisors will be returning along with 37 lifeguards. We currently have 16 new lifeguard applicants.
- C. Facility Maintenance and Opening Preparation–J. Gander

J. Gander reported that the pool did not have much damage from the storms and only had a few lounge chairs broken. The pool will be filled on May 5.
- D. Swim Lesson Competitive Contract–J. Gander

J. Gander reported the bid was going out on Wednesday and will be due back in April.
- E. New Member Survey–J. Gander

J. Gander sent out a new member survey on Friday and has had 17 people respond so far. Two top reasons for joining were recommendations by friends and neighbors and to be a part of the community. Most recently moved to the area.

7. NEW BUSINESS

- A. Use of Facility by the SHYMCA
 - 1) The Pool Commission discussed and J. Salaki, Jr. made a motion to increase the facility use fee from \$2500 to \$4000 for SHYMCA to use the PVP Facility for the season. Motion was second by W. Fox.

Aye: W. Fox, R. Moschello, B. Reilly, J. Salaki, Jr.,

Nay: A. Provence

Abstain: J. Wachenfeld

Motion Passed.

8. DISCUSSION ITEMS

- A. PVP’s 40th Season Event

- 1) Advertisement.
 - a. We will be sending a save the date magnet post card.
- 2) Contracts
 - a. We have a contract for the DJ and dunk tank.
 - b. BBQ—J. Gander talked to the concessionaire and they are on board with doing a BBQ. Will keep it simple in both menu and pricing.
 - c. Will order a banner for the fencing at the entrance way.
 - d. We are still seeking old facility photos to use in a display.

9. PUBLIC COMMENTS

- A. None.

10. COMMITTEE AND STAFF COMMENTS

- A. J. Salaki asked if we could do a time lapse video of filling the pool.
- B. A. Provence thanked everyone for the discourse of YMCA discussion.
- C. J. Wachenfeld, We are hosting meet of champions this year and we will be having a meeting on Wednesday with the league.
- D. R. Moschello is glad we are respectful of everyone's opinions.

11. ADJOURNMENT

- A. Motion to adjourn was made by J. Salaki and seconded by J. Wachenfeld. All in favor; Motion passed. Meeting adjourned at 8:08 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary