

**RAMSEY POOL COMMISSION**  
**MINUTES OF A REGULAR MEETING, WEDNESDAY, JUNE 19, 2019**

The monthly meeting of the Pool Commission was called to order on Wednesday, June 19, 2019 at 8:00 p.m. by Vice-Chairman Hewitt. Also present were Mrs. Hoffman, Mr. Jost, Mrs. Suarez, Commission members, Council Liaison Jones, Mr. Bach, Pool Manager, and Mrs. Dey, Secretary. Mr. Haskell and Mrs. Maurer were absent.

In accordance with the laws of the State of New Jersey, public notice of the meeting was published in The Record and The Ridgewood News and posted in the Municipal Building.

**MINUTES**

Upon motion by Mrs. Hewitt, seconded by Mrs. Suarez, the minutes of the May 15, 2019 meeting were approved as received.

**PUBLIC COMMENT**

Martin Vesey, 5 Park Place, and Mr. Bumiller, 39 Lakeview Terrace, were present. Mr. Bumiller asked when the Pool Commission received permission to use the shower by the pump house. According to Mr. Bach, the Health Officer gave the approval on Tuesday, May 21<sup>st</sup>, prior to the start of the season Memorial Day weekend.

**REPORT OF THE POOL MANAGER (AGENDA ITEMS)**

To date, 2,154 (2,669-2018) families, 349 (364) seniors, 40 (47) individuals, and 386 (304) out-of-towners have registered for the 2019 season, bringing in \$425,890 in comparison with \$464,590 on June 19, 2018. The membership numbers have picked up recently.

The usual lifeguard training has been scheduled and is ongoing. The experienced lifeguards are mentoring the new, younger lifeguards.

Upon motion by Mr. Jost, seconded by Mrs. Hoffman, contracts with D & S Land Development for demolition of the old pavilion (\$15,800), Concrete Construction Corp. for excavation and installation of concrete footings, piers, and concrete slab (\$38,500), Cedar Hill Construction LLC (\$15,100), 790 Undercliff Avenue Associates LLC for roofing work (\$5,900), Uniscape Landscaping LLC for the grading, topsoil, and sod installation (\$15,250), Restaurant City for the purchase of a gas fryer, gas countertop charbroiler, ice machine, sandwich/salad prep refrigerator, walk-in refrigerator, walk-in freezer, and water filtration for ice machine (\$23,813.20), and Restaurant City for the installation of the walk-in freezer and walk-in refrigerator (\$4,200) were unanimously approved.

The pavilion work is moving along and may be completed by the upcoming weekend. Five grills will be available in the pavilion area.

The playground flooring was put in and will be leveled by the DPW. The playground should be completed shortly.

**REPORT OF THE CHAIRMAN/BOARD MEMBER COMMENTS**-None

**REPORT OF THE COUNCIL LIAISON**

There have been meetings with the contractors every Wednesday. At this point, there has been no discussion about any potential penalties. The safe operation of the pool continues to be the main focus. Any contingencies will be dealt with as they arise.

**SUB-COMMITTEE REPORTS**

**Activities**

A date will be selected for the party which Mrs. Hewitt is organizing.

**Swim Team**

Swim team practices have begun. There will be five home meets during the 2019 season.

**By-Laws**-None

**Facilities**

The work on the bathrooms is ongoing. The flooring will be done early next week. Then the epoxy work will be completed.

The plumber needs a week for his work. The electrician needs a couple of days.

The equipment will be installed in the concession stand next week. It is expected that the stand will be up and running by Monday, July 1<sup>st</sup>.

**OLD BUSINESS**-None

**NEW BUSINESS**-None

**ADJOURNMENT**

Upon motion by Mrs. Suarez, seconded by Mr. Jost, and approved unanimously, the meeting was adjourned at 8:17 p.m.

***The next regular meeting of the Pool Commission is scheduled for Wednesday, July 17<sup>th</sup>, at 8:00 p.m., at the pool.***

