

January 16, 2019

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Present: Mr. Terracciano, Mr. Crede, Mrs. Dinger, Mr. Kranz, Mrs. Gaither, Mr. Poandl, Mr. Madden, and Mr. Kranz

Absent: Mrs. Hamrah

Mr. Terracciano made a motion to accept the December 19, 2018 minutes. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Gaither, Mr. Poandl, and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said that the Walter Walz fund for trees has \$1,100.00. Mr. Grimm has been in touch with Linda Chismar from Shade Tree Commission on the company who they purchase trees from.

Mr. Grimm said that he would like to have hardy trees that will give shade at the pool. He said that he will talk to the company and find some trees.

Mr. Poandl asked if there was going to be a plaque for Walter Walz at the pool.

Mr. Grimm said that it was up to the commission if they wanted a plaque on a bench for him.

The Pool Commission agreed to put a bench that will encircle the tree for Walter Walz.

When the tree and bench are in place Mr. Grimm said he will be in contact with the family to have a dedication of the tree and bench to Walter Walz.

Publicity:

None.

Finances:

Financials were reviewed but not approved at this time.

Liaison:

Mr. Madden said that he can write an article about the pool for the Community Newspaper.

New Business:

Mr. Crede made a motion to nominate Mr. Terracciano for Chairman. It was seconded by Mrs. Dinger.

Mr. Terracciano made a motion to nominate Mr. Kranz for Vice Chairman and Technology. It was seconded by Mr. Crede.

Mr. Terracciano made a motion to nominate Mrs. Dinger for Financial. It was seconded by Mrs. Gaither

Mr. Terracciano made a motion to nominate Mrs. Gaither for Staff Liaison. It was seconded by Mr. Crede.

Mr. Terracciano made a motion to nominate Mrs. Hamrah for Publicity. It was seconded by Mr. Kranz.

Mr. Terracciano made a motion to nominate Mr. Crede for Building and Grounds. It was seconded by Mr. Kranz.

Mr. Terracciano made a motion to nominate Mr. Poandl for communication with Middlesex Borough Liaison. It was seconded by Mrs. Gaither.

Mr. Crede made a motion to hire Mr. Grimm for the 2019 pool season as the manager. It was seconded by Mr. Terracciano and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Gaither, Mrs. Hamrah, and Mr. Terracciano. No's: None. Abstained: None.

Mr. Crede made a motion to hire Katie Bird for the 2019 pool season as the secretary. It was seconded by Mr. Terracciano and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Gaither, Mrs. Hamrah, and Mr. Terracciano. No's: None. Abstained: None.

Mr. Terracciano made a motion to give the pool manger and secretary a 3% raise for 2019. It was seconded by Mr. Poandl and carried by the following roll call vote: Aye's: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Gaither and Mrs. Hamrah. No's: None. Abstained: None.

Mr. Kranz mentioned to Mr. Grimm to look into an Eastern Redbud tree for the pool.

The pool pamphlet was reviewed by The Commission.

Mr. Grimm said he will take the pamphlet to the printer at school and have 3,000 printed.

Building and Grounds:

Mr. Crede mentioned there is no fence at this time around the soccer field behind the pool.

Mr. Grimm said that REV is overlooking the project to the soccer field.

Mr. Grimm:

Mr. Grimm said that the drain line for the pool has been located out by the bleachers by the football field.

Mr. Grimm would like to have the drain line moved while they are working on the fence for the soccer field.

Mr. Grimm said that the drain pipe is an 8 inch pipe. He would like to take it and have it drain to Emma Place. He said that a back flow valve will be installed to keep the water from flowing back into the pipe and the sewer gases from coming back up the pipe.

Mr. Grimm said he will be able to get two reusable banners for the pool to use. One will go across Marlborough Ave and the other banner to be displayed down at the Gazebo.

New Pool Project:

Mr. Kranz said that the offer from the bonding company is a set of “As Builds” for not having to pay the \$49,000.00 and the extra coating on the decks.

Mr. Kranz said that they still have to pay for the plumber \$4,000.00.

Mr. Terracciano made a recommendation that the balance from the capitol bond can be used to refurbish the slide.

Mr. Grimm said that the refurbishing of the slide will be done in two phases for bond purposes. Phase one would be the slide refurbished and the second phase will be the platform refurbished.

Mr. Grimm said it is about \$17,000 to \$18,000 to refurbish the slide. We can choose a color for inside and the outside of the slide. They can also fuse the seams of the slide together or just seal them.

Mr. Terracciano said this is just an idea that we can look into for the slide. We have to make sure that this still falls under the scope of the bond.

Public Comment:

None.

