I. Meeting Called to Order by Angel at 7:17 pm
II. Pledge of Allegiance
III. Roll Call
   Angel England Present Absent
   Patty Kim Present Absent
   Todd DeMatteo Absent
   Katherine Barricella Present
   Vanessa Cauwels Present
   Vacant Present Absent
   Vacant Present Absent
   Holly Tedesco Santos, Council Liaison Absent
   Stephen Trocolar, Pool Manager Present

IV. Approval of the Minutes April 23rd
    Motion to Approve: Commissioner Kim
    Second: Commissioner Barricella
    All in favor: Unanimous

V. Meeting Open to the Public at 7:18 pm
VI. Meeting Closed to the Public at 7:19 pm
VII. Correspondence
    a. Nancy from Creative Specialty Promos; we order the deep water test wristbands from. She
       was checking in and seeing if we need to place an order.
       i. Place the order- worse case we keep them for next year.
VIII. Engineers Report / Pool Manager’s Report
    a. Do we need signage about social distancing etc?
    b. Doesn’t want garbage’s around the pool only under pavilion. Carry in Carry Out.
    c. No playground area or rec. equipment to be given out.
    d. No chair service
    e. The possibility to stay open into Sept. depending on weather and school situation.
    f. Close off the showers.
       i. Will have to check with Health Dept.
g. Could we look into changing the unused water fountain into an outdoor shower (with sign MUST keep clothes on!)

h. Limiting uniform orders to T-shirts and Lifeguard suits.

i. Could we get Purell for each of the lifeguard stands and zip tie it to the umbrella stands so it won’t get stolen. Lifeguards would use when they get up on the chairs.

j. Since we don’t have lessons the WSI lifeguards would have to be dropped to Lifeguard pay scale.

k. The IT equipment, speakers and microphone if we get an update.
   i. Keri did another walk through with Tony and the rep. They will be coming out to trouble shoot the 2 speakers that don’t work and we will get a price to add two wireless speakers for the back area.

l. If we could get masks for patrons that have to be in the First Aid room.

m. Locking the other kiddie pool gates and only has one entry with a clerk that is counting and opening/closing gate.

n. No toys in the kiddie pool.

o. Pool Rules: a way for people to print and bring with them instead of having them sign there (touching pens etc.) Keep an Excel spreadsheet by last name, first name so they would only have to sign once for the summer.

p. Do we need a waiver for the staff and patrons regarding COVID-19?
   i. Mr. D’Arco says we should add it to the pool rules so it’s one sheet they have to sign off on rather than multiple.

q. NJPMA was going to look into the dummies that could be used as drowning victims to practice saves on. NJPMA then would rent them to pools to use.
   i. Guy reached out to Matt at PD to see if we could borrow the CPR training dummies.

r. We will need to know procedure on if people show signs and symptoms or COVID-19.

s. Checking temps before entering. We could set up a table out front and a lifeguard could take forehead temp before they get to the front desk to pay/get in.

IX. Committee Reports

a. Buildings & Grounds
   i. Ordered the sanitizer dispensers and refills
   ii. Ordered cleaning products and paper products.

b. Snack Bar

c. Entertainment & Activities

d. Personnel
   i. We have sent out the paperwork to the new hires.
   ii. We have sent letters to the applicants that we did not hire.
   iii. We hired an Assistant Manager.

e. Web
   i. I have taken down the rates and registration information for the time being. Advising people to check back or call the office for updates.

X. Budget

XI. Old Business

a. 2020 Opening
   i. Don’t want to accept cash; safety issue.
   ii. Hours 10-2 and 3-8. Use the break to clean and sanitize.
1. Who would do the cleaning?
   iii. Swim Team will probably be cancelled. Angel will reach out. Michelle, Swim coach, thought she could do some other activities with the kids in smaller groups. Angel was going to invite her to the next meeting.
   iv. Swim Lessons would be cancelled. The only way it could possibly happen would be for the parent to be in the water with the children and the lifeguard on the deck. Would have to be one-on-one lessons no group lessons.
   v. Close every other stall in the bathroom. Maybe at the break switch them.
   vi. Do we not open the concession stand? (Steve mentioned that we had spoken about just selling prepackaged items)

b. Day Passes
   i. Residents and only Out of Town if they were members last year/past.
   ii. Would offer 1 day // 5 day // 10 day.
   iii. Punch cards for 5 and 10 day passes (would need 2 hole punches)
   iv. Resident Weekday $ 5 // Weekend $7 per person
   v. Out of Town Weekdays $ 7 //Weekends $10 per person
   vi. 10 Day pass would get you a day free so would be $45 (Resident and weekday price) instead of $50.
   vii. No discount on the 5 day passes.
      1. Just thought of it as I was typing: since there would be no discount on 5 just do 1 or 10 days so would only need to get one style punch card instead of ?
   viii. No discount for Out of Town.
   ix. Seniors get the 10 day passes $40 // no other discounts on other amounts.
   x. No discount for Veterans or Volunteers.
   xi. The punch card would have to have space to fill in name and they would have to show ID to match when they come. Would need to say only Valid 2020. No refunds if lost or unused.

XII. New Business

XIII. Payment of the Bills
   a. J D’Ambrozio Pest Management; mouse monthly control; $55.00
   b. Central Security Installations; Fire alarms-yearly; $ 372.00.
   c. NJPMA; Lifeguard face masks; $1289.51.
      Motion: Commissioner
      Second: Commissioner
      All in Favor: Unanimous

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

Meeting adjourned at 9:00 pm.