

PARAMUS MUNICIPAL POOL COMMISSION

BOROUGH OF PARAMUS
JOCKISH SQUARE
PARAMUS, NEW JERSEY 07652

Richard A. LaBarbiera
MAYOR

Suzanne Frankland
CHAIRWOMAN

Date: Thursday, January 28, 2016
Place: Paramus Borough Hall

- I. Meeting Called to Order by Suzanne at 7:00 pm
- II. Pledge of Allegiance
- III. Roll Call

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

- IV. Approval of the January 14th Minutes
 - Motion to Approve: Commissioner Reveille
 - Second: Commissioner Kim
 - 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. Travell Elementary School-Family Day

- i. Travell is requesting to use the pool on June 10th with a rain date of June 13th from 3:30 to 7:30 PM. They estimate 75 people would be attending.
- ii. The commission unanimously voted no to Travell. Commission feels that at 75 people it would not be profitable and to add another new school rental will be difficult to staff. The dates purposed are also booked by Willard School.

b. Willard School- End of Year Party

- i. Willard requests to rent the pool on June 10th with a rain date of June 13th from 3:00 pm to 8:00 pm.
 - 1. Commission unanimously voted yes to allow Willard to rent the pool.
 - 2. Commission decided to raise the fee to \$10 per person rather than \$8 from last year.
 - 3. Suzanne will also draft a letter to Ms. Kiernan to inform Willard School about the issues and concerns that came up last season.

- c. Westbrook Middle School- 8th Grade
 - i. Westbrook Middle School requests to use the pool June 3rd with a rain date of June 10th.
 - 1. Commission voted unanimously yes.
 - 2. Keri will send the Pool Rental Agreement to get their contact information along with insurance information.
 - d. Suzanne reached out to Officer Teehan about DARE days and will look into who to contact about Paramus High School senior day and Eastbrook Middle School.
- VIII. Engineers Report / Pool Manager's Report
- IX. Committee Reports
 - a. Buildings & Grounds
 - i. Request for Proposals (RFP) was sent out. The RFP is seeking design proposals for renovation, remodeling, and furnishing of the interior ladies locker room.
 - 1. Proposals are to be submitted by Friday, February 12 by 4:00 PM.
 - b. Snack Bar
 - c. Entertainment & Activities
 - d. Personnel
 - i. At this time we have received 20 clerks and 38 Lifeguard conditional letters of employment back.
 - ii. Keri will follow up on everyone who has not sent a letter back.
 - e. Web
- X. Budget
- XI. Old Business
- XII. New Business
 - a. Yearly Flow Chart
 - i. Obtain Chemical Quotes
 - 1. Keri will start reaching out to chemical companies for quotes
 - ii. Advertise Asst. Manager Position along with clerk/lifeguard.
 - 1. Commission would like this posted in February.
 - b. Food Pantry
 - i. The food pantry will set up outside the pool to collect items on Saturday June 11th, July 16th, & August 13th.
- XIII. Payment of the Bills
- XIV. Adjournment
 - Motion: Commissioner Reveille
 - Second: Commissioner DeMatteo
 - All in Favor: Unanimous

Meeting adjourned at 7:21 pm.