Mr. Crede made a motion to adjourn the meeting at 8:19 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 20, 2019

February 27, 2019

Mr. Crede opened the meeting at 7:17 PM with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mrs. Dinger, Mr. Poandl, Mrs. Hamrah, Mr. Madden, and Mr. Grimm
Absent: Mr. Kranz, Mr. Terracciano, Mrs. Gaither

Mr. Crede made a motion to accept the January 16, 2019 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Mr. Crede said the soccer field fence was put up along the field in the back. They are just waiting to finish the extension along the poolside.

Mr. Grimm would like to thank the Department of Public Works (DPW) for cleaning the grass from behind the large pool pump house.

DPW said they will take the grass cuttings after the grass has been cut. Just give them a phone call.

Publicity:

Mrs. Hamrah sent out publicity to the newspapers.

Mr. Grimm said he will have banners made for across the street by the Library and one for Mountain View Park.

Finances:

There is a discrepancy of the \$50,000.00 missing from the pool account.

Mr. Grimm asked if the pool can transfer money from the Cash Management account.

Mr. Crede asked Mr. Grimm how much money he was looking to transfer.

Mrs. Dinger made a motion to transfer \$40,000.00 from the Cash Management account to the swim pool Operating account. It was seconded by Mr. Crede and followed by the following roll call vote. Ayes: Mr. Crede, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah.

The Swim Pool Commission will differ approving the financials this month until they know where the \$50,000.00 has gone too.

Liaison:

Mr. Madden will be writing an article about the Middlesex Community Pool for the next About Our Town newspaper.

New Business:

Mr. Grimm said that the large pool drain does have a clog in it. He said he wanted to move the drain line along the soccer field to Emma Place.

After looking into moving the line it will cost \$28,000.00 to dig a trench and move the pipe.

Mr. Grimm said that he will rent a jet blaster to use to blast the blockage of the drain in the spring time.

Mr. Grimm said as of right now the pool is draining but draining very slowly.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm has not hired to pool staff yet.

Mr. Grimm has been looking into the minimum wages. Since Governor Murphy raised the minimum wages, he is looking for a clause for the pool not to have to raise the wages so high.

Mr. Grimm said that the boardwalk, libraries, senior centers, amusement parks, recreation camps do not apply for the minimum wage increase. He is waiting to hear back from the Borough Attorney if this wage increase applies to the pool.

New Pool Project:

None

Public Comment:

None.

Mr. Crede made a motion to adjourn the meeting at 8:00pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 20, 2019

March 20, 2019

Mr. Crede opened the meeting at 7:02PM with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mrs. Dinger, Mr. Poandl, Mrs. Gaither, Mr. Terracciano, Mr. Kranz, Mr. Madden, and Mr. Grimm
Absent: Mrs. Hamrah

Mr. Kranz made a motion to accept the February 27, 2019 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Dinger, Mr. Terracciano, Mr. Kranz, Mr. Gaither, and Mr. Poandl Nos: None. Abstained: None.

Old Business:

Mr. Crede asked if Mr. Grimm has heard anything in the minimum wage for seasonal employees. Mr. Grimm said that he has spoken to the mayor. The mayor was going to ask other towns and talk with the attorney.

Mr. Grimm said that this year the pool will be fine with the pay they are giving.

Mr. Crede asked Mr. Grimm if he had talked to other swim clubs to see if they were having the same problem.

Mr. Grimm said that our pool falls under seasonal category. Mr. Grimm also said that the minors do not fall under the minimum wage, unless we are serving food.

Mr. Grimm said that this is something that will need to be addressed for next year.

Mr. Kranz asked when Mr. Grimm will start opening the pool.

Mr. Grimm said that he will be down at the pool March 23, 2019 to take inventory. The he will start the first weekend in April.

Publicity:

Mr. Grimm said that he has the new banners for Marlborough Ave and Route 28 by the Gazebo in Mountain View Park.

Finances:

Last month The Swim Pool Commission voted to move \$40,000 from NJ Cash Management fund, to The Swim Pool Utility account.

Liaison:

The Swim Pool Commission asked Mr. Madden to ask where the \$50,000.00 that the pool had in the account had gone to. Caroline said that The Pool Commission would have to go to the Auditor to investigate where the money had gone.

Mr. Terracciano is making a formal request for the Auditor to attend a pool meeting, without a charge to The Swim Pool Commission for the Auditor to attend our meeting to inform the commission where the money had gone to.

Mr. Terracciano had also mentioned that the Mayor has not responded in two months email that The Swim Pool Commission has sent.

Mr. Madden said that he did reach out to Mr. Mikolajczyk who is on the finance committee to find out more.

