Date: Wednesday, February 13, 2019
Place: Paramus Borough Hall

I. Meeting Called to Order by _________ at ______ pm

II. Pledge of Allegiance

III. Roll Call

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

IV. Approval of the 01/24/19 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. YMCA request to rent pool.

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

c. 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.

d. 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.

e. 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.
f. LEAD will be putting a request in for a pool day.
g. Junior PD request July 3rd.
h. High School requested June 17

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
a. Buildings & Grounds
b. Snack Bar
c. Entertainment & Activities
d. Personnel
e. Web

X. Old Business
a. Out of Town rates

XI. New Business

XII. Payment of the Bills
Motion: Commissioner
Second: Commissioner
All in Favor: Unanimous

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

Meeting adjourned at ____ pm.