# Bernards Township Pool Commission Minutes – April 23, 2018 – 6:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, June 25, 2018

### **1. CALL TO ORDER**

Rich Moschello called the meeting to order at 6:12 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:		
Carol Bianchi	Widette Fox	<b>Richard Moschello</b>
Andrew Provence	Bernadette Reilly (A6:12p)	Theodore Renz
John Salaki, Jr. (L7:00p)	Joanne Wachenfeld (A6:12p)	Craig Wilson

Members Absent:

Non-Members Present: Jennifer Gander, Director Sean O'Grady, Assistant Director Kelly Kellaway, Recording Secretary John Biondi, Pool Manager Peter Botros, Assistant Pool Manager Melissa Raymond, Assistant Pool Manager

Nishanth Rajan, 228 English Place, Basking Ridge Liam Dillion, 61 Madisonville Rd, Basking Ridge

### 4. APPROVAL OF MINUTES

- A. March 26, 2018 Meeting Minutes
  - 1) Motion made by W. Fox to accept March 26, 2018 Meeting minutes as presented. Motion was seconded by J. Salaki, Jr. Motion Passed.

### **5. CORRESPONDENCE**

A. None.

#### **6. REPORTS**

- A. Membership and Revenue Update 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 reported that we are well staffed and orientation and workdays are scheduled for the coming weeks.
  - 2) Lifeguard Certification Course
    - a. S. O'Grady reported that we have coordinated a lifeguard certification course to be held on site with an outside vendor for June 1, 2 & 3.
- **C.** Programs & Events Update
  - 1) Swim Team, Lessons, 40<sup>th</sup> Anniversary Party
    - a. Swim Team--J. Wachenfeld reported that the league will be meeting soon to finalize schedules. Registration information will be sent out shortly. Pleasant Valley will be hosting the Meet of Champions this year.
    - b. Swim Lessons--J. Gander reported that the swim lesson bid opening is tomorrow. Registration information will be available shortly thereafter.
    - c. 40<sup>th</sup> Anniversary Party—J. Gander reported that vendors have been booked to provide a dunk tank, human foosball and a DJ.

#### 7. NEW BUSINESS

- A. YMCA Pool Use Request Swim Team & Meet
  - 1) C. Wilson made a motion to approve the YMCA Pool Use Request and motion was seconded by B. Reilley. All were in favor, motion passed.

#### 8. DISCUSSION ITEMS

A. None

#### 9. PUBLIC COMMENTS

A. None.

### **10.WALKTHROUGH OF FACILITY**

The Pool Commission toured the facility and made note of items that needed to be addressed before opening day. The new concrete areas were inspected as well as the restoration of the grass areas disturbed by construction. It was determined that the area should be leveled and seeded. Plantings were suggested for the area adjacent to the new concrete deck by the baby pool.

## **11.COMMITTEE AND STAFF COMMENTS**

A. None

### **12.ADJOURNMENT**

A. Motion to adjourn was made by A. Provence and seconded by C. Wilson. All in favor; Motion passed. Meeting adjourned at 7:15 p.m.

Respectfully Submitted by,

Kelly Kellaway Recording Secretary