The Swim Pool Commission did ask Mr. Madden if there was money left in the paving bond from the town. To have the pool walkway repaved. The DPW came in a few years ago and dug a trench and put river rocks in the trench to help with drainage. The side walk still floods. The walkway is from the High School parking lot to the end of Emma Place.

New Business:

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said that the pool has been draining the pools. He has a chlorine delivery this weekend March 23, 2019. He will start to treat the pool with the chlorine.

Mr. Grimm said the lawn mower has been sent out to be tuned up for the summer.

Mr. Grimm said that the renovation of the slide will be put on hold for now. He said he will look into having the slide refurbished this fall.

Mr. Grimm said that the slide restoration company will be completing the slide at Crystal Springs Family Water Park in East Brunswick.

New Pool Project:

The settlement agreement with the bonding company was present to The Swim Pool Commission.

Mr. Terracciano made a motion to pass the settlement agreement to the Middlesex Borough for a signature. Mrs. Gaither seconded the motion and was carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mr. Poandl, and Mrs. Gaither. Nons: None. Abstained: None.

The Swim Pool Commission agreed to have the Liaison take the settlement agreement to the borough to be signed.

Mr. Kranz said that the “As Is” will be sent.
The pool will be done will the pool project.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 7:57 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 17, 2019

April 17, 2019

Mr. Crede opened the meeting at 7:02PM with the reading of the Open Public Meeting Law.

Present: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mr. Kranz, Mr. Madden, and Mr. Grimm

Absent: Mrs. Hamrah, Mr. Gaither, Mrs. Dinger

Mr. Kranz made a motion to accept the March 20, 2019 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

None

Publicity:

Mr. Grimm said that the DPW is willing to put up the banner across Marlborough Ave to advertise for the pool. They will also put up a poster at the park by the gazebo for advertisement.

Finances:

Mr. Grimm is looking into an unfunded piece for \$62,381.00. He will have more information for the next meeting.

Liaison:

Mr. Madden said the new borough lawyer Chris Corsinie is reviewing the letter from the bonding company. Once reviewed the letter will be signed.

Mr. Madden has information on the paving bond. He said that the side walk would/could be paved this summer. The sidewalk would need to be graded away from the building and raise it an inch or two, and put in a pipe for drainage of the water.

Mr. Madden has been looking into where the \$50,000.00 was transferred to. As of right now there are no answers to where the money was transferred to.

Mr. Kranz did mention to Mr. Madden that the end of Market St, where the pool pathway meets always floods when it rains. The water does not drain properly at that corner.

New Business:

None

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm informed The Pool Commission that there was minimal damage done at the pool over the winter. He said there are a few tiles that he will have to replace around the edge of the pool.

Mr. Grimm had a jet vacuum company come in to flush the large pool drain line. They ran the pipe 4 times and cleaned it out. He said there was a lot of sediment in the drain which could have been slowing down the draining of the pool.

Mr. Grimm talked to the Shade Tree Commission. He was recommended to reach out to Jeff Pultzer who the town deals with purchasing trees. Mr. Grimm said he was looking for about 4 to 5 trees. He was told to get maple trees. He thought of putting two maple trees on the lap pool property and around the large pool. One by where Mr. Terracciano sits by the deep end of the pool.

Mr. Grimm will be looking into a bench for one of the trees for Walters Memorial spot.

Mr. Grimm did ask Mr. Kranz to look into a new laptop for the front desk. The port for the internet on the current laptop does not work properly to allow the computers to communicate with each other for the Club Sentry program.

Mr. Grimm had the meters read for the first time by PSE&G since December.

Mr. Grimm said that the bill from August until April totaled \$30,000.00.

The bill from each month was \$2,400.00. He said that he will call tomorrow to talk to PSE&G on how to fix the bill.

Mr. Grimm said he is hiring for the Front Desk and Snack Bar.

New Pool Project:

None

Public Comment:

Nadine Petrowski Middlesex High School math teacher came to the meeting. Lives on Glen Gary Road in Middlesex. She was asking if the special needs kids at the high school can use the pool in the morning along with the kids from Mauger.

Mr. Grimm said that last year this was a good for the kids to be able to have some water experience and learn about water safety. Mr. Grimm will be in contact with both schools to set up times this summer for the kids to come and use the pool from the school.

Mr. Kranz made a motion to adjourn the meeting at 7:50 pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 15, 2019

Respectfully Submitted,

Katie Bird

May 15, 2019

Mr. Terracciano opened the meeting at 7:00PM with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mr. Kranz, Mrs. Dinger, Mrs. Gaither, Mr. Madden, and Mr. Grimm
Absent: Mrs. Hamrah

Mr. Crede made a motion to accept the April 17, 2019 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mrs. Dinger and Mrs. Gaither and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

None

Publicity:

None

Finances:

Marsha from Borough hall said that there was money shift. The \$50,000 was moved and put into our second account. Marsha from Borough hall met with Auditor to find out where the money had gone.

