Date: Thursday, March 14, 2019
Place: Paramus Borough Hall

I. Meeting Called to Order by Suzanne at 7:01 pm

II. Pledge of Allegiance

III. Roll Call

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

IV. Approval of the 02/28/19 Minutes

Motion to Approve: Commissioner Traci
Second: Commissioner Dina
All in favor: Unanimous

V. Meeting Open to the Public at 7:02 pm

VI. Meeting Closed to the Public at 7:03 pm

VII. Correspondence

a. Visitation Academy (222 N. Farview Avenue)
   i. Appeal to Commission regarding decision (2/28/19) for denied summer day camp access. Camp runs July 1 to August 9. Would be between 50-100 kids and 12-20 chaperones.
      1. Commission discussion

b. Learning Experience Academy of Early Education (132 Hopper Avenue, Waldwick)
   i. Requesting pool time over the summer about 2 hours per visit.
      1. Commission requesting additional information regarding request

c. Midland School PTA
   i. Requesting a private Midland Family Night at the pool in either July or August. Not a fundraiser just a way to get the families of Midland School together.
      1. Commission discussion – event information
VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
      i. Received 27 new job applications (10 lifeguards, 17 clerks/water safety aids)
   e. Web
      i. Website has been updated with the 2019 prices, events, hours, information
X. Old Business
   a. Pool brochure sent to printer.
   b. Dive Block issues.
   c. Received signed agreement regarding seasonal use.
XI. New Business
XII. Payment of the Bills
   a. NJ PMA
      Motion: Commissioner Suzanne
      Second: Commissioner Traci
      All in Favor: Unanimous
XIII. Adjournment
      Motion: Commissioner Dina
      Second: Commissioner Traci
      All in Favor: Unanimous

Meeting adjourned at 7:41 pm.