Date: Thursday, March 28, 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 Manager Present  Absent

IV. Approval of the 03/14/19 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. Learning Experience Academy of Early Education (132 Hopper Avenue, Waldwick)
   i. Seeking a weekly visit to pool for 2 age groups, 4-5 year olds and 6-12 year olds, on an alternating basis, capped at 20 children per visit (plus additional chaperones per group.) Time of requested sessions would not be before 11 or 11:30 am and consist of a 2 hour swim session.

b. Champions Summer Camp
   i. Was granted access last year by Commission, would like to request to return again this year for a summer camp based at Westbrook. Interested in every Wednesday beginning July 3rd through August 28th.

c. Questions from Midland PTA regarding family night event; date requested, rain date, etc.
VIII. Engineers Report / Pool Manager’s Report

IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
      i. Westbrook LEAD and Eastbrook LEAD dates / rain dates added
   d. Personnel
      i. Received 30 new job applications
      ii. Interview dates / times to be scheduled
   e. Web
      i. Website has been updated with the 2019 information

X. Old Business
   a. Dive Block issues.
   b. Water meter installation

XI. New Business

XII. Payment of the Bills
   a. D&I Printing – 2019 pool brochure
   b. Postmaster of Paramus – postage for bulk mailing of pool brochure
      Motion: Commissioner
      Second: Commissioner
      All in Favor: Unanimous

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

Meeting adjourned at ____ pm.