Marsha said that the Auditors said the pool had overspent their bond. The Auditor said it was a composite bond. We got a bond for \$1.3 million for the lap pool. The pool had to put 5% down. The 5% down was \$65,000.00.

The pool moved \$40,000.00 from the Capital Account to the Swim Pool Utility account that was deposited in cash.

There is unspent money from the \$1.3 million. The funds are in an ordinance not cash. If the pool used the money left over in the bond, the pool will owe the down.

There was \$122,000.00 left in the bond. The pool paid \$50,000.00 for the bond retention.
There was \$50,000.00 now left in the account. The new department service is \$58,000.00

Mr. Terracciano suggested having the auditor come to our next meeting on June 19, 2019 at 7:00 pm.

Liaison:

Mr. Madden wrote an article about the pool in the newspaper About Our Town.

New Business:

Mr. Grimm said that Mrs. Rudowski was approached about holding Championships at the Middlesex Pool for "B" League this year.

Mrs. Rudowski has approach Mr. Grimm about holding Championships at the pool.

Mr. Grimm said that Championships will be held Friday night Saturday Morning. The older kids will swim Friday night, and the younger kids will swim Saturday morning. They will have to borrow a timing system for the swim meet. Mr. Grimm said that Mrs. Rudowski had mentioned having John Ellery server the food for Saturday morning and afternoon.

The Swim Pool Commission would like more information and a business plan to run championships.

The Swim Pool Commission tentatively approved holding Championships at the pool.

July 20, 2019 the pool will hold a barbeque during the day. The town will have fireworks that night. The pool grounds will be open for members to sit on the grounds to watch the fireworks.

Mr. Grimm asked Mr. Kranz if he could get another laptop for the front desk.

Mr. Grimm said that the long course agreement was sent to them. He is just waiting for the signed document back. They will start June 24, 2019 to July 26, 2019.

Mr. Grimm asked if the pool can be open on Labor Day at 11:00 am and close at 7:00 pm.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said that there is a resolution to the electrical bill. There was a new meter put in two years ago.

Mr. Grimm said that this fall he had an argument with PSE&G about closing the account in the fall. PSE&G reviewed the bill and said that bill bas based on how much power we used. Mr. Grimm said that he has in writing about having to open and close accounts ever spring and winter. Mr. Grimm said that they have charges us for a 1 year and a half of service. PSE&G is charging for a demand charge. This is done with every commercial account. Mr. Grimm said he has been in contact with the supervisors. He has his name and number to call him when it is time to close the account for the fall and open them for the spring.

Mr. Grimm said that Pumping Services came in to check the pumps. They noticed there was not a metal plate behind the computer board on the one pump. There was also one pump not hooked up to the emergency shut off. They were going to fix this.

Mr. Grimm said that there is another hollow spot in the kiddie pool. Mr. Grimm said he will have Jara pools come in and fix the spot.

Mr. Grimm said that he will have 4 trees planted at the pool.

Mr. Grimm said the pool is seasonal employment. There is no minimal wage requirement.

Mr. Grimm said that kids 18 years and older are the hard part for employment. He would have to pay them minimal wage.

M. Grimm said he has hired 14 life guards, 6 snack bar employees, and 6 front desk employees. Out of the snack bar and front desk there are 4 certified life guards as well. Mr. Grimm said that he also has 4 to 5 employees who are not life guards at this moment that would like to take the class this summer.

New Pool Project:

None

Public Comment:

Mr. Crede made a motion to adjourn the meeting at 7:52 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 19, 2019

June 19, 2019

Mr. Terracciano opened the meeting at 7:08PM with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mr. Kranz, Mrs. Gaither, and Mr. Grimm
Absent: Mrs. Hamrah, and Mrs. Dinger

Mr. Terracciano made a motion to accept the May 15, 2019 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mrs. Gaither and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said that he had four trees planted. Two on the lap pool side and two on the left side of the pool.

Mr. Grimm is still looking for a bench to be placed underneath one of the trees. He is looking at a recycled plastic bench.

Publicity:

None

Finances:

None

Liaison:

None

New Business:

It was mentioned to get a table at Community Day on July 20, 2019, to publicize for the pool.

Championships:

The Pool Commission said that snow fence is going to be needed to keep people in the swim meet area. They need a marshalling area.

Porta-Johns

Food Vender (Ellery's or RU Hungry). 70%/30% split on food.

