

BERNARDS TOWNSHIP – POOL COMMISSION
MEETING MINUTES
June 26, 2020 at 3:00PM
Community Center, 289 S Maple Avenue, Basking Ridge
Approved, July 27, 2020

CALL TO ORDER

John Salaki Jr. called the meeting to order at 3:00PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present

Agnes Doucette
Craig Wilson
Deborah Smith
John Salaki Jr.
Widette Fox

Members Absent

James Baldassare Jr.
Michael Luzzi

Also Present

Jennifer Gander, Director of Parks & Recreation

MINUTES

Motion by Doucette, second Fox, to approve the June 15, 2020 meeting minutes as presented. All in favor, motion passed.

CORRESPONDENCE

None

REPORTS

Jennifer Gander reported on the current membership totals and surplus projections. She also provided an update on facility preparations and staffing.

PUBLIC COMMENT

Gina Capizzi, 62 Winding Lane, Basking Ridge

She and her family have been members of PVP for 10 years and her son is also employed as a lifeguard. She is attending the meeting on behalf of

her son and the Somerset Hills YMCA Long Course swimmers. She read a letter of support for SHY Long Course training to be held at PVP.

NEW BUSINESS

Cancellation Policy Update

Motion by Wilson, second Doucette, to implement a no cancellation policy on membership for the remainder of the 2020 season. All in favor, motion passed.

Fire & First Aid Volunteer Complimentary Pass Policy Update

Motion by Fox, second Doucette to update the policy for complimentary visits for Fire & First Aid Volunteers to allow their credits to be used only by the volunteers immediate family living in the same household, in lieu of not allowing guests at the facility for the 2020 season. All in favor, motion passed.

Subsidy for Operation from Surplus Revenues

In order to operate the facility for the 2020 season with a reduced membership, we will need to use our operating surplus to offset costs not covered by revenue. This will directly impact our ability to complete planned capital improvement projects scheduled for this season and beyond, including pool resurfacing, soft surface replacement and others.

Motion by Doucette, second Fox, to subsidize 2020 operation expenses with surplus revenues. All in favor, motion passed.

SH YMCA Pool Use Request for Swim Team

Motion by Wilson, second Doucette, to approve the use of PVP for SH YMCA Long Course Swim Team training beginning July 6, for up to 9-weeks, between the hours of 6am and 9am. All in favor, motion passed.

Motion by Fox, second Wilson, to set the fee for the use of the SH YMCA for the 2020 operating season at \$5000 for 8 weeks or \$5600 for 9 weeks of use. All in favor, motion passed.

DISCUSSION ITEMS

The commission will review pool operations and capacity mid-July and discuss offering prorated August membership at a later meeting.

COMMITTEE AND STAFF COMMENTS

Jennifer Gander noted that the capacity of the facility will be subject to the outdoor gathering limit. Currently that limit is 250. Should it not increase before opening, we will operate at the lower capacity and increase to 500 as soon as permitted.

Craig Wilson thanked everyone for their hard work on getting the pool ready for opening, including Jennifer and the Recreation Department and John for his leadership of the Pool Commission.

ADJOURNMENT

Motion by Wilson, second Doucette, to adjourn the meeting at 3:54PM. All in favor, motion passed.

Respectfully Submitted,

Jennifer Gander