

Bernards Township Pool Commission
Minutes – November 23, 2015 – 7:00 PM
Municipal Building, 1 Collyer Lane, Basking Ridge, NJ
APPROVED, January 25, 2016

1. CALL TO ORDER

Rich Moschello called the meeting to order at 7:00 p.m. in accordance with the Open Public Meeting Act of 1975.

2. PLEDGE OF ALLEGIANCE

The Commission saluted the flag and the roll was called.

3. ROLL CALL

Members Present:

Carol Bianchi	Richard Moschello	Bernadette Reilly (A7:02pm)
John Salaki, Jr.	Don Wadsworth	

Members Absent:

David Ferdinand	Jennifer Golding	Joanne Wachenfeld
Craig Wilson		

Non-Members Present:

Jennifer Gander, Director
Kelly Kellaway, Recording Secretary
Sean O'Grady, Assistant Director
Steve Piotrowski, Pool Manager

4. APPROVAL OF MINUTES

A. October 26, 2015 Meeting Minutes

- 1) Motion made by C. Bianchi to accept October 26, 2015 minutes. Motion was seconded by J. Salaki, Jr. as presented. All in favor, motion passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

A. None.

7. OLD BUSINESS

- A. RFP for Landscape Design and Planning Services
 - 1) No action was taken—tabled for future consideration.

8. NEW BUSINESS

- A. Recommendation of the 2016 Membership Handbook
 - 1) Motion to approve 2016 Membership Handbook as drafted with change to fees made by C. Bianchi and second by B. Reilly. All were in favor, motion passed.
- B. Recommendation of 2016 Membership and Guest Fees
 - 1) Motion to approve 2016 Membership and Guest Fees as proposed with the addition of including three complimentary Guest Visit Credits with paid Family and 2-Person Initiation Fees and one complimentary Guest Visit Credit with paid Single Initiation Fees made by C. Bianchi and second by D. Wadsworth. All were in favor, motion passed.
- C. Recommendation of the 2016 Operating Budget
 - 1) Motion to approve the 2016 Operating Budget as presented with the noted changes made by D. Wadsworth and second by B. Reilly. All were in favor, motion passed.

9. DISCUSSION ITEMS

- A. Promotional Giveaway Program
 - 1) The Pool Commission discussed the promotional giveaway program. See Attachment A.
- B. Membership Renewal Mailing
 - 1) The Pool Commission would like to send out a renewal reminder postal mailing to the 2015 pool members. Renewal notices will be emailed to members and sent via mail to those without email.

10. PUBLIC COMMENT

- A. None

11. COMMITTEE AND STAFF COMMENTS

- A. C. Bianchi invited everyone to the January 4, 2016 reorganization meeting.

12. ADJOURNMENT

Motion to adjourn was made by C. Bianchi and seconded by D. Wadsworth. All in favor; Motion passed. Meeting adjourned at 8:07 p.m.

Respectfully Submitted by,
Kelly Kellaway
Recording Secretary

**Pleasant Valley Pool
Promotional Item Giveaway Days
Sponsorship Opportunities**

The Pool Commission of the Township of Bernards is seeking sponsors to provide promotional items for eight "Giveaway Days" during the 2016 Pleasant Valley Pool operating season.

You provide the giveaway, we take care of the rest!

Provide 250-1,000 of a summer fun promotional item printed with your name and logo and our name, "Pleasant Valley Pool". Sponsors will receive recognition as part of our "Giveaway Days" event through electronic and print communication to 4,000+ members leading up to and throughout the summer season.

Sponsorship Application

Name of Business/Organization: _____

Contact Person: _____ Email: _____ Phone: _____

Promotional Item Description: _____

Number of promotional items to be provided (Minimum 250, Maximum 1,000): _____

Promotional Item Giveaway Days - Sponsorship Rules

- Sponsor shall provide a minimum of 250 to a maximum of 1,000 promotional items.
- Item to include the sponsor's name and logo in addition to the name "Pleasant Valley Pool".
- Promotional item should be summer appropriate. For example, beach towels, tote bags, sunglasses or hats. The Pool Commission reserves the right to approve or deny promotional item selections.
- Sponsor shall receive recognition through print and electronic communication with pool members at the discretion of the Pool Commission.
- Pleasant Valley Pool staff will distribute promotional items to pool members and their guests at no cost and with no obligation. Additional information or materials are not permitted to be distributed along with the promotional item.
- A maximum of eight giveaway days will be scheduled. The Pool Commission will assign a specific giveaway day to the sponsor, occurring on Tuesdays, July 12th through August 30th, 2016. Date and time subject to change based on weather and attendance.
- Promotional items must be delivered to the Parks & Recreation Office before we will begin advertising your participation in the "Giveaway Days" event.
- The Pool Commission reserves the right to cancel, modify or suspend the "Giveaway Days" event.

By signing below I agree to all sponsorship rules outlined above. I acknowledge that there are certain risks inherent in sponsorship, and I agree to accept all of the consequences and assume the risks involved. I understand and acknowledge that Bernards Township is not responsible for any loss, damages or injury to any person or property for any reason associated with my sponsorship of this event. I hereby agree to indemnify and hold harmless and release Bernards Township from any and all liability as a result of my sponsorship.

Applicant's Signature: _____ Date: _____

For office use only:

Approved: _____ Date Scheduled: _____ Giveaway Delivered: _____