Date: Thursday, January 24, 2019
Place: Paramus Borough Hall

I. Meeting Called to Order by _____ at ______ pm

II. Pledge of Allegiance

III. Roll Call

Suzanne Frankland Present Absent
Angel England Present Absent
Peter Reveille Present Absent
Patty Kim Present Absent
Dina Pecoraro Present Absent
Todd DeMatteo Present Absent
Traci Lillo Present Absent
Holly Tedesco Santos, Council Liaison Present Absent
Steve Trocolar, Pool Manager Present Absent

IV. Approval of the 01/10/19 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.
e. LEAD, Paramus High School and Police Dept. Junior Police are also going to be putting a request in for a pool day.

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
      i. The contract to extend Nautilus Swimming Pool for painting and prep and summarization and Winterization is at the attorney for review.
   b. Snack Bar
   c. Entertainment & Activities
      i. Pool Events are tentatively planned as follows:
         1. Pre-Teen nights: June 27, July 18, August 22 from 7:45 PM to 9:30 PM. Rates to be decided.
         2. Movie Nights: July 10, July 24, August 14 and August 28 from 8 PM to 10 PM. Rates are $5 per person/ $15 per family. Movies to be decided.
         3. Family Day: August 4 from 1 PM to 5 PM. Members are free.
         4. Emergency Service Day: August 11 from 11 AM to 7:45 PM; emergency responders are free with proof volunteer ID.
   d. Personnel
      i. Conditional Letters were sent out with a deadline of 1/23/19 via email. The pool office will mail anyone who hasn’t responded a copy as of 1/25/19 with a deadline of 2/27/19.
      ii. Kelly will not be returning this season. Will post position if necessary.
   e. Web
      i. We have removed the 2018 rates and information and will need to upload the 2019 information as it is available.

X. Old Business
   a. Brochure Updates
      i. Pricing
      ii. Swim lesson and swim team schedule and fees.

XI. New Business

XII. Payment of the Bills

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

Meeting adjourned at ____ pm.