Mr. Grimm said that the pool will be potentially making \$12,000.00.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm was contacted by the Middlesex Borough Police Academy. They were looking to come and use the pool on July 15, 2019.

Mr. Grimm said that that Mauger Middle School and Middlesex High School special needs classes will be using the pool two days a week. They will use the pool for 45 mins to learn some water skills, and become comfortable in the water.

Mr. Grimm said Marsha the borough Administrator contacted him to let him know that they have signed with brand new underwriters insurance. Mr. Grimm said that they are looking for all employees job descriptions.

New Pool Project:

None

Public Comment:

None

Mr. Kranz made a motion to adjourn the meeting at 8:00 pm. It was seconded by Mrs. Gaither and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on July 17, 2019

Respectfully Submitted,

Katie Bird

July 17, 2019

Mr. Kranz opened the meeting at 7:01PM with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mr. Poandl, Mr. Kranz, Mr. Madden, Mr. Grimm, Mrs. Dinger, Mr. Gaither, and Mrs. Hamrah.
Absent: Mr. Terracciano

Mr. Crede made a motion to accept the June 19, 2019 minutes. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Hamrah, Mrs. Dinger, Mrs. Gaither, and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

Mr. Ponadl had mentioned next year the pool should have a table at Community Day. He had mentioned creating a one day pass that can be handed out on Community Day. That pass can be used for the rest of the summer at the pool.

The Commission has suggested advertisings next year at the apartments with flyers.

Mr. Grimm was contacted by the town for some photos of the pool to use for a newsletter they were putting together.

Publicity:

None

Finances:

None

Liaison:

Mr. Madden has spoken to Marsha at borough hall about the \$50,000.00 that was removed from the account. The money was transferred to the wrong spot. It was returned back to the account.

New Business:

Mrs. Gaither asked if there was an age limit for boys to be in the women's room.

Age 3 is the cute off for the boys to go in to the women's room. The family bathroom can be used by the boys if parents are worried.

Mr. Poandl had received a comment from a patron that in the past that the lifeguards have been very relaxed in the rules. This year the lifeguards are in full force and respectful.

Championships:

Mr. Grimm said that there was a mention of putting up snow fencing outside the pool. The police said snow fence is not a good idea.

Mr. Grimm said he is going to rope off the grass area. He will remove sections of the fence for walking area. The food, and clothing will be outside the gates. RU Hungry will be selling food, Kona Ice, and Hill Billy Hot Dogs. Starbucks will be donating coffee. There will be 4 Porta Johns, one will be ADA accessible.

Mr. Grimm said there will be a sound system. Taylor Doll's Uncle helped pick out a speaker system. The company is out of New York, and it is tax free. The cost of the speaker system is \$500.00. They are indoor and outdoor speakers. He said that he can add two more speakers in the future to this sound system.

Mr. Grimm did ask the Commission if he could purchase the sound system for the swim team/ synchro show.

The Pool Commission agreed that Mr. Grim should purchase the sound system for the pool.

Mr. Grimm said that there will be two Managers down at the pool on Friday. Saturday all three managers will be at the pool in the morning. There will be four lifeguards starting at 6:00 am during warm ups. The back gate near the lap pool will be locked and so will the side gates of the pool.

Mr. Grimm said they will marshal the swimmers behind the bleachers near the pool pathway.

Building and Grounds:

Mr. Crede said that the ground of the pool have been looking good.

Mr. Grimm:

Mr. Grimm said the Fire Inspector Joseph Szebenyi visited the pool. He said that fire extinguisher's need to be mounted and chemical signs need to be on doors.

Mr. Grimm said STAC had used the pool the last two weekends for long course. Mr. Grimm said they have paid \$2,000.00 for those two weekends.

Mr. Grimm mentioned that there was a generous donation to the pool of a pretzel machine. Pretzel sales have been through the roof.

Mr. Grimm said that the pool has had a nice steady crowd all summer. Swimming lessons have been doing well. The managers have been changing around their hours to keep up with the maintenance of the pool.

Mr. Grimm said that he has repaired the caulking in the large pool down in the deep end. Someone has been removing the caulking at the bottom of the pool. There have been a few cuts on the bottom of feet due to the caulk being missing.

Mr. Grimm would like to resurface the slide this fall if it is possible.

On Saturday Championships will start at 8:30 am. Gate opens at 6:30 am.

Public Comment:

Cathy Rudowski parent from the swim team, is inquiring about parking for Championships and swim league rules about patrons and swimmers on the pool grounds at the same time. Mrs. Rudowski is worried about all the space the swim teams will take up in the grass, that there might not be enough room in the grass for the patrons. She said that the cops were worried about the amount of people that were going to be at the pool at one time.

