Bernards Township Pool Commission Minutes –September 23, 2019 – 7:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, October 28, 2019

1. CALL TO ORDER

Chairman Moschello called the meeting to order at 7:02 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:

Rich Moschello Andy Provence Bernadette Reilly John Salaki, Jr. Joanne Wachenfeld Craig Wilson

Members Absent:

Carol Bianchi Widette Fox Ted Renz

Non-Members Present:

Jennifer Gander, Director

John Biondi, Pool Manager

Sean O'Grady, Asst. Director

Kelly Kellaway, Recording Secretary

Anthony Capizzi, 62 Winding Lane, Basking Ridge Resident

Debra Smith, Gristmill Drive, Basking Ridge Resident

4. MINUTES

A. July 22, 2019 Meeting Minutes

Motion made by Joanne Wachenfeld to accept July 22, 2019 minutes. Motion was seconded by John Salaki. All in favor; motion passed.

5. CORRESPONDENCE

A. None

6. REPORTS

- A. 2019 Membership & Visit Reports Jen Gander
 - I. Jen Gander updated the Pool Commission regarding the membership passes, pool visits and paid guests sold to date for 2019.

- B. 2019 Revenue and Expenses Jen Gander
 - I. Jen Gander updated the Pool Commission regarding the revenue and expenses to date.
- C. 2019 Membership Survey Results Jen Gander
 - I. Jen Gander reviewed the survey results with the Pool Commission members.
- D. Off-Season Projects in Progress Jen Gander
 - I. Jen Gander reported that the new shade awnings would be installed on Wednesday. We have located an underground leak in the water play area which will be fixed during resurfacing before opening for the 2020 season. Have been obtaining quotes for soft surfacing as well as for new dive block covers and an additional hammerhead vacuum. Grounds will be seeded and fertilized this fall.
- E. Managers Update John Biondi
 - I. John Biondi reported that he had a good maintenance crew and the guards did a great job. Had heard positive feedback from members throughout the season.

7. NEW BUSINESS

A. None

8. DISCUSSION ITEMS

- A. 2020 Operating Budget Gander reported a minimal increase for minimum wage.
- B. 2020 Membership & Guest Fees Gander asked the Pool Commission members to review current membership and guest fees and suggest any changes for review prior to our next meeting.
- C. 2020 Membership Policies Gander asked PC member if they had any suggestions for changes/additions for next year.
- D. Diving Boards Gander explained that the maintenance of the diving boards has become an issue in recent years. It is becoming increasingly difficult to find a vendor willing to make repairs due to liability concerns. We cannot replace the diving board platforms as it would require us to conform to current construction code. Our diving well does not have the correct depth and run required for diving boards. We are grandfathered in with what we have on site. She suggested we have a back up plan for if the time comes that they can no longer be repaired or replaced in kind. Rich Moschello asked the Pool Commission members to investigate further to determine if other options are available.

9. PUBLIC COMMENT

A. Debra Smith asked how the in-season auditing of the lifeguard staff went and noted the guards should be subject to the same rules as members during pool hours. John Biondi explained the process and noted her concern.

B. Anthony Capizzi said all three managers worked well this year. New lifeguard supervisors felt year went smoother and overall the guards enjoyed coming to work.

10. COMMITTEE AND STAFF COMMENTS

- A. Rich Moschello mentioned he received good feedback on Andrew, the newest Assistant Pool Manager.
- B. Joanne Wachenfeld reiterated what Anthony said about guards working at the pool. Swim Team needs new team manager software for next season. Version 9 is coming out in Spring.
- C. Andrew Provence requested the Commission develop a policy for permitting members to host parties at the pool. Moschello suggested that he present his idea for consideration at a future meeting.
- D. Craig Wilson mentioned that management presence was noticeable and positive and all in all was a good year. Thanked John Biondi, managers and staff.

11. MOTION TO ADJOURN

A. Motion to adjourn was made by Craig Wilson and seconded by Joanne Wachenfeld. All in favor, motion passed. Meeting adjourned at 8:07 p.m.

Respectfully Submitted by,

Kelly Kellaway Recording Secretary