I. Meeting Called to Order by ______ at ______ pm

II. Pledge of Allegiance

III. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence</th>
<th>Absence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Frankland</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Angel England</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Peter Reveille</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Patty Kim</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Dina Pecoraro</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Todd DeMatteo</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Traci Lillo</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Holly Tedesco Santos, Council Liaison</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Steve Trocolar, Pool Manger</td>
<td>Present</td>
<td>Absent</td>
</tr>
</tbody>
</table>

IV. Approval of the 11/08/18 Minutes

   Motion to Approve: Commissioner
   Second: Commissioner
   All in favor: Unanimous

V. Meeting Open to the Public at ______ pm

VI. Meeting Closed to the Public at ______ pm

VII. Correspondence

a. Eastbrook Middle School
   i. Requesting their 8th grade pool day be scheduled on June 14 with a rain date of June 17.

b. Westbrook Middle School
   i. Requesting their 8th grade pool day be scheduled on June 19 with a rain date of either June 20 or June 21.

c. Learning Experience Academy of Early Education, Waldwick NJ
   1. Requesting pool time for their campers.
      a. Can bring in as many of 28 campers with two buses, or can cap it at 20 if we would like.
      b. 2018 they paid $5 per hour per camper and were there for 2 hours-they would like to stay in that range if possible.

d. SJ Summer Enrichment Day Camp
   i. Requesting to schedule a weekly visit to the pool for 6 weeks.
ii. Open to any day but would like 3 hours a visit.
iii. Camp runs July 1 to August 9.
iv. 50-100 children and 12-20 chaperones.

VIII. Engineers Report / Pool Manager’s Report

IX. Committee Reports
   a. Buildings & Grounds
      i. ________________________________________________________
      ii. ________________________________________________________
      iii. ________________________________________________________
      iv. ________________________________________________________
   b. Snack Bar
   c. Entertainment & Activities
      i. ________________________________________________________
   d. Personnel
      i. Conditional Letters were sent out via email with a due back date of January 23.
   e. Web

X. Old Business
   a. 

XI. New Business
   a. Pricing for 2019
   b. Weekend Membership discussion
   c. 
   d. 

XII. Payment of the Bills
    a. 
    b. 
    c. 
    d. 

Motion: Commissioner
Second: Commissioner
All in Favor: Unanimous

XIII. Adjournment
      Motion: Commissioner
      Second: Commissioner
      All in Favor: Unanimous

Meeting adjourned at ____ pm.