The Coaches expressed that Frog Hollow expressed interest in holding Championships at the pool. The Coaches said that Frog Hollows pool can now host two to 3 leagues at their pool.

Mr. Rudowski asked if the large pool diving well could be closed for warm up and cool downs for the swimmers.

Mr. Grimm said that the diving well of the large pool can be closed on Friday evening and for Saturday morning for the swim meet.

Mr. Crede made a motion to adjourn the meeting at 8:24 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on August 21, 2019.

Respectfully Submitted,

Katie Bird

August 21, 2019

Mr. Terracciano opened the meeting at 7:07PM with the reading of the Open Public Meeting Law.

Present: Mr. Crede, Mr. Poandl, Mr. Madden, Mr. Grimm, Mr. Terracciano, and Mrs. Gaither.

Late: Mrs. Hamrah.

Absent: Mr. Kranz, Mrs. Dinger

Mr. Crede made a motion to accept the June 19, 2019 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Gaither, and Mr. Terracciano. Nos: None. Abstained: None.

Old Business:

There have been kids pulling the caulking up from the seam. Mr. Grimm had used underwater epoxy and foam to fix the seam at the bottom of the pool. This is a temporary patch until he can drain the pool and he is able to fix the seam with the proper caulking.

Mrs. Gaither mentioned that there are still boys going into the ladies room. Mrs. Gaither saw a boy who was over the age in the ladies room. She had directed them to use the family bathroom or the bathroom down at the lap pool if they do not feel comfortable using the men's room by themselves.

Publicity:

Mr. Poandl mentioned handing out flyers during the Easter Egg Hunt next year or hide one day passes only good for Memorial Day weekend.

Finances:

Mr. Madden asked Mr. Terracciano for more information for the borough lawyer so he can sign the End of Contract letter to complete the Lap pool project.

Mr. Terracciano said he had never received any emails from the borough lawyer or Mr. Madden himself regarding needing more information.

Mr. Madden and Mr. Terracciano had a verbal argument at the table during the meeting.

Mr. Terracciano asked for a piece of paper and a pen. He wanted to write his resignation letter to the pool. He then said that he would write a letter and submit it from home. Mr. Terracciano stood up, said he resigned, and left the meeting.

Liaison:

Mr. Madden informed the pool that the fence at Market St. will become a permanent fence.

New Business:

Mr. Terracciano asked Mr. Grimm if he could rewire the sound system so that when announcements are made the patrons can hear them and understand them.

Mr. Grimm informed the Pool Commission that the waterline in the men's room broke. He said that the waterline was behind the concrete walls. Mr. Grimm said the waterline was rerouted. The cost of the project was \$600.00.

Championships:

Mr. Grimm said that Friday night went very well for Championships and Saturday went very well as well. Mr. Grimm said the pool has to cut the check for Championships for the League. Mr. Grimm would like to thank the DPW for bringing the tables, garbage cans, and collecting the garbage.

Building and Grounds:

Mr. Crede said that the ground of the pool have been looking good.

Mr. Grimm:

Mr. Grimm mentioned that the pipe for the green fish had broken. Mr. Grimm said that he will fix it in the fall.

Mr. Grimm is currently working on getting price quotes for resurfacing of the slide and slide decking. He said as of right now he only has one bid and is waiting on two more bids. He has had the project broken up into two projects to stay under the threshold.

Mr. Grimm informed the Pool Commission that the Middlesex Borough has a new insurance company for the Jif. He said that they came in and did an inspection of the pool. They found that the electrical panels needed to be clearly labeled with new signage.

Public Comment:

None

Mr. Crede made a motion to adjourn the meeting at 7:55 pm. It was seconded by Mr. Poandl and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on September 18, 2019.

Respectfully Submitted,

Katie Bird

September 18, 2019

Mr. Kranz opened the meeting at 7:04pm with the reading of the Open Public Meeting Law.
Present: Mr. Crede, Mr. Poandl, Mr. Madden, Mr. Grimm, Mrs. Hamrah, Mr. Kranz, and Mrs. Dinger
Absent: Mr. Terraccino, Mrs. Gaither

Mr. Poandl made a motion to accept the August 21, 2019 minutes. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Kranz, and Mrs. Dinger, Nos: None. Abstained: None.

Old Business:

None

Publicity:

None

Finances:

Mr. Madden questioned the two returned items on the third page. Mr. Madden wanted to know if there was a return fee. Mr. Grimm said that they were not charged for returning membership money.

Mrs. Dinger questioned if the debt service payments were reviewed. Mr. Grimm said that they were reviewed at last meeting and that they were put into next year's budget.

