Bernards Township Pool Commission Minutes February 28, 2022 – 7:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, April 25, 2022

- 1. CALL TO ORDER Sean O'Grady called the meeting to order at 7:00 pm.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

<u>Members Present</u>: Agnes Doucette, Widette Fox, Deborah Smith, Michael Storms, Barbara Madaio, Brandon Vollmuth

Members Absent: James Baldassare, Jr.,

<u>Non-members Present</u>: Sean O'Grady, Assistant Director Kelly Kellaway, Pool Secretary

- 4. RE-ORGANIZATION
 - A. Nominations for 2022 Chairperson—W. Fox nominated A. Doucette for Chairperson; seconded by B. Madaio. All in favor; motion passed.
 - B. Nominations for 2022 Deputy Chairperson—A. Doucette nominated W. Fox for Deputy Chairperson; seconded by D. Smith. All in favor; motion passed.
- 5. APPROVAL OF MINUTES
 - A. Motion to approve the 10-25-21 Pool Commission Meeting Minutes was made by D. Smith and seconded by W. Fox. All in favor; motion passed.
- 6. CORRESPONDENCE
 - A. None.
- 7. REPORTS
 - A. Membership and Revenue— S. O'Grady updated the Pool Commission members regarding the membership and revenue to date. He said we are on par with where we normally are at this time.
 - B. OFF Season Maintenance Projects —S. O'Grady reported that DPW will be cutting/trimming trees and the soft surfacing will be getting a second coat per manufacturer recommendations when the weather warms up.

- C. Staffing Update—S. O'Grady reported that prior season employees have been sent invitations to reapply for 2022 and about half are coming back to date. One Lifeguard supervisor is returning, and we have a few applicants for the open position. None of the managers are returning and we are seeking to hire one head and two assistant managers.
- 8. PUBLIC COMMENT—None.
- 9. NEW BUSINESS
 - A. Approval of By-Laws for 2022—Motion made by D. Smith to approve the by-laws for 2022; seconded by B. Vollmuth. All in favor; motion passed.

10. DISCUSSION ITEMS

- A. None.
- 11. COMMITTEE AND STAFF COMMENTS
 - A. B. Vollmuth wanted to know what the snack shack hours are? He mentioned that last season they were not always open during pool hours. Could the staff communicate with Parks and Recreation when they will be closed so they can email membership if they are closing early.
- 12. MOTION TO ADJOURN—Motion to adjourn made by B. Vollmuth, seconded by M. Storm. All in favor, motion passed.

Meeting adjourned at 7:42 pm.

Respectfully submitted,

Kelly Kellaway Recording Secretary