

RAMSEY POOL COMMISSION
MINUTES OF A REGULAR MEETING, WEDNESDAY, JANUARY 15, 2020

The monthly meeting of the Pool Commission was called to order on Wednesday, January 15, 2020 at 8:02 p.m. by Council Liaison Jones. Also present were Mrs. Hewitt, Mrs. Hoffman, Mrs. Maurer, Mrs. Meyer, Mrs. Suarez, Commission members, and Mrs. Dey, Secretary. Mr. Haskell, Mr. Jost, and Mr. Bach, Pool Manager, 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.

The election of officers was held, with the following results: Mrs. Maurer nominated Mr. Haskell as chairman, seconded by Mrs. Hewitt. There were no further nominations. Motion carried. Mrs. Maurer nominated Mrs. Hewitt as vice-chairman, seconded by Mrs. Hoffman. There were no further nominations. Motion carried.

MINUTES

Upon motion by Mrs. Maurer, seconded by Mrs. Hoffman, the minutes of the November 20, 2019 meeting were approved as received by those in attendance at the November meeting. The December meeting was cancelled.

PUBLIC COMMENT

Mr. Parker, 11 Park Place, was present. He noted that there is inadequate soil erosion and sediment control at the municipal pool which is a violation of the stormwater management rules and can lead to contamination of the ground water. In addition, the oak trees on the site are not being protected as required. Silt fencing and hay bales should be in use.

REPORT OF THE POOL MANAGER (AGENDA ITEMS)

Mrs. Hewitt welcomed Mrs. Meyer to the Pool Commission.

The 2020 membership rates will be discussed at the February meeting. They will have to be raised due to minimum wage increases and higher prices for chemicals. The out-of-town rates cannot be more than double the rates for Ramsey residents. The rates will be kept on par with other nearby pools.

REPORT OF THE CHAIRMAN/BOARD MEMBER COMMENTS-None

REPORT OF THE COUNCIL LIAISON

The final phase of the pool project is on or ahead of schedule. It is expected that the work will be complete before the start of the 2020 season. There still is a small punch list from the first phase of the project. Rules and regulations will be developed for the utilization of the community center. Some meetings of the governing body will be

held there. Councilman Jones noted that the playground is not part of the borough proper and will not be open.

The alert about the spring journal will be going out soon.

Councilman Jones is the Council President for 2020. Jane Woods replaced Vanessa Jachzel on the council.

He will look into finalizing the resolution regarding the volunteer memberships and the grandfathered members.

SUB-COMMITTEE REPORTS

Activities-None

Swim Team-None

By-Laws

Upon motion by Mrs. Suarez, seconded by Mrs. Maurer, the by-laws were unanimously approved as received.

Facilities-None

OLD BUSINESS-None

NEW BUSINESS-None

ADJOURNMENT

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

The next regular meeting of the Pool Commission is scheduled for Wednesday, February 19th, at 8:00 p.m., at the municipal building.

Resolution Draft

Upon motion by _____, seconded by _____

1) The following persons, groups, and/or classes of individuals shall be exempt from the membership fees at the Ramsey Municipal Pool

Volunteer members and their spouses/domestic partners of the Ambulance Corps, Fire Department/Auxiliary, Office of Emergency Management (OEM), and Rescue Squad, upon annual certification of their membership;

2) The following grandfathered persons shall be entitled to payment of a reduced membership fee or no membership fee. See addendum for list of names.

