Date: Thursday, ________ _______, 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 Manger Present  Absent

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. Visitation Academy (222 N. Farview Avenue)
       i. Requesting a day camp with weekly visits for 6 weeks. Would like to use
          the pool for 3 hours each visit. Open to any day of the week. Camp runs
          July 1 to August 9. Would be between 50-100 kids and 12-20 chaperones.
    b. Learning Experience Academy of Early Education (132 Hopper Avenue, Waldwick)
       i. Requesting pool time over the summer about 2 hours per visit. Would like to work
          out pricing as they would like to stay within $5 per hour per camper. They could
          bring as many as 28 campers per visit or if the commission wanted to have them cap
          it out at 20 campers they could also do that.
    c. Midland School PTA
       i. Requesting a private Midland Family Night at the pool in either July or August. Not a
          fundraiser just a way to get the families of Midland School together.
             1. What would the cost to the PTA be?
             2. Do they pay the lifeguards?
3. Do they pay to have snack bar open or can we bring own food to sell?
4. What would the commission recommend as a cost per person?

VIII. Engineers Report / Pool Manager’s Report

IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
      i. Snack Bar will have set hours; they will open at 10 AM, Grill will close at 7 PM, Concession is complete close at 7:30 PM unless a special event.
      ii. Inclement weather the concession will close.
   c. Entertainment & Activities
   d. Personnel
   e. Web
      i. Website has been updated with the 2019 prices, events, hours and

X. Old Business
   a. Final review of the brochure.
   b. Dive Block issues

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.