Mrs. Dinger made a motion to accept the financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Liaison:

Mr. Madden said that he copied the Mayor on the email regarding the bond release. Mr. Madden wanted to ensure that all the logistics were tied up

New Business:

There was a discussion regarding whether there would be a quorum in order to hold the October meeting as 4 members are needed to have a quorum. It was decided to wait until October to make that decision.

Mr. Kranz mentioned that regarding the pool project, they need information from the town lawyers to sign off and finish the new pool project.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm reported that DWP will be grading the pool walkway, possibly in the fall of 2019. Mr. Grimm suggested that they pave right up to the building. Mr. Madden will meet with Marsha to check on when the work will be done. Mr. Grimm does not care if the work gets done in the fall or next spring. Mr. Kranz noted that the milling needs to have the correct grading so that the water drains away from the building.

Mr. Grimm made changes at the pool in order to be compliant with the insurance company. He reported the new eye wash station was installed, all the circuit breakers were labeled, and the light switches were labeled to identify what they controlled. Mr. Grimm will inspect the fire extinguisher monthly to ensure that it is still charged and make a note on the tag on the extinguisher when the inspections take place.

Mr. Grimm reported that all the pools were winterized except the main pool. There was a minimal amount of damage this season. There were a few tiles in the kiddie pool to be repaired. There was grass added to low areas. Stephen Bird has been phenomenal getting things completed that Mr. Grimm puts on the list that he leaves for him.

Mr. Grimm has contacted Mr. Paul Maxcy to complete the electrical inspection in order to have an Electrical Bonding Certificate, which is good for 5 years.

Mr. Grimm reported that PSE&G was contacted to shut down the kiddie pool account and to shut off the main in order to not incur large fees in the off season. The kiddie pool pumps have a large draw of electricity to start them up. Mr. Grimm is looking into a variable speed pump which will help save money.

The End of the Season Report was handed out. Mr. Grimm reported that it was a successful season. There were 2 first aid incidents. One happened when a lady was leaving the pool and she fell on the walkway that was not on the pool grounds. She wanted to file a complaint with the borough. The second incident happened when a two year old fell and hit his chin on the coping. The pool wrote an incident report. The mother wanted to file a claim with her insurance company. The insurance company requested information that the pool provided. The insurance company wanted to know if the child returned to the pool after this incident and the pool had proof that the child had returned to the pool several times after the incident. This situation is still under investigation and a release has not been issued by the insurance company at this time.

The main building will be reroofed.

The pool had a profit of close to \$40,000.00. There may be other bills still outstanding and the PSE&G bill is gradually being paid down.

Mr. Crede commented about seeing two barbecue grills for cooking purposes at a birthday party. Mr. Grimm thought that it was a safety issues if people were allowed to bring grills into the snack bar area.

Mr. Crede mentioned fencing in the birthday party area. Mr. Grimm said that he was looking into the cost for fencing in the area and having three exit gates.

Mr. Madden noticed that the sales tax was reported as 7% in the End of Season report. Mr. Grimm will have the sales tax corrected in the document to reflect the current 6.625%.

Mr. Poandl mentioned that he thought that it was a good idea for the pool to document all incidents that occur at the pool. Mr. Grimm said the Pool Toe is not being documented but they will write up more serious injuries such as slips and falls. Mr. Poandl mentioned that it might be a good idea to write up smaller incidents to show who participated in helping the patron.

Mr. Grimm said that he thought opening early, 11:00 am, and closing at 7:00 pm on Labor Day was a good idea. He thought that next year they should have that schedule for the three day holiday weekend.

Public Comment:

None

Mr. Crede made a motion to adjourn the meeting at 7:55 pm. It was seconded by Mr. Poandl and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on September 18, 2019.

Respectfully Submitted,

Katie Bird

October 16, 2019

Mr. Kranz opened the meeting at 7:04pm with the reading of the Open Public Meeting Law.

Present: Mr. Poandl, Mrs. Hamrah, Mr. Madden, Mrs. Gaither, and Mr. Kranz

Absent: Mr. Terraccino, Mr. Grimm, Mr. Crede

Mr. Gaither made a motion to accept the September 18, 2019 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Kranz, Mrs. Dinger, and Mrs. Hamrah, Nos: None. Abstained: None.

Old Business:

The Commission is working on resolving the bonding paperwork. The new borough lawyer Chris Corsini from Savo Schalk will need to talk to Mike Dolan from Hoagland, Longo, Moran, Dunst, and Doukast, LLP. Chris Corsini will need to be brought up to speed with the pool project and the reason why the bonding paper work is being singed to finalize the project.

