Bernards Township Pool Commission Minutes April 22, 2019 – 7:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, June 24, 2019

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:05 p.m. in accordance with the Open Public Meeting Act of 1975.

2. PLEDGE OF ALLEGIANCE

The Commission saluted the flag and the roll was called.

3. ROLL CALL

<u>Members Present</u>: Carol Bianchi, Widette Fox, Rich Moschello, Bernadette Reilly, Theodore Renz, John Salaki, Jr. Members Absent: Andrew Provence, Joanne Wachenfeld, Craig Wilson

<u>Non-members Present</u>: John Biondi, Pool Manager Jennifer Gander, Director Sean O'Grady, Assistant Director Kelly Kellaway, Pool Secretary Luke Parish, 31 George Town Ct., Basking Ridge Debbie Smith, 315 Gristmill Dr, Basking Ridge

4. MINUTES

A. Motion to approve March 4, 2019 Pool Commission Meeting Minutes was made by J. Salaki, Jr. and seconded by T. Renz as proposed. All in favor; motion passed.

5. CORRESPONDENCE

A. None

6. **REPORTS**

- A. Membership and Revenue—Jen Gander
 - 1. J. Gander updated the Pool Commission regarding the memberships sold/renewed and revenue to date versus last year at this time.
- B. Programs and Events.
 - 1. S. O'Grady is contacting new vendors for quotes on teaching swim lessons at PVP, as our 2018 vendor, See OTT Swimming, is no longer in business.

- C. Maintenance and Opening Prep-Jen Gander
 - 1. The pool will be filled on May 4, 2019. We have ordered additional adirondak chairs and new shade awnings for the baby pool area.
 - 2. J. Biondi would like to focus this season on staff development and the entire deck power washed throughout the season. He would like staff to document incidents better and have a routine for bathroom cleaning.
- D. Staffing Update—Sean O'Grady
 - 1. S. O'Grady said new candidate interviews have been taking place. They have a good number of employees returning for this season and they have made offers to new employees. Have interviewed for the open Assistant Manager and Lifeguard Supervisor positions but have not made any offers yet. Work days will be scheduled for May 11 and 18.

7. NEW BUSINESS

- A. YMCA Pool Use Request Swim Team and Meet.
 - 1. J. Salaki, Jr. made a motion to approve the YMCA request with the addition of a port-o-john and seconded by W. Fox.

Aye: R. Moschello, W. Fox, J. Salaki, Jr. Opposed: C. Bianchi, B. Reilly, T. Renz

MOTION DENIED

2. T. Renz made a motion to approve as presented and seconded by B. Reilly.

Aye: C. Bianchi, B. Reilly, T. Renz Opposed: W. Fox, Abstained: R. Moschello, J. Salaki, Jr.

MOTION CARRIED

8. DISCUSSION ITEMS

A. None.

9. PUBLIC COMMENT

A. D. Smith likes the idea of auditing the lifeguards throughout the season.

10. COMMITTEE AND STAFF COMMENTS

A. None.

11.ADJOURNMENT

A. Motion to adjourn was made by J. Salaki, Jr. and seconded by C. Bianchi. All in favor; Motion passed. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Kelly Kellaway