Date: Thursday, April 23, 2020
Place: Zoom, online meeting
Meeting ID: 861 1129 0492
Password: 4w7uDC

I. Meeting Called to Order by Angel at 7:18 pm
II. Pledge of Allegiance
III. Roll Call
   Angel England Present
   Patty Kim Present
   Todd DeMatteo Absent
   Katherine Barricella Present
   Vanessa Cauwels Present
   Vacant Present Absent
   Vacant Present Absent
   Holly Tedesco Santos, Council Liaison Absent
   Stephen Trocolar, Pool Manger Present

IV. Approval of the Minutes
    Motion to Approve: Commissioner
    Second: Commissioner
    All in favor: Unanimous

V. Meeting Open to the Public at 7:19 pm
VI. Meeting Closed to the Public at 7:20 pm
VII. Correspondence
VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
      i. We have completed the Assistant Manager Interviews.
      ii. We have conducted Zoom interviews for Clerks and Lifeguards.
   e. Web
X. Budget
XI. Old Business
   a. Dive Blocks
      i. Will provide update at the first May meeting.
ii. Swim Team sign up dates TBD

XII. New Business
   a. Discussed options for this summer depending on what will be allowed to open and at what capacity.
      i. If we could open for weekends in June if Governor lifts or modifies the Executive Order to allow it.
      ii. Possibly using July 4th at the opening since Memorial Day is not an option.
      iii. If we can do memberships at a lower capacity:
            1. Only allowing Paramus residents.
            2. Allowing only out of town if they were registered last year.
      iv. If we start day passes in the month to finish out that month as day passes if we then are allowed to open up to memberships. Not switching part way through a month.
      v. Other things brought up: Not offering swim lessons; swim team not running; keeping the intermediate pool closed to limit lifeguards; the possibility of opening earlier if we do not have lessons or swim team, not having chair service and possibly having a special come by more often to help with security.
      vi. Lifeguard masks.

XIII. Payment of the Bills
      Motion: Commissioner
      Second: Commissioner
      All in Favor: Unanimous

XIV. Adjournment
      Motion: Commissioner Kim
      Second: Commissioner Barricella
      All in Favor: Unanimous

Meeting adjourned at 7:49 pm.