Date: Thursday, January 23, 2020
Place: Paramus Borough Hall

I. Meeting Called to Order by Angel at 7:04 pm

II. Pledge of Allegiance

III. Roll Call

   Angel England Present
   Patty Kim Present
   Todd DeMatteo Absent
   Katherine Barricella Present
   Vacant Present Absent
   Vacant Present Absent
   Vacant Present Absent
   Holly Tedesco Santos, Council Liaison Absent
   Stephen Trocolar, Pool Manger Present

IV. Approval of the November 14, 2019 Minutes

   Motion to Approve: Commissioner Kim
   Second: Commissioner England
   All in favor: Unanimous

V. Meeting Open to the Public at 7:04 pm

VI. Meeting Closed to the Public at 7:05 pm

VII. Correspondence

   a. Paramus High School Pool Date Request: June 8 with a rain date of June 15
      i. Commission has approved the dates; Keri will let them know.

   b. Eastbrook Middle School Pool Date Request: June 12 with a rain date of June 19
      i. Commission has approved the dates; Keri will let them know.

   c. Westbrook Middle School Pool Date Request: June 16 with a rain date of June 17
      i. Commission has approved the dates; Keri will let them know.

   d. Long Memorial School, Saddle Brook, PTO asking for Tricky Tray donations.
      i. Commission has denied the request.

   e. YMCA pool rental request
      i. Weeks of May 25 (not Memorial Day), June 1, June 8, June 15 from 4 PM to 6:30 PM Monday to Friday.
      ii. Beginning June 22 6 AM to 9 AM Monday to Saturday.
      iii. Last practice would be August 4.
         1. Commission wants to see last year’s contract regarding times.
2. Commission wants to get the swim meet dates to include in the contract.
   f. Paramus Recreation request for pool use.
      i. Dates would be Fridays (July 10, 17, 24, 31) 9:30 AM to 12 PM; lunch at 11 AM.
      ii. Estimated number of campers 240; 40-50 counselors including 6 certified teachers
           and 2 EMT’s.
     1. Commission will work this into the schedule, would like Megan, Recreation
        Director, to attend the next meeting to go over additional details.

VIII. Engineers Report / Pool Manager’s Report
     a. Might want to start looking into new lane lines the next year or so.

IX. Committee Reports
     a. Buildings & Grounds
        i. We renewed Nautilus Swimming Pools for summarization, painting and prep and
           winterization of the pool.
     b. Snack Bar
     c. Entertainment & Activities
        i. Looking into new and exciting events.
        ii. Commission talked about trying a mommy (parent) & me class in the morning before
            pool opens. Would not be included with the membership and a charge would be
            decided upon. Limit to 15 per day. Would only be the kiddie pool with no water
            features on. Age would be either 0-2 or 0-3.
        iii. Maybe doing some type of tournaments, volleyball.
        iv. Looking to do less Movie Nights so people do not get bored of them. Do one in June
            and another in July. August a lot of people are away. Changing to only charge non-
            members for Movie Nights, members would be free.
     d. Personnel
        i. Conditional letters were emailed out.
        ii. Ronald Velli will not be returning as assistant manager this season. Keri will post the
            assistant manager position.
     e. Web

X. Budget

XI. Old Business
     a. Starting Blocks
        i. Looking into portable starting blocks.
     b. New Sound System.
        i. Keri will email IT regarding the speaker system and the equipment rack in the
           manager’s office.

XII. New Business
     a. Brochure
        i. Will be sending a postcard instead of the brochure out. Brochures will be posted
           online, emailed or printed when requested. This is in effort to GO GREEN!
     b. Putting in the brochure or rules regarding rain and closing the pool.
c. Look into some type of water aerobics, do we need a certified instructor, could we have them sign a waiver and have a lifeguard instruct.

d. Setting an age limit newborn...to be free in the family membership. If the child is born after Feb. 1 of the current year they would not have to be paid for as part of the family.

XIII. Payment of the Bills

XIV. Adjournment

Motion: Commissioner Kim
Second: Commissioner Barricella
All in Favor: Unanimous

Meeting adjourned at 8:22 pm.