

PARAMUS MUNICIPAL POOL COMMISSION

BOROUGH OF PARAMUS
JOCKISH SQUARE
PARAMUS, NEW JERSEY 07652

Richard A. LaBarbiera
MAYOR

Suzanne Frankland
CHAIRWOMAN

Date: Thursday, March 24, 2016
Place: Paramus Borough Hall

I. Meeting Called to Order by Suzanne at 7:06 pm

II. Pledge of Allegiance

III. 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	Absent

Also present: Mr. D'Arco, Borough Administrator and Megan Lane, assistant manager.

IV. Approval of the March 10th Minutes

Motion to Approve: Commissioner Reveille

Second: Commissioner Lillo

All in favor: Unanimous

V. Meeting Open to the Public at 7:07 pm

VI. Meeting Closed to the Public at 7:08 pm

VII. Correspondence

a. Christine- Swim Team questions.

i. Angel will reach out to Christine.

b. Lori from YMCA requesting to make the 2 payments instead of 1. The first payment the first week of May and the second payment the first week of June.

i. Commission approves the request. Keri will call Lori on Monday to let them know.

VIII. Engineers Report / Pool Manager's Report

a. Mr. D'Arco let the commission know that the Borough will be replacing the fence at the pool to be a 10 foot tall fence.

b. HF Planner's has not given us a price for the ladies room remodeling. Commission should look at what is the most important to get that done pre-season and the full remodel might have to be after the season.

- c. The pool is on the list to receive security cameras. The installation might be mid-season or after season. The cameras would be tied into the computer system so the police department would be able to remote access in.
- d. Buildings & Grounds (see pool manager / engineer report)
 - i. Lattice at the pool is complete.
 - ii. Building & Grounds has cleaned all light fixtures in the ladies room along with changed any bulbs that were out.
 - iii. Suzanne requests the Shade Tree take out the Shrubs by the bike rack by the front entrance.
 - 1. Keri will speak to Ken Raschen.
 - iv. Building & Grounds will paint the registration office and check if the other offices need new coats of paint.
- e. Snack Bar
 - i. Seasonal Concession LLC has signed their contract and left their Bond check.
 - 1. The contract and bond check were turned into the Borough Clerk.
- f. Entertainment & Activities
 - i. Commission discussed some dates for select activities. (all dates and times are tentative)
 - 1. Movie Night: July 12th and August 2nd.
 - a. Movies should be picked earlier in the season so advertisement of move night can include the movie that will be shown.
 - 2. Pre-Teen Nights are Thursdays, set up with the swim team.
 - 3. Volunteer Emergency Services Day: Sunday, August 21.
 - a. DJ will be needed.
 - 4. Family Day: August 7th.
 - a. DJ will be needed.
 - 5. Patty is looking to a possible Yoga day.
- g. Personnel
 - i. Megan needs a list of all the lifeguards who had their WSI certificate. NJPMA will be having a class for WSI in late May/early June.
 - 1. Keri will send Megan the list of employees along with their contact information.
 - ii. There are 2 additional clerks that are not returning this season.
- h. Web
 - i. Agendas and Minutes are to be posted on the website. Keri will email IT the agenda the Wednesday before the commission meeting on Thursday and the approved minutes from the previous meeting the next day after the meeting (usually Fridays).
- i. Swim Team
 - i. Swim Team parents to come to the April 14th meeting.

IX. Budget

X. Old Business

- a. Swim Lesson Registration Post Cards

i. Time slots will be every 15 minutes.

XI. New Business

a. New Jersey Pool Managers Association Meeting

i. Tuesday, April 12th is the next meeting.

ii. This meeting has more swim team information.

XII. Payment of the Bills

XIII. Adjournment

Motion: Commissioner DeMatteo

Second: Commissioner Pecoraro

All in Favor: Unanimous

Meeting adjourned at 7:58 pm.