

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

June 26, 2020 at 3:00PM

Community Center, 289 S Maple Avenue, Basking Ridge

All attendees must wear face coverings and remain 6 feet apart. The capacity limit for the room is 12 individuals. If we exceed that limit the meeting will take place outdoors.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
 - A. Approval of June 15, 2020 Meeting Minutes
5. CORRESPONDENCE
 - A. None
6. REPORTS
 - A. Membership & Refunds
 - B. Budget & Surplus
 - C. Facility Preparations
 - D. Staffing
7. PUBLIC COMMENT
8. NEW BUSINESS
 - A. Cancellation Policy Update
 - B. Fire & First Aid Volunteer Complimentary Pass Policy Update
 - C. Subsidy for Operation from Surplus Revenues
 - D. SH YMCA Pool Use Request for Swim Team
9. DISCUSSION ITEMS
 - A. Prorated August Membership
10. COMMITTEE AND STAFF COMMENTS
11. ADJOURNMENT