Date: Thursday, February 25, 2021
Place: Zoom:
   Meeting ID: 846 3964 4559
   Passcode: U3G1vK

I. Meeting Called to Order by _____ at _____ pm

II. Pledge of Allegiance

III. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Angel England</td>
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<td>Patty Kim</td>
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<td>Todd DeMatteo</td>
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<td>Katherine Barricella</td>
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<td>Vanessa Cauwels</td>
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<td>Dana Garcia</td>
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<td>Jodi Ohlendorf</td>
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<td>Holly Tedesco Santos, Council Liaison</td>
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<td>Stephen Trocolar, Pool Manager</td>
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IV. Approval of the Minutes 02/11/2021
   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. Environmental Commission reached out to borrow our projector for Earth Day.
   i. Guy Picone said we could lean it to them for the night. Earth Day event is scheduled
      for May 16.

b. Scarlet Swim Team sent in their certificate of Liability insurance for their summer rental.
   i. I reached out to Erin to let her know we have the possibility to rent to Scarlet Swim
      Team nights since we will be closing at 7 PM. She was interested. I requested dates
      and times that she was requesting for the official request to draw up the contract-
      have not received anything yet.

c. Radburn School in Fair Lawn
   i. Wanted information to host a 4th Grade Party for Graduation
   ii. They are looking for a day between June 7 and June 11.
   iii. Any time after 1 PM.
   iv. It would be about 83 students and 16-20 chaperones
v. Would not need the concession stand.
vi. Would just need the main pool open

VIII. Engineers Report / Pool Manager’s Report

IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
   e. Web

X. Budget

XI. Old Business
   a. Swim lesson schedule and rate confirmation
   b. Members Guest pass rate confirmation
   c. Paramus Day pass confirmation details
   d. Post cards for registration
      i. Receiving estimates

XII. New Business

XIII. Payment of the Bills

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

Meeting adjourned at ________ pm.