

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

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:00 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

Members Present: Widette Fox, Rich Moschello, Bernadette Reilly, Theodore Renz,
John Salaki, Jr., Joanne Wachenfeld, Craig Wilson

Members Absent: Carol Bianchi, Andrew Provence

Non-members Present:

John Biondi, Pool Manager

Jennifer Gander, Director

Sean O'Grady, Assistant Director

Kelly Kellaway, Pool Secretary

4. MINUTES

A. Motion to approve April 22, 2019 Pool Commission Meeting Minutes was made by J. Salaki, Jr. and seconded by W. Fox 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 memberships sold and revenue to date.

B. Facility Operations Update—Jen Gander

1. J. Gander updated the Pool Commission members on the facility operations to date. Approximately 50% of the budget has been spent which is on target with prior years. Some large items were replaced or repaired including: Purchase of a new grill/range for the concession, new hot water heater in the concession, purchased a new AED, purchased additional patron chairs, purchased new shade awnings for the baby pool area (not yet delivered), replaced the motor starter for the main pool filtration system and repaired the recirculation motor for the water play area.

C. Staffing and Training Update—Sean O’Grady

1. S. O’Grady said they are fully staffed for customer relations and maintenance employees but continue to accept lifeguard applications. We have hired a new assistant manager who is complementing the managers nicely in addition to two new lifeguard supervisors.

D. Managers Update—John Biondi

1. J. Biondi updated the Pool Commission members regarding the staff and mentioned Andrew, the new assistant manager, is an asset to the staff.

E. Swim Lessons—Sean O’Grady

1. S. O’Grady reported that British Swim School is our contracted swim lesson instructor and the first session of lessons began today. As discussed previously, lessons will only be held in the morning prior to pool opening to the membership.

F. Swim Team—Joanne Wachenfeld

1. J. Wachenfeld reported that they have 127 members registered for the swim team. For 2019 we will host three home meets in the regular season and will not be hosting the Meet of Champions.

G. Activities and Events—Jen Gander

1. J. Gander reported that the pool events schedule will be similar to last year. Membership Appreciation Day will have a DJ this year.

7. NEW BUSINESS

A. Prorated Memberships—Jen Gander

1. J. Gander presented the Pool Commission with a proposal for the prorated membership for the 2019 season. C. Wilson made a motion to approve the proposed prorated membership and B. Reilly second the motion. All were in favor, motion passed.

8. DISCUSSION ITEMS

- A. None.

9. PUBLIC COMMENT

- A. None.

10. COMMITTEE AND STAFF COMMENTS

- A. J. Salaki mentioned a senior commented to him what a nice pool facility we have.
- B. T. Renz had a question regarding the recirculation pump, if backup motors could be kept in inventory.
- C. W. Fox mentioned a member commented that when it rains there is no place to go in the facility and suggested to her the entranceway roofing be connected for additional roof cover.
- D. C. Wilson asked if we had data on school enrollment or township demographics to be used to compare to declining resident membership.
- E. R. Moschello would like to see a report with nonresident demographic data. He also requested a member of the Pool Commission volunteer to review the annual membership survey. C. Wilson volunteered to look it over and suggest possible changes.

11.ADJOURNMENT

- A. Motion to adjourn was made by C. Wilson and seconded by J. Salaki, Jr. All in favor; Motion passed.
Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Kelly Kellaway