

Bernards Township Pool Commission Minutes
March 6, 2023 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, April 24, 2023

1. CALL TO ORDER – Jen Gander called the meeting to order at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Members Present: Agnes Doucette, Barbara Madaio, Deborah Smith, Michael Storms, Brandon Vollmuth

Members Absent: James Baldassare, Jr.

Non-members Present:
Jennifer Gander, Director, Parks & Recreation
Kelly Kellaway, Pool Secretary

4. RE-ORGANIZATION
 - A. Nominations for 2023 Chairperson—D. Smith nominated A. Doucette for Chairperson and M. Storms nominated B. Vollmuth for Chairperson. An anonymous paper vote was taken and the results are as follows:

A. Doucette received three votes
B. Vollmuth received two votes

A. Doucette will serve as Chairperson for 2023.
 - B. Nominations for 2023 Deputy Chairperson— M. Storms nominated B. Vollmuth for Deputy Chairperson and A. Doucette nominated D. Smith for Deputy Chairperson. A show of hands was taken and the results are as follows:

D Smith received three votes
B. Vollmuth received two votes

D. Smith will serve as Deputy Chairperson for 2023.
5. APPROVAL OF MINUTES
 - A. Motion to approve the 10-24-22 Pool Commission Meeting Minutes was made by D. Smith and seconded by A. Doucette. All in favor; motion passed.

6. CORRESPONDENCE

A. None.

7. REPORTS

A. Membership and Revenue— J. Gander updated the Pool Commission members regarding the membership and revenue to date and we are on target with last year.

B. OFF Season Maintenance Projects —J. Gander reported that the Eagle Scout is still interested in building a Gaga pit at the pool but he has not submitted an official proposal yet. Some electrical repairs have been made.

C. Staffing—J. Gander reported that new applicants have until March 15 to apply and all three managers are interested in returning.

8. PUBLIC COMMENT—None.

9. NEW BUSINESS

A. Approval of By-Laws for 2023—Motion made by B. Vollmuth to approve the by-laws for 2023; seconded by A. Doucette. All in favor; motion passed.

B. Greater Somerset County Swim Team (YMCA) Request to Use PVP—The Pool Commission discussed, and D. Smith made a motion to approve the request with an increased fee of \$1600 per week for a total of \$6400 for the four weeks. Motion was seconded by B. Vollmuth.

Aye: A. Doucette, B. Madaio, D. Smith and B. Vollmuth

Abstain— M. Storms

10. DISCUSSION ITEMS

A. None.

11. COMMITTEE AND STAFF COMMENTS

A. None.

12. MOTION TO ADJOURN—Motion to adjourn made by A. Doucette, seconded by M. Storms. All in favor, motion passed.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Kelly Kellaway
Recording Secretary