Date: Thursday, March 14, 2019
Place: Paramus Borough Hall

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>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Frankland</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Angel England</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Peter Reveille</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Patty Kim</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Dina Pecoraro</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Todd DeMatteo</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Traci Lillo</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Holly Tedesco Santos, Council Liaison</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Steve Trocolar, Pool Manger</td>
<td>Present</td>
<td>Absent</td>
</tr>
</tbody>
</table>

IV. Approval of the 02/28/19 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. Appeal to Commission regarding decision (2/28/19) for denied summer day camp access. They are willing to break up group so smaller number of kids visit pool on any given day. Flexible to any hour of day as long as it is for about a 3 hour span of time one day per week. 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
    c. Entertainment & Activities
    d. Personnel
       i. Received 27 new job applications (10 lifeguards, 17 clerks/water safety aids)
    e. Web
       i. Website has been updated with the 2019 prices, events, hours, information

X. Old Business
   a. Pool brochure sent to printer.
   b. Dive Block issues.
   c. Received signed agreement regarding seasonal use.

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.