Meeting Called to Order by Peter at 7:04 pm

Pledge of Allegiance

Roll Call

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

Approval of the 01/10/19 Minutes

Motion to Approve: Commissioner Frankland
Second: Commissioner Lillo
All in favor: Unanimous

Meeting Open to the Public at 7:05 pm

Meeting Closed to the Public at 7:06 pm

Correspondence

Eastbrook Middle School
- Requesting their 8th grade pool day be scheduled on June 14 with a rain date of June 17.

Westbrook Middle School
- Requesting their 8th grade pool day be scheduled on June 19 with a rain date of either June 20 or June 21.

Learning Experience Academy of Early Education, Waldwick NJ
- Requesting pool time for their campers.
  - Can bring in as many of 28 campers with two buses, or can cap it at 20 if we would like.
  - 2018 they paid $5 per hour per camper and were there for 2 hours- they would like to stay in that range if possible.

SJ Summer Enrichment Day Camp
- Requesting to schedule a weekly visit to the pool for 6 weeks.
  - 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.
e. LEAD, Paramus High School and Police Dept. Junior Police are also going to be putting a request in for a pool day.
   1. All Pool days will be scheduled when the commission receives the High Schools request.

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
      i. The contract to extend Nautilus Swimming Pool for painting and prep and summarization and Winterization has been approved at the 1/23/19 Mayor and Council Meeting.
   b. Snack Bar
   c. Entertainment & Activities
      i. Pool Events are tentatively planned as follows:
         1. Pre-Teen nights: June 27, July 18, August 22 from 7:45 PM to 9:30 PM. Rates to be decided.
         2. Movie Nights: July 10, July 24, August 14 and August 28 from 8 PM to 10 PM. Rates are $5 per person/ $15 per family. Movies to be decided.
         3. Family Day: August 4 from 1 PM to 5 PM. Members are free.
         4. Emergency Service Day: August 11 from 11 AM to 7:45 PM; emergency responders are free with proof volunteer ID.
   d. Personnel
      i. Conditional Letters were sent out with a deadline of 1/23/19 via email. The pool office will mail anyone who hasn’t responded a copy as of 1/25/19 with a deadline of 2/27/19.
      ii. Kelly will not be returning this season. Will post position if necessary.
   e. Web
      i. We have removed the 2018 rates and information and will need to upload the 2019 information as it is available.

X. Old Business
   a. Brochure Updates
      i. Pricing
         1. Weekend Membership will be Saturday & Sundays only; not Fridays.
         2. Will offer monthly weekend rates only (June, July or August)
      ii. Swim lesson and swim team schedule and fees.

XI. New Business
XII. Payment of the Bills
XIII. Adjournment
     Motion: Commissioner Pecoraro
     Second: Commissioner Lillo
     All in Favor: Unanimous

Meeting adjourned at 8:02 pm.