

**JOINT MEETING OF the Bernards Township Recreation, Parks & Pathways Advisory
Committee, Pool Commission & Golf Advisory Committee**

Meeting Agenda

February 5, 2018 at 7:00 PM

Community Center Activity Room, 289 S Maple Avenue, Basking Ridge, NJ

Estimated
Time

7:00PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEMBER INTRODUCTION

7:10PM

5. RE-ORGANIZATION
 - A. Golf Advisory Committee
 - Nominations for 2018 Chairperson
 - Nominations for 2018 Deputy Chairperson
 - B. Pool Commission
 - Nominations for 2018 Chairperson
 - Nominations for 2018 Deputy Chairperson
 - Finance Team Leader Appointment
 - C. Recreation, Parks & Pathways Advisory Committee
 - Nominations for 2018 Chairperson
 - Nominations for 2018 Deputy Chairperson
 - Facilities Project Team
 - Cultural Arts Project Team

7:20PM

6. APPROVAL OF MINUTES
 - A. Approval of 11-20-17 Golf Advisory Committee Meeting Minutes
 - B. Approval of 10-23-17 Pool Commission Meeting Minutes
 - C. Approval of 11-06-17 Recreation, Parks & Pathways Advisory Committee Meeting Minutes

7. CORRESPONDENCE

- A. None

7:25PM

8. DEPARTMENT REPORTS
 - A. Vendor Registration for [Charter Day](#), May 19, 2018

Estimated
Time

B. [Community Art Show](#) & [Mayor's Arts Awards](#)

C. [Pool](#) & [Golf](#) Membership Update

D. Recreation [Programs](#) & [Trips](#) Update

7:35PM E. Summer [Employment](#) Opportunities

9. NEW BUSINESS

A. Approval of By-Laws for 2018 – All Committees

7:40PM B. Approval of 2018 Volunteer Events – RPP Advisory Committee

10. DISCUSSION ITEMS

A. Charter Day Booth – Committee Participation

B. 40th Operating Season at Pleasant Valley Pool

C. Golf Course Marketing

11. PUBLIC COMMENT

12. COMMITTEE AND STAFF COMMENTS

8:15PM 13. MOTION TO ADJOURN

Please stay following adjournment so we may take group photos of each committee.

2018 Meeting Schedule

Meetings begin at 7PM at the Municipal Building unless otherwise noted.

Golf Advisory Committee

- February 5 – Joint Meeting of all Committees at the Community Center
- March 19
- May 21 – At the Golf Course, 6PM
- August 20 – Joint Meeting of all Committees at the Community Center
- September 17
- November 19

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 3rd Monday of the month.

Pool Commission

- February 5 – Joint Meeting of all Committees at the Community Center
- February 26
- March 26
- April 23 – 6PM at the Pool
- June 25
- August 20 – Joint Meeting of all Committees at the Community Center
- September 24
- October 22

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 4th Monday of the month.

Recreation, Parks & Pathways Advisory Committee

- February 5 – Joint Meeting of all Committees at the Community Center
- April 2
- May 7
- June 4
- August 20 – Joint Meeting of all Committees at the Community Center
- October 1
- November 5

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 1st Monday of the month.