

**Bernards Township Pool Commission**  
**Minutes – September 24, 2018 – 6:00 PM**  
**Municipal Building, 1 Collyer Lane, Basking Ridge, NJ**  
**APPROVED, October 22, 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:

Carol Bianchi	Widette Fox	Richard Moschello
Andrew Provence	Bernadette Reilly (A: 7:05)	Theodore Renz
Joanne Wachenfeld	Craig Wilson	

Members Absent:

John Salaki, Jr.

Non-Members Present:

Jennifer Gander, Director  
Sean O’Grady, Assistant Director  
Kelly Kellaway, Recording Secretary  
Melissa Raymond, Assistant Pool Manager

Chris Fabian, 22 Cross Rd  
Brock Martynowski, 3447 Valley Rd  
Ethan Chiu, 52 Patriot Hill Dr.

**4. APPROVAL OF MINUTES**

A. June 25, 2018 Meeting Minutes

- 1) Motion made by A. Provence to accept June 25, 2018 Meeting minutes as amended and seconded by J. Wachenfeld. Motion Passed.

## **5. CORRESPONDENCE**

- A. None.

## **6. REPORTS**

- A. 2018 Membership and Visit Reports – Jennifer Gander
  - 1) J. Gander updated the Commission on 2018 memberships and visits.
- B. 2018 Revenue and Expenses – Jennifer Gander
  - 1) J. Gander updated the Commission on 2018 revenue and expenses.
- C. Finance Liaison Report–Ted Renz
  - 1) No updates at this time.
- D. 2018 Membership Survey Results – Jennifer Gander
  - 1) J. Gander reviewed the survey results with the Commission members.

## **7. NEW BUSINESS**

- A. None

## **8. DISCUSSION ITEMS**

- A. Capital Projects Subcommittee—J. Salaki, Jr.
  - 1) Bernadette commented that she was researching pricing for soft surface decking, she had an initial estimate from one company which seemed high and was looking for the exact square footage of the area. Widette commented she was researching a shade structure for the seating area by the baby pool. It was also suggested shade be looked at for other areas. Rich M. suggested the sub-committee discuss with John for further direction.
- B. 2019 Operating Budget
  - 1) J. Gander discussed the 2019 operating budget. We will be increasing the seasonal salary line to correspond with increases in minimum wage and the increase in starting salary for lifeguards to remain comparable to other area pools. No other large increases to the operating budget are expected at this time.
- C. 2019 Membership and Guest Fees
  - 1) R. Moschello asked Pool Commission members review the membership and guest fees and note any suggested changes. It was discussed that an increase may be necessary to keep up with rising operating and capital project costs.
- D. 2019 Membership Policies
  - 1) J. Gander suggested review of the following items:
    - a. Clarify and explain in more detail the thunder/lightning policy and note the best way to determine if the pool was open or closed (by calling the pool directly). This is based on member feedback from this season.
    - b. Limiting the number of children a babysitter under the age of 18 can be solely responsible at one time. This issue came from pool management.

- c. Adding an age at which you would stop a child from entering the restroom/changing are of the opposite sex. This was a member question. There was a policy several years back, but management did not notice this as an issue this season.
  - d. It was suggested to add “no vaping” to the no smoking policy
  - e. Craig W. suggested reordering the pages so the membership information appears first and the disciplinary policy appears towards the back.
- 2) R. Moschello asked Commission members to think of any other ideas of items/changes to suggest before next months meeting.

## **9. PUBLIC COMMENTS**

- A. None.

## **10.COMMITTEE AND STAFF COMMENTS**

- A. A. Provence though it was a great year and guards did a great job. Would like to see another shade structure by the baby pool.
- B. W. Fox has heard great things about the 40<sup>th</sup> year celebration.
- C. J. Wachenfeld said the swim team numbers were down but had a great season.
- D. R. Moschello thanked Melissa for coming to the meeting and being visible throughout the season. Rich also wanted to know if the crack in the concrete by the medium dive had gotten worse or if it held up?
- E. M. Raymond thanked everyone for helping throughout the season since they were all new this year.
- F. C. Bianchi liked management style and thanked everyone.
- G. T. Renz would like to see end tables added to the furniture at the pool.
- H. C. Wilson mentioned that the showers should be fitted with automatic shut offs as he found them left running a few times this season. Also some of the locks on the changing room doors need adjusting. Heard great things about the concession stand. Thought it was an overall great season.

## **11.ADJOURNMENT**

- A. Motion to adjourn was made by C. Wilson and seconded by W. Fox. All in favor; Motion passed. Meeting adjourned at 8:11 p.m.

Respectfully Submitted by,

Kelly Kellaway  
Recording Secretary