

**Bernards Township Pool Commission**  
**Meeting Agenda**  
**September 24, 2018 at 7:00 PM**  
**Warren Craft Meeting Room, 1 Collyer Lane, Basking Ridge**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
  - A. Approval of June 25, 2018 Meeting Minutes
5. CORRESPONDENCE
  - A. None
6. REPORTS
  - A. 2018 Membership & Visit Reports
  - B. 2018 Revenue & Expenses
  - C. Finance Liaison Report – Ted Renz
  - D. 2018 Membership Survey Results
7. NEW BUSINESS
  - A. None
8. DISCUSSION ITEMS
  - A. Capital Projects Subcommittee – John Salaki Jr.
  - B. 2019 Operating Budget
  - C. 2019 Membership & Guest Fees
  - D. 2019 Membership Policies
9. PUBLIC COMMENT
10. COMMITTEE AND STAFF COMMENTS
11. MOTION TO ADJOURN

**Final 2018 Meeting:**  
October 22, 2018 at 7:00PM