Date: Thursday, January 10, 2019
Place: Paramus Borough Hall

I. Meeting Called to Order by Peter at 7:06 pm
II. Pledge of Allegiance
III. Roll Call

Suzanne Frankland Present
Angel England Absent
Peter Reveille Present
Patty Kim Present
Dina Pecoraro Present
Todd DeMatteo Absent
Traci Lillo Present
Holly Tedesco Santos, Council Liaison Present
Steve Trocolar, Pool Manager Absent

IV. Approval of the 11/08/18 Minutes
Motion to Approve: Commissioner Kim
Second: Commissioner Pecoraro
All in favor: Unanimous

V. Meeting Open to the Public at 7:07 pm
VI. Meeting Closed to the Public at 7:08 pm
VII. Correspondence
   a. Eastbrook Middle School
      i. Requesting their 8th grade pool day be scheduled on June 14 with a rain date of June 17.
         1. Commission is going to wait to plan school pool days until we receive the High School and LEAD and do them all at once.
   b. Westbrook Middle School
      i. Requesting their 8th grade pool day be scheduled on June 19 with a rain date of either June 20 or June 21.
         1. Commission is going to wait to plan school pool days until we receive the High School and LEAD and do them all at once.
   c. Learning Experience Academy of Early Education, Waldwick NJ
      1. Requesting pool time for their campers.
         a. Can bring in as many of 28 campers with two buses, or can cap it at 20 if we would like.
b. 2018 they paid $5 per hour per camper and were there for 2 hours-they would like to stay in that range if possible.
   i. Commission is going to wait to pool days until we schedule swim lessons.
   ii.

d. SJ Summer Enrichment Day Camp
   i. Requesting to schedule a weekly visit to the pool for 6 weeks.
   ii. Open to any day but would like 3 hours a visit.
   iii. Camp runs July 1 to August 9.
   iv. 50-100 children and 12-20 chaperones.
      i. Commission is going to wait to pool days until we schedule swim lessons.

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
      i. Commission planned the 2019 events.
   d. Personnel
      i. Conditional Letters were sent out via email with a due back date of January 23.
      ii. Stephen Trocolar has been hired back as manager.
   e. Web

X. Old Business
XI. New Business
   a. Pricing for 2019
   b. Weekend Membership discussion
      i. Commission agrees to a weekend membership for either one month (July or August) or the season.
   c. Age for children of the opposite sex to use the restroom.
      i. Commission agrees to max the age at 6 years old.
   d. Opening and Closing dates
      i. Paramus High School gets out later this year, June 26th, seeing if we could staff the half days leading up to school getting out. Also, see if we could staff half days the week of Labor Day to the weekend after Labor Day. We will speak to Steve about this.

XII. Payment of the Bills
XIII. Adjournment
      Motion: Commissioner Frankland
      Second: Commissioner Pecoraro
      All in Favor: Unanimous

Meeting adjourned at 7:45 pm.