Bernards Township Pool Commission Minutes April 24, 2023 – 7:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, October 23, 2023

- 1. CALL TO ORDER Agnes Doucette called the meeting to order at 7:03 pm.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

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

Members Absent: James Baldassare, Jr., Brandon Vollmuth

Non-members Present:

Jennifer Gander, Director, Parks & Recreation Kelly Kellaway, Pool Secretary

4. APPROVAL OF MINUTES

A. Motion to approve the 3-6-23 Pool Commission Meeting Minutes was made by D. Smith and seconded by M. Storms. All in favor; motion passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

- A. Membership and Revenue— J. Gander updated the Pool Commission members regarding the membership and revenue to date and we are in good shape compared to last year.
- B. Staffing—J. Gander reported that all managers and one lifeguard supervisor will be returning, and we are looking for one more lifeguard supervisor and maintenance person. She reported we are in good shape for opening.
- C. Opening Preparations—Jen Gander reported all the covers are off and the grounds crew is trimming trees. She mentioned that the pool will be cleaned on May 4 and filled on May 6 and that the staff is scheduled for workdays. We have ordered replacement lounge chairs.
- D. Swim Lessons and Swim Team—Jen Gander reported that Swim Team registration is open and Swim Lessons information and registration will be announced after Memorial Day.

- E. Pool Resurfacing Update—Jen Gander reported that we have RFP out for engineering services related to the development of bid specifications and construction management for the resurfacing of the main pool and water play area. Review and suggestions for improvements to the diving boards are also included. We received two proposals and one has worked with PVP on the prior 2 resurfacings of the main pool.
- 7. PUBLIC COMMENT—None.
- 8. NEW BUSINESS
 - A. None.
- 9. DISCUSSION ITEMS
 - A. Schedule of Events and Activities—Jen Gander presented a schedule of events and activities.
- 10. COMMITTEE AND STAFF COMMENTS
 - A. None.
- 11. MOTION TO ADJOURN—Motion to adjourn made by M. Storms, seconded by A. Doucette. All in favor, motion passed.

Meeting adjourned at 7:29 pm.

Respectfully submitted,

Kelly Kellaway Recording Secretary