Publicity:

None

Finances:

None

New Business:

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm was unable to attend the meeting but sent over a pool mangers report of the items that have been done at the pool and he had needed to discuss.

All pools have been repaired, filled and covered and are ready for the winter. The main pool caulking joints were removed and replaced with new material.

The bath houses have been winterized with the exception of the handicapped bathroom and boilers.

I have contacted Paul Maxcy Electric about our bond wire inspection and recertification. Once his meter has been certified, we will perform the test and have certificate made. I will also have him look into installing variable speed pumps for our kiddy pool. This will decrease our electric costs immensely since they do not require a lot of electric each time the pumps are started. This is what caused the large bill from PSEG on that pool.

PSEG has come and has disconnected the meter for the kiddy pool. No more bill until the spring when we turn it on again.

There are a few more minor maintenances items to finish before we call it quits for the winter.

I have begun contacting slide repair companies about our slide. I hope to have quotes by December meeting.

I contacted DPW about the walkway. This is something they will be doing in the spring.

Please review the year-end report and send me any corrections or questions so I can finalize it for the Council at the end of December.

I did not get the chance to contact a fence company about the snack bar fence costs.

Respectfully submitted,
Jim Grimm
Pool manager

Public Comment:

None

Mrs. Dinger made a motion to adjourn the meeting at 7:18 pm. It was seconded by Mrs. Gaither and all were in the favor. Next meeting will be held at the Middlesex Public Library 7:00 pm on November 20, 2019.

Respectfully Submitted,

Katie Bird

November 20, 2019

Mr. Kranz opened the meeting at 7:04pm with the reading of the Open Public Meeting Law.

Present: Mr. Crede, Mr. Poandl, Mr. Kranz, and Mrs. Gaither

Absent: Mr. Terraccino, Mrs. Hamrah, Mrs. Dinger, Mr. Madden, and Mr. Grimm.

Mrs. Gaither made a motion to accept the October 16, 2019 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Kranz, and Mrs. Gaither, Nos: None. Abstained: None.

Old Business:

None

Publicity:

None

Finances:

Mr. Creded made a motion to accept the financials. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Poandl, and Mrs. Gaither. Nos: None. Abstained: None.

Liaison:

None

New Business:

Mr. Kranz had received documentation of the signed final agreement of the pool project. The pool project is finally completed.

The secretary had received and email from a pool patron regarding a refund of their membership. Shaun Herselman email, "My wife had signed up to be a member of the Middlesex pool for the summer. With that said we were not able to make it to the pool over the summer and this can be clearly validated with your systems. Since we paid in full and did not utilize the pool would we be subject to receiving a reimbursement since the transaction was completed in full and we did not receive any service."

The pool secretary did respond with, "Unfortunately the time to request a refund of money for the season is up until June 21, 2019. I cannot credit your account for next year. It is a renewal every year. I am sorry for the inconvenience."

Shaun response, "Thanks for the reply. Is this disclosed in the application to sign up that any refunds are to be requested at the below date? I am not asking for a renewal and since a service was not rendered I should be entitled to a full refund."

The secretary responded with the refund information in the pamphlet.

Shaun responded back with, "Thanks- I will consult with a small claims lawyer as this is technically theft. No service was rendered and we did not even have our pictures taken. I am appalled that you

people think this is ethical because if you paid this kind of money and due to personal reasons where not able to make it to the pool, would also want your money back. I could see if we actually fulfilled our obligation and spent a day at the pool. I will be taking this further with local authorities as I believe your stipulation and time period for reimbursement is flawed.”

Mrs. Gaither made a motion to move \$3,001.00 to the snack bar account for next year. It was seconded by Mr. Crede, and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mrs. Gaither and Mr. Kranz. Nos: None. Abstain: None.

Building and Grounds:

None

Mr. Grimm :

Mr. Grimm said that the pool is almost winterized.
Mr. Grimm is just trying to keep up with the grass and leaves.

Public Comment:

None

Mr. Poandl made a motion to adjourn the meeting at 7:16 pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on December 18, 2019.

Respectfully Submitted,

Katie Bird

Middlesex Community Pool Swim Commission

Wednesday December 18, 2019

7:00 PM

At

Middlesex Public Library

AGENDA

Meeting called to order by Chairman Frank Terracciano with the following statement: "This meeting is being held in compliance with the Open Public Meeting Law in that requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 1, 2019.

1. Roll Call
2. Acceptance of minutes of the November 20, 2019 Meeting Minutes
3. Old Business
4. Publicity
5. Financials
6. Liaison
7. New Business
8. Building and Grounds
9. Mr. Grimm
10. Public Comment
11. Adjournment