

Bernards Township Pool Commission Minutes
February 10, 2020 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, April 16, 2020

1. CALL TO ORDER – Jennifer Gander called the meeting to order at 7:02 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Members Present: Agnes Doucette, Widette Fox, Michael Luzzi, John Salaki, Jr., Deborah Smith, Craig Wilson

Members Absent: James Baldassare, Jr.

Non-members Present:

John Biondi, Pool Manager
Jennifer Gander, Director
Sean O’Grady, Assistant Director
Kelly Kellaway, Pool Secretary

4. MEMBER INTRODUCTION – Members introduced themselves.
5. RE-ORGANIZATION
 - A. Nominations for 2020 Chairperson—C. Wilson nominated J. Salaki for Chairperson; seconded by W. Fox. All in favor; motion passed.
 - B. Nominations for 2020 Deputy Chairperson—J. Salaki nominated C. Wilson for Deputy Chairperson; seconded by D. Smith. All in favor; motion passed.
6. APPROVAL OF MINUTES
 - A. Motion to approve the 10-28-19 Pool Commission Meeting Minutes was made by C. Wilson and seconded by W. Fox. All in favor; motion passed.
7. CORRESPONDENCE
 - A. None
8. DEPARTMENT REPORTS
 - A. 2019 Year End Surplus Report— J. Gander reported on the 2019 Year End Surplus report and no action was taken.
 - B. 2020 Membership and Revenue—J. Gander reported on renewal totals to date. Email reminders are sent regularly to those who have not yet renewed.

- C. Off Season Maintenance Projects—Jen Gander reported that they are installing automatic shower faucets. We will be replacing the soft surfacing around the baby pool, splash pad and water play areas. Some of the filter elements need to be replaced in the main pool and will be repairing a small leak in the water play area. The Concession contract will be going out to bid for 2020-2024 and we will be purchasing a new dive block.
- D. Staffing Update—S. O’Grady reported that prior season employees have been sent invitations to reapply for 2020. Job Descriptions are posted for new candidates on www.bernards.org and hard copy applications are on the wall at the Recreation Office. All pool managers will be returning this season. Kids will be returning to school prior to Labor Day this year so hours may need to be modified to staff the pool.

9. NEW BUSINESS

- A. Approval of By-Laws for 2020—Motion made by C. Wilson to approve the by-laws for 2020; seconded by W. Fox. All in favor; motion passed.

10. DISCUSSION ITEMS

- A. RFP for Professional Services for Main Pool Resurfacing—We will be doing a request for proposal for Professional Services for the main pool resurfacing. J. Gander would like to have them do a condition estimate and provide options for resurfacing and cost estimates and include options for the diving board area.

11. PUBLIC COMMENT—None.

12. COMMITTEE AND STAFF COMMENTS—J. Salaki, Jr. thanked the Pool Commission members for participating on the committee.

13. MOTION TO ADJOURN—Motion to adjourn made by C. Wilson, seconded by W. Fox. All in favor, motion passed.

Meeting adjourned at 7:54 pm.

Respectfully submitted,

Kelly Kellaway
Recording Secretary