

**BERNARDS TOWNSHIP – POOL COMMISSION  
REGULAR MEETING MINUTES**

**July 27, 2020 at 7:00PM**

**Community Center, 289 S Maple Avenue, Basking Ridge**

*All attendees must wear face coverings and remain 6 feet apart. The capacity limit for the room is 12 individuals. If we exceed that limit the meeting will take place outdoors.*

*APPROVED, September 28, 2020 as Amended*

1. CALL TO ORDER—John Salaki, Jr. called the meeting to order at 7:01pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**Members Present:**

Agnes Doucette  
Widette Fox (Arrive 7:03pm)  
John Salaki, Jr.  
Deborah Smith  
Craig Wilson (on phone)

**Members Absent:**

James Baldassare, Jr.  
Michael Luzzi

**Non-Members Present:**

Jennifer Gander, Director  
Sean O'Grady, Assistant Director  
Kelly Kellaway, Pool Secretary

4. MINUTES
  - A. Approval of June 26, 2020 Meeting Minutes—Motion to approve the June 26, 2020 meeting minutes was made by A. Doucette and second by D. Smith. All were in favor motion passed.
5. CORRESPONDENCE
  - A. From member Courtney Sherman requesting a refund—The Pool Commission discussed, and no action was taken.

## 6. REPORTS

- A. Membership & Visits—J. Gander updated the Pool Commission regarding the membership and visits. We are at a total of 804 membership sold. Our busiest day so far, peak attendance was about 400 people, have not yet reached the 500 capacity.
- B. Revenue & Expenses—J.Gander reviewed an updated surplus report showing revenue and expenses to date.
- C. Operations
  - i. Lap Swim Rules—Members have responded well to the new lap swim rules implemented.

## 7. PUBLIC COMMENT--None

## 8. NEW BUSINESS

- A. Prorated Memberships for August – Labor Day—D. Smith made a motion to approve the prorated fees and motion was second by A. Doucette. All were in favor, motion passed.

## 9. DISCUSSION ITEMS

- A. Guests—The Pool Commission discussed the current guest policy, and no action was taken.

## 10.COMMITTEE AND STAFF COMMENTS

- A. W. Fox wanted to know how the new pool manager is doing. J. Gander said he is doing really well.
- B. D. Smith recently got a real estate ad in the mail and it features the Pleasant Valley Pool as a reason to move to Basking Ridge. She also referenced an article to a pool chemical accident in Parsippany where someone mixed chemicals that should not have been mixed and caused 26 people to go to the hospital.
- C. J. Salaki, Jr. said our pool staff does a great job with the pool chemicals and running the pool.

## 11.ADJOURNMENT--Motion to adjourn made by A. Doucette, seconded by W. Fox. All in favor, motion passed at 7:46PM.

Respectfully submitted,

Kelly Kellaway

Recording Secretary