

Bernards Township Pool Commission
Minutes – June 25, 2018 – 6:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED as Amended, September 25, 2018

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:06 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	Richard Moschello
Andrew Provence	Bernadette Reilly	John Salaki, Jr.
Joanne Wachenfeld	Craig Wilson	

Members Absent:

Theodore Renz

Non-Members Present:

Jennifer Gander, Director
Sean O’Grady, Assistant Director
Kelly Kellaway, Recording Secretary
John Biondi, Pool Manager

Debbie Smith, 350 Grist Mill Dr.

4. APPROVAL OF MINUTES

A. April 23, 2018 Meeting Minutes

- 1) Motion made by A. Provence to accept April 23, 2018 Meeting minutes as presented and seconded by J. Wachenfeld. Motion Passed.

5. CORRESPONDENCE

- A. None.

6. REPORTS

- A. Membership and Gate Reports – Jennifer Gander
 - 1) J. Gander updated the Commission on the membership and gate reports.
- B. Facility Operations Update – Jennifer Gander
 - 1) J. Gander updated the Commission on the facility operations.
- C. Staffing and Training Update–S. O’Grady
 - 1) J. Biondi updated the Commission regarding staff and training. We are well staffed with lifeguards.
- D. Swim Lessons – Jennifer Gander
 - 1) J. Gander updated the Commission regarding swim lessons.
- E. Swim Team
 - 1) J. Wachenfeld reported that they have 132 members plus four lifeguards registered for swim team. She noted this is the smallest group they have had to date.
- F. Activities and Events
 - 1) J. Gander updated the Commission regarding the upcoming events, including the 40th Anniversary Celebration.

7. NEW BUSINESS

- A. Prorated Memberships
 - 1) Motion was made by J. Salaki and seconded by J. Wachenfeld to accept the prorated membership as presented. All were in favor, motion passed.

8. DISCUSSION ITEMS

- A. Sub Committee for Long Term Planning—J. Salaki, W. Fox and B. Reilly volunteered.
- B. Review of Current Membership Policies—Pool Commission members were given a copy of the current membership handbook and were asked to review and come back to future meetings with changes/additions they would like to make to the handbook.
- C. Membership Survey—A. Provence will review survey and finalize with J. Gander before sending to membership.

9. PUBLIC COMMENTS

- A. Debbie Smith commented on her experiences at the pool. She felt the senior membership cost was inexpensive and noted better rule enforcement is needed in certain pool areas including keeping children in the shallow area in the main pool during adult swim.

10.COMMITTEE AND STAFF COMMENTS

- A. J. Salaki noted that the maintenance staff is doing a good job and he frequently sees them walking the grounds.
- B. A. Provence said the new manager is visible, personable. The volleyball net needs to be tightened.
- C. B. Reilly said she has received comments that the grounds look nice.
- D. W. Fox said she has received comments on the grounds and asked that the managers be sure to put up the rope to close the water play areas during swim team practice.
- E. J. Wachenfeld said the first swim team meet is this Saturday.
- F. R. Moschello said the facility looks good. Send emails regarding ideas before next meeting to Jen or Sean.

11.ADJOURNMENT

- A. Motion to adjourn was made by A. Provence and seconded by W. Fox. All in favor; Motion passed. Meeting adjourned at 8:05 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary