

Bernards Township Pool Commission Minutes
November 27, 2023 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, March 4, 2024

1. CALL TO ORDER – Agnes Doucette 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 Read, Michael Storms (A7:03PM), Jr., Brandon Vollmuth

Members Absent: James Baldassare

Non-members Present:

Jennifer Gander, Director, Parks & Recreation
Sean O’Grady, Assistant Director, Parks & Recreation
Kelly Kellaway, Pool Secretary

4. APPROVAL OF MINUTES
 - A. Motion to approve the October 23, 2023, Pool Commission Meeting Minutes was made by A. Doucette and seconded by D. Smith. All in favor, motion passed.
 - B. CORRESPONDENCE
None.
5. REPORTS
 - A. Pool Resurfacing— J. Gander reported that the old coping and tile in the main pool has been removed and the old plaster has been water blasted. The new tiles will be dark blue along the long course and black on the short course. The pool will be filled for the winter and then drained in spring when work resumes. The drains for the water play area have been excavated to locate the breaks for repair and a new perimeter drain will be installed near the bucket drop.
6. PUBLIC COMMENT
 - A. None.
7. NEW BUSINESS
 - A. 2024 Membership Handbook and Operating Schedule
 1. D. Smith made a motion to accept the 2024 Membership Handbook and Operating Schedule as presented. A. Doucette seconded the motion. The commission discussed and a vote was called.

Roll Call:

Aye: D. Smith, A. Doucette, M. Read, B. Madaio

Nay: B. Vollmuth, M. Storms

Abstain:

Motion Passed.

B. 2024 Operating Budget

1. M. Storms made a motion to approve the 2024 Operating Budget as presented and A. Doucette seconded. All were in favor, motion passed.

C. 2024 Membership and Guest Fees

1. The Pool Commission discussed variations of membership and guest fees for 2024. A draft proposal was created and recommended. B. Vollmuth made a motion to approve the 2024 Membership and Guest Fees as proposed and A. Doucette second. All were in favor, motion passed.

D. Greater Somerset County Swim Team (YMCA) Request to Use PVP

1. B. Vollmuth made a motion to approve the Greater Somerset County Swim Teams request to use PVP at a rate of \$1800 per week. Motion was seconded by A. Doucette.

Roll Call:

Aye: A. Doucette, B. Madaio, B. Vollmuth

Nay: D. Smith, M. Read

Abstain: M. Storms

Motion Passed.

8. DISCUSSION ITEMS

- A. None.

9. COMMITTEE AND STAFF COMMENTS

- A. J. Gander thanked A. Doucette for her time on the Pool Commission as this is her last term.

10. MOTION TO ADJOURN—Motion to adjourn made by A. Doucette, seconded by B. Vollmuth. All in favor, motion passed.

Meeting adjourned at 8:06 pm.

Respectfully submitted,

Kelly Kellaway
Recording Secretary