I. Meeting Called to Order by ______ at _____ pm

II. Pledge of Allegiance

III. Roll Call

   Angel England                       Present  Absent
   Patty Kim                           Present  Absent
   Todd DeMatteo                       Present  Absent
   Katherine Barricella                Present  Absent
   Vanessa Cauwels                     Present  Absent
   Dana Garcia                         Present  Absent
   Jodi Ohlendorf                      Present  Absent
   Holly Tedesco Santos, Council Liaison Present  Absent
   Stephen Trocolar, Pool Manger       Present  Absent
   Guy Picone, Director of Public Works Present  Absent
   Kohar Boyadjian, Borough Attorney   Present  Absent

IV. Approval of the Minutes 01-14-2021

   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. A Summer Camp reached out for summer rental
      i. Late June until pool closes.
      ii. Monday to Friday; 2 hours a day: would like an hour in the morning (9 or 10 AM)
         then would like to be able to stay on the property, use the concession stand and do
         some educational stuff with the kids then another hour in the afternoon (2ish).
      iii. Would be 24 (age range 4-8 year olds) kids at maximum but since it’s a camp there
           are days when they do not have that many. Would have staff there at all times.
      iv. What the rate would be- more interested in if they can pay per kid when they come
           since it wouldn’t always be the same about of kids rather than a flat rate.

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
      i. They have started to scrap the pump room so it can be repainted and sealed.
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
   e. Web

X. Budget

XI. Old Business

XII. New Business

XIII. Payment of the Bills

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

Meeting adjourned at ________ pm.