

Bernards Township Pool Commission
Minutes –October 28, 2019 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, February 10, 2020

1. CALL TO ORDER

Deputy Chairman John Salaki, Jr. called the meeting to order at 7:02 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	Bernadette Reilly	John Salaki, Jr.	Joanne Wachenfeld
Craig Wilson			

Members Absent:

Carol Bianchi	Rich Moschello	Andy Provence	Ted Renz
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Non-Members Present:

Jennifer Gander, Director
John Biondi, Pool Manager
Sean O’Grady, Asst. Director
Kelly Kellaway, Recording Secretary
James, Loretta and Patrick Kemp, North Maple Ave, Basking Ridge Resident
Debra Smith, Gristmill Drive, Basking Ridge Resident

4. MINUTES

A. September 23, 2019 Meeting Minutes

Motion made by Craig Wilson to accept September 23, 2019 minutes. Motion was seconded by Joanne Wachenfeld. All in favor; motion passed.

5. CORRESPONDENCE

A. None

6. REPORTS

A. None

7. NEW BUSINESS

A. 2020 Operating Budget

- I. Widette Fox made a motion to approve the 2020 Operating Budget as presented and second by Joanne Wachenfeld. All were in favor, motion passed.

B. 2020 Membership and Guest Fees

- I. Widette Fox made a motion to approve the 2020 Membership Fees as presented and second by Craig Wilson. All were in favor, motion passed.
- I. Joanne Wachenfeld made a motion to approve the 2020 Guest Fees as presented that includes a \$10.00 increase to the swim team participant fee and a \$5.00 increase for the Life Guard swim team participant fee. Motion was second by Craig Wilson. All were in favor, motion passed.

C. 2020 Membership Policies

- I. Craig Wilson made a motion to approve the 2020 Membership Policies as presented and second by Widette Fox. All were in favor, motion passed.

8. DISCUSSION ITEMS

- A. None.

9. PUBLIC COMMENT

- A. Debra Smith likes that the adult swim rules are remaining the same for 2020 and mentioned that the staff did a good job keeping the kids out of the main pool during adult swim.

10. COMMITTEE AND STAFF COMMENTS

- A. John Salaki, Jr. asked about updating the showers with automatic faucets. Jen Gander reported that they will be installed in the spring when the water is turned back on. He asked for an update on the resurfacing of the water play area. Jen Gander reported that she is reached out to a company which installs soft liners as an option. John Salaki, Jr. asked if the shade structures were installed by the baby pool areas and Jen Gander Reported yes. Two are in the baby pool area and an additional one was placed behind the water play area.
- B. Jen Gander thanked Joanne Wachenfeld and Bernadette Reilly for time served on the Pool Commission.

11. MOTION TO ADJOURN

- A. Motion to adjourn was made by Craig Wilson and seconded by Bernadette Reilly.
All in favor, motion passed. Meeting adjourned at 7:24 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary