Date: Thursday, September 12, 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></td>
</tr>
<tr>
<td>Angel England</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Peter Reveille</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Patty Kim</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dina Pecoraro</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Todd DeMatteo</td>
<td>Present</td>
<td></td>
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<tr>
<td>Traci Lillo</td>
<td>Present</td>
<td></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 August 22 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. _______________________________________________________
        i. ____________________________________________________________________________
        ii. _________________________________________________________________________

    b. _______________________________________________________
        i. __________________________________________________________________________

VIII. Engineers Report / Pool Manager’s Report

    a. ____________________________________________________________________________
    b. ____________________________________________________________________________

IX. Committee Reports

    a. Buildings & Grounds
        i. __________________________________________________________________________
        ii. _________________________________________________________________________
        iii. _______________________________________________________________________ 
        iv. _________________________________________________________________________
b. Snack Bar
   i. 
   ii. 
   iii. 

c. Entertainment & Activities
   i. 

d. Personnel
   i. 
   ii. 

e. Web
   i. 

X. Old Business
a. 
   b. 
   c. 
   d. 

XI. New Business
a. 
   b. 
   c. 
   d. 

XII. Payment of the Bills
   a. Home Depot- Contractor Bags $25.97
   b. J. D’Ambrozo Pest Management- Rat/Mice Control $55.00
   c. Nautilus Swimming Pools
      i. Service Call on chemical feed on main pool $292.20
      ii. PVC coated handrail order & installation $1532.00
      iii. New 12” bronze service saddle in main return line $290.00
   d. Stephen Trocolar
      i. Red Cross Lifeguard Recertification’s $380.00
      ii. Red Cross Lifeguard Recertification’s $114.00
      Motion: Commissioner
      Second: Commissioner
      All in Favor: Unanimous

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

Meeting adjourned at ____ pm.