

**BERNARDS TOWNSHIP – POOL COMMISSION
REGULAR MEETING AGENDA**

June 15, 2020 at 1:00PM

This meeting will be conducted using Zoom Video Conferencing. Anyone who wishes to "attend" this meeting may do so by calling 1-646-876-9923 and entering Meeting ID: 857 7095 7450 or following this link on a computer/smartphone/tablet - <https://us02web.zoom.us/j/85770957450>

The waiting room will be enabled and the host will let you in.

Comment will be accepted only during the public comment portion of the meeting. You will be asked to state your name and address for the record.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
 - A. Approval of May 14, 2020 Meeting Minutes
5. CORRESPONDENCE
 - A. None
6. REPORTS
 - A. Membership & Refunds
 - B. Survey Results
 - C. Facility Preparations
 - D. Staffing
 - E. EO#153 & NJ DOH COVID-19 Outdoor Pool Standards
7. PUBLIC COMMENT
8. NEW BUSINESS
 - A. Operating Dates, Hours & Capacity Management
 - B. Facility Operation under COVID-19 Standards
 - C. Membership Fees for the 2020 Season
 - D. Maximum Number of Memberships Sold
 - E. Renewal, Purchase & Refund Deadline
 - F. Subsidy for Operation from Surplus Revenues
 - G. SH YMCA Pool Use Request for Swim Team
9. DISCUSSION ITEMS
10. COMMITTEE AND STAFF COMMENTS
11. ADJOURNMENT