

**Bernards Township Pool Commission
Agenda – January 25, 2010—7:30 PM
Municipal Building, 1 Collyer Lane**

Estimated
Time

- 7:30 P.M. **1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 A. New Member Introductions
 B. Commission Group Photo
- 7:45 P.M. **4. RE-ORGANIZATION**
 A. Nominations for 2010 Chairperson
 B. Nominations for 2010 Deputy Chairperson
 C. Project Team Leader Appointments
 (1) Finance
 (2) Membership Handbook (Rules & Regulations)
 (3) Special Events
 (4) Swim Team Liaison
 D. Project Team Member Appointments
 (1) Membership Handbook (Rules & Regulations)
 (2) Special Events
- 8:00 P.M. **5. APPROVAL OF MINUTES**
 A. December 28, 2009 Meeting Minutes
- 6. CORRESPONDENCE**
 A. None
- 7. REPORTS**
 A. Director’s Report – Jennifer Gander
 B. Manager’s Report – Steve Piotrowski
 C. Finance Report
- 8:15 P.M. **8. NEW BUSINESS**
 A. Approval of Pool Commission By-Laws for 2010
 B. Approval of 2010 Meeting Schedule
 C. Approval of 2010 Membership Handbook
- 8:30 P.M. **9. DISCUSSION ITEMS**
 A. None
- 10. COMMITTEE AND STAFF COMMENTS**
- 11. PUBLIC COMMENT**
- 8:45 P.M. **12. MANDATORY ANTI-HARRASMENT TRAINING – 12 MINUTE VIDEO**
- 9:00 P.M. **13. ADJOURNMENT**

NEXT MEETING - 7:30 PM, Monday, February 23, 2009 at Town Hall

If you are unable to attend the meeting or would like more information, please call the office @ 204-3159, or e-mail to jgander@bernards.org