

**BERNARDS TOWNSHIP – POOL COMMISSION
REGULAR MEETING MINUTES
May 21, 2020 at 2:00PM
Meeting Conducted Via Zoom Video Conferencing
APPROVED, June 15, 2020**

1. CALL TO ORDER –John Salaki, Jr. called the meeting to order at 2:02pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Members Present:

Agnes Doucette
Widette Fox
Michael Luzzi
John Salaki, Jr.
Deborah Smith

Members Absent:

James Baldassare, Jr.
Craig Wilson

Non-Members Present:

John Biondi, Pool Manager
Jennifer Gander, Director
Sean O’Grady, Assistant Director
Kelly Kellaway, Pool Secretary
Stephanie Cutting, 103 Whitenack Rd, Basking Ridge
Jacob Perry, Bernardsville Newspaper

4. MINUTES
 - A. Approval of April 15, 2020 Meeting Minutes—Motion to approve the April 15, 2020 Pool Commission Meeting Minutes was made by Widette Fox and second by Michael Luzzi. All in favor; motion passed.
5. CORRESPONDENCE
 - A. None
6. REPORTS
 - A. Membership & Refunds—J. Gander reported no new memberships since last meeting. We have 58 cancellations to date and more come in each day and updated the Pool Commission members regarding the memberships sold/cancelled to date by membership category.
 - B. New Operational Guidelines—J. Gander sent the Pool Commission some guidelines issued by NJRPA which includes recommendations for removal of site amenities, closure of play area and splash areas, enforcement of social distancing, reduced overall bather load and capacity, PPE and sanitation, and staff safety procedures.

- C. Swim Team – A. Doucette reported that the Morris County Summer Swim League has cancelled the season.

7. PUBLIC COMMENT

- A. Stephanie Cutting—Wanted to know if the snack shack would be able to be open? J. Gander noted possibly, with adjustments such as installing plexiglass screens at service windows and providing cashless transactions. They are ready when we let them know of our plans. They are concerned that they can hire enough staff and wearing masks will be a concern for overheating as the building does not have AC and gets very hot when cooking.

8. NEW BUSINESS

- A. Waiver of Re-Registration Fee for 2021--Motion made by A. Doucette to waive the re-registration fee for 2021 for members who held membership in 2019 and second by M. Luzzi. All in favor, motion passed.
- B. Postponement of Opening Day to July 1, 2020--Motion to postpone opening day from June 20 to July 1, 2020 was made by D. Smith and second by A. Doucette. All were in favor, motion passed.
- C. Cancellation of all Activities and Events for 2020--Motion to cancel swim lessons, swim team, special events, crafts, games & activities for 2020 was made by W. Fox and second by A. Doucette. All were in favor, motion passed.

9. DISCUSSION ITEMS

- A. Proration of Membership Fees for 2020 Season--The Pool Commission discussed and was not in favor of discounting memberships at this time.
- B. Timeline for Decision Making on the 2020 Operating Season--The Pool Commission discussed how late we could delay opening due to a prolonged shutdown and still maintain a worthwhile season length.

10. COMMITTEE AND STAFF COMMENTS

- A. D. Smith hopes we can find a way to open the pool. W. Fox wanted to know if we have any risk of losing our assistant managers. S. O'Grady reported at this time, they are all on board. J. Salaki, Jr. asks the Pool Commission members if they have not already read the guidelines from the NJRPA yet, please do so as we have a lot of things to think about and be prepared for next meeting.

11. ADJOURNMENT

- A. Motion to adjourn made by W. Fox, seconded by A. Doucette. All in favor, motion passed.

Meeting adjourned at 2:42 pm

Respectfully submitted,

Kelly Kellaway
Recording Secretary