

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

Due to COVID-19 restrictions, the April meeting was held via Zoom. The monthly meeting of the Pool Commission was called to order on Wednesday, April 15, 2020 at 8:02 p.m. Present were Mrs. Hewitt, Mrs. Hoffman, Mr. Jost, Mrs. Meyer, Mrs. Suarez, Commission members, Council Liaison Jones, Mr. Bach, Pool Manager, and Mrs. Dey, Secretary. Mrs. Maurer was 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, posted in the Municipal Building, and posted on the borough website.

**MINUTES**

Upon motion by Mrs. Hewitt, seconded by Mrs. Suarez, the minutes of the February 19, 2020 meeting were approved as received. The March meeting was cancelled.

**PUBLIC COMMENT**-None

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

Mr. Haskell had resigned from the Pool Commission and he was thanked for his service since the summer of 2012. Upon motion by Mr. Jost, seconded by Mrs. Hoffman, Mrs. Hewitt was unanimously moved from Vice-Chairman to Chairman of the Pool Commission. The Vice-Chairman will be elected at the May meeting.

Mr. Bach noted that there was a Pool Manager's meeting on Tuesday, April 14<sup>th</sup>. Issues which have developed because of the coronavirus were discussed at that meeting. When/if the pool opens for the 2020 season, there will be social distancing concerns. The Early Bird time frame will be pushed to June 1<sup>st</sup> from May 1<sup>st</sup>. Currently, CapturePoint will still be available. Opening Day is uncertain at this time. The season can be extended into September as it was in 2019. Limits could be placed on attendance each day. Sanitizing the bathrooms was discussed. The bathrooms at the pool are currently sanitized each night; options for during the day were presented. The bathrooms could be cleaned at a certain time each day. It was noted that younger people cannot use chemicals. Councilman Jones provided two cleaning options which are used in Ho-Ho-Kus. Definitive plans will be developed once Governor Murphy establishes the necessary parameters for the 2020 season.

Mr. Bach presented the list of those who submitted the lowest bids including CFM (pool de-winterize start up), Aslan (cleaning), Uniscape (grounds maintenance), and Buckman's (chemicals). Upon motion by Mrs. Suarez, seconded by Mr. Jost, the lowest bids were unanimously approved.

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

**REPORT OF THE COUNCIL LIAISON**

A letter had been sent regarding items on the punch list from the first phase of the project. Councilman Jones reported that the final termination letter will be going out on Thursday, April 16<sup>th</sup>. The current contractor will pick up and complete some of the punch list projects. The final phase of the pool project is on or ahead of schedule and should be complete by Memorial Day.

**SUB-COMMITTEE REPORTS**

**Activities**

Mrs. Hewitt noted that the Fire Department is working on a barbecue competition for Ramsey residents which they would like to hold at the pool. All parties are currently on hold.

**Swim Team**-None

**By-Laws**-None

**Facilities**

Most of the sidewalks are done. The irrigation inside of the fence is approximately ninety percent done. There is a retention basin, a designed/engineered feature which was approved by the DEP, in the back which will hold water which percolates and goes back into the ground. The parking lot paving will be completed soon and then the light poles will go in.

**OLD BUSINESS**-None

**NEW BUSINESS**

Two quotes were submitted for the pool's concession stand. The highest responsible bidder is the one who is awarded the contract. JC Snack Shack LLC included a letter, references, and a menu in their packet; their quote was \$19,500. Pete and Mary's included everything in their packet which was requested; their quote was \$23,500. Mrs. Hewitt read both cover letters. Upon motion by Mrs. Hoffman, seconded by Mrs. Suarez, the concession stand contract was unanimously awarded to Pete and Mary's, contingent upon attorney review.

**ADJOURNMENT**

Upon motion by Mr. Jost, seconded by Mrs. Hewitt, and approved unanimously, the meeting was adjourned at 8:35 p.m.

***The next regular meeting of the Pool Commission will be held on***  
***Wednesday, May 20<sup>th</sup>, at 8:00 p.m.***

