

Bernards Township Pool Commission
Minutes – October 22, 2018 – 6:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, January 28, 2019

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
Bernadette Reilly	John Salaki, Jr.	

Members Absent:

Andrew Provence	Theodore Renz	Joanne Wachenfeld
Craig Wilson		

Non-Members Present:

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

Debbie Smith, 315 Gristmill, Basking Ridge

4. APPROVAL OF MINUTES

A. September 24, 2018 Meeting Minutes

1) Motion made by B. Reilly to accept September 24, 2018 Meeting minutes as presented and seconded by W. Fox. Motion Passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

- A. None

7. NEW BUSINESS

- A. 2019 Membership and Guest Fees – Jennifer Gander

- 1) J. Salaki, Jr. made a motion to approve the 2019 guest fees as presented and second by B. Reilly. All were in favor, motion passed. See Attachment A.
- 2) B. Reilly made a motion to increase the Resident Family Membership Fees by \$20.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$415.00

Early Rate—Through April 30--\$480.00

Regular Rate—Beginning May 1--\$515.00

Motion was second by W. Fox. All were in favor, motion passed.

- 3) J. Salaki, Jr. made a motion to increase the Resident Two Person Household Membership Fees by \$10.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$305.00

Early Rate—Through April 30--\$370.00

Regular Rate—Beginning May 1--\$400.00

Motion was second by W. Fox. All were in favor, motion passed.

- 4) J. Salaki, Jr. made a motion to increase the Resident Single Membership Fees by \$10.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$205.00

Early Rate—Through April 30--\$250.00

Regular Rate—Beginning May 1--\$275.00

Motion was second by B. Reilly. All were in favor, motion passed.

- 5) J. Salaki, Jr. made a motion to increase the Resident Senior Membership Fees by \$10.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$80.00

Early Rate—Through April 30--\$90.00

Regular Rate—Beginning May 1--\$100.00

Motion was second by W. Fox. All were in favor, motion passed.

- 6) J. Salaki, Jr. made a motion approve the Resident Initiation as presented and will be as follows:

Family or Two Person Membership Initiation Fee--\$350.00

Single Membership Initiation Fee--\$175.00

Motion was second by W. Fox. All were in favor, motion passed.

- 7) J. Salaki, Jr. made a motion to increase the Non-Resident Family Membership Fees by \$10.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$685.00

Early Rate—Through April 30--\$740.00

Regular Rate—Beginning May 1--\$790.00

Motion was second by W. Fox. All were in favor, motion passed.

- 8) J. Salaki, Jr. made a motion to increase the Non-Resident Single Membership Fees by \$10.00 for 2019 and the fees are as follows:

Special Rate – Through February 28--\$325.00

Early Rate—Through April 30--\$360.00

Regular Rate—Beginning May 1--\$385.00

Motion was second by R. Moschello. All Were in favor, motion passed.

- 9) J. Salaki, Jr. made a motion to approve the Upgrade of Single Membership (Residents) Fees as presented and the fees will be \$150.00/\$175.00 for 2019. Motion was second by W. Fox. All were in favor, motion passed.

- 10) J. Salaki, Jr. made a motion to approve the Lapsed Membership Re-Registration (Residents) Fees as presented for 2019 and the Fees are as follows:

Family or 2-Person Membership Re-Registration--\$150.00

Single Membership Re-Registration--\$75.00

Motion was second by W. Fox. All were in favor, motion passed.

11) J. Salaki, Jr. made a motion to increase the Family Sponsored Babysitter/Nanny Pass Fee by \$10.00 and will be \$160.00 for 2019. Motion was second by W. Fox. All were in favor, motion passed.

B. 2019 Operating Budget – Jennifer Gander

1) J. Salaki, Jr. made a motion to approve the 2019 proposed operating budget as presented and motion was second by B. Reilly. All were in favor, motion passed.

C. 2019 Membership Policies – Jennifer Gander

1) W. Fox made a motion to accept the 2019 membership policies as presented and second by B. Reilly. All were in favor, motion passed.

8. DISCUSSION ITEMS

A. Capital Projects Subcommittee—J. Salaki, Jr.

1) Focus for 2019 is to add shade systems in baby pool area.

9. PUBLIC COMMENTS

A. Debbie Smith wanted to know if any changes were being made with the adult swim and R. Moschello said no. Debbie also wanted to mention that the guard chairs between the wading pool and water play area need to be separated to keep the guards focused on their individual responsibilities.

10. COMMITTEE AND STAFF COMMENTS

A. R. Moschello asked if we could track whether guests of members are residents or non-residents. He also thanked everyone for their contributions this year.

B. J. Salaki, Jr. asked if we could track who is bringing guests by membership category type.

11. ADJOURNMENT

A. Motion to adjourn was made by J. Salaki, Jr. and seconded by W. Fox. All in favor; Motion passed. Meeting adjourned at 8:20 p.m.

Respectfully Submitted by,

Kelly Kellaway

Recording Secretary