

January 21, 2016

Mr. Terracciano opened the meeting at 7:08 PM with the reading of the Open Public Meeting Law.

Present: Mr. Terracciano, Mr. Crede, Mrs. Hamrah, Mr. Kranz, Mayor DiMura, George Allan, Mike Dolan, and Mr. Madden

Late: Mrs. Dinger

Absent: Mr. Poandl

Mr. Terracciano made a motion to accept the December 10, 2015 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Dinger, and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Review of Pool Booklet. There needs to be a change in the July date to July 2, 2016. Mr. Terracciano reported that the pictures of the changes in the pool were good. The Facebook page is updated. Pool applications go out on March 1st for in town residents.

New Pool Project:

The Meeting was done out of order to accommodate the special visitors to the meeting, Mike Dolan and George Allan.

Mike Dolan: He recommended that Payout #12 for Precision Piping be reduced to \$10,475.45. FT made the motion to accept and seconded Mr. Kranz.

Mike Dolan reported that Change Order #26 relating to phantom visits for \$9000.00 that was reduced by Jamali to \$2000.00 continue to be denied. George Allan agrees with denying this payment and suggested formally denying this change order in a letter. Mr. Terracciano agreed to writing the letter and Mr. Allan will draft the letter.

Change Order #28, which was about the restart of the project, was initially \$36,000.00 and Jamali reduced it to \$18,000.00.

Contractor should be submitting a change order before he completes the work. Contractor set up the forms, then there was bad weather, then they were off the job, the forms were not maintained. They were back on the job and the forms were replaced.

Mr. Allan said the Mr. Kranz set up a timeline of the pool project. The question is will this hold up on court? Do we side on the reduction or deny it? The court may side with the contractor.

Mr. Kranz said we have a "no show" contractor. With change orders we are over bond amount and the contractor has not been on site in a long time. He should have maintained his site.

Mr. Dolan reported that Jamali's desire to mediate is zero.

Mr. Kranz said the fact the Jamali reduces on bill from \$9000.00 to \$2000.00 and another from \$36,000.00 to \$18,000.00 is very telling.

Mr. Dolan said there is a bill for \$350.00 for a survey. He recommended paying this one.

George Allan will draft a letter including all items that will be denied.

It was noted that the Pool will pay #5, #9, and #11 on Change Order Summary totaling \$2,850.00

George Allan said that the contractor is allowed to have 10% profit and 10% overhead. His previous bills will need to be looked over to examine these amounts on previous bills. The pool will allow for %.

Change Order for the bases of 2 lights for \$2000.00 was recommended to be paid. George Allan recommended approving this bill.

Change Order #30 was moved by Mr. Terracciano and seconded by Mrs. Hamrah, all were in agreement.

George Allan will include in his letter Change Order #30.

Change Order #32 for cubic feet of stone for \$2904.00 will be formally denied.

Change Order #33 for the reinforcing steel in the floor of the pool filter house for \$2335.30 was recommended for approval.

Motion made by Mr. Terracciano and seconded by Mr. Kranz.

It was reported the Jamali wants to get started again Tuesday right after the storm (1-23-2016).

George Allan wants to put in a letter that Jamali does not proceed with an extra work without approval. There may be some upcoming changes in the pool filter house anticipated.

Mr. Dolan said the Jamali needs to get the building completed so Precision Plumbing can get the plumbing completed.

George Allan said that the drainage needs to be tied into the sewer and if it cannot then an area needs to be created to filter the water.

Mike Dolan and George Allan leave the meeting.

Financials:

Mr. Terracciano and Mayor DiMura had a conversation about the bond. Mr. Terracciano wanted the bond to be a 15 year bond but in November the Pool Commission found out that it was a 10 year bond. The 10 year payment schedule is impossible for the pool to payoff. Last year there was an agreement limiting how much the pool is allowed to raise the membership.

Mayor DiMura mentioned that the pool bond was bundled with other town bonds. The Mayor will check with the town auditor to see if the pool can amortize the bond over 15 years, paying the town on a 15 year schedule while the town pays the bond off according to the 10 year schedule. Mr. Kranz asked if the Pool can even make it a 20 year payment to the town instead of

a 15 year payment. Mayor DiMura said that the Pool has always paid off its debts early in the past and they have been self sufficient. He said as long as it can be done legally he does not see a problem with it. Mr. Terracciano mentioned that the second pool provides a greater opportunity to raise revenue in the future. The Mayor will talk to the auditor about other options and the 15 or 20 year amortization payment to the town. Mr. Terracciano wants to do the right thing and come up with a plan. Mr. Kranz wants the pool to be viable and operate in the black. The Mayor will run the information he gathers by the Pool Commission before he presents it to the council.

Mr. Terracciano asked why the interest from the Pool account was being removed and it was never returned.

In the November or December meeting the Pool Commission wanted all the money except for \$3001.00 to be removed from the snack bar account and moved to the swimming pool checking account. This has not been done yet.

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

New Business:

Mr. Terracciano made a motion to hire Mr. Jim Grimm as the pool manager. Mr. Crede seconded it and all were in favor.

Mr. Terracciano made a motion to hire Katie Bird as the pool secretary. Mr. Crede seconded it and all were in favor.

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

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. Hamrah.

Staff Liaison Helene DiDonato-Gathier she will be appointed at the next Council meeting.

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. Kranz would like to have movie night at the pool.
We have 395 out of town families.

Councilman Madden asked some questions about the Pool Commission since this is his first time on this committee. He asked questions about water bills in the end of the year report. He asked about the unemployment insurance paid out.

He said he would be pleased to bring pool concerns to the Council.

Mr. Terracciano offered to give him a tour of the pool facilities.

Councilman Madden asked when they anticipated the completion of the pool. Mr. Terracciano said he wanted it completed one month before the pool opens. Mr. Terracciano said that all permits are now in. The DEP permit came in December, 29, 2015. The town issued the building permit this week. Mr. Kranz said the legal work is completed to get the group back on site. Councilman Madden asked about membership being down. Mr. Terracciano said membership was down 60 families last year.

Vandalism along the concrete wall will be cleaned up by the DPW. A DPW employee covered over the graffiti with paint until the graffiti can be removed.

Mr. Kranz asked if there was money to fix the walkway leading to the pool that floods. The walkway and fence are borough property.

Councilman Madden asked to see the bylaws. He was advised that he could find a copy of them on the internet: Chapter 68 of the town code.

Mr. Terracciano read Mr. Grimm's email dated 1-21-2016.

1. If voted on, I agree to be the Middlesex Pool manager for the 2016 year.
2. If hired, I will be contacting the staff via e-mail this month to see who intends to return, so I can start to hire staff.
3. The pool can open on June 19??? Chris can be there for lessons.
4. My CPO certification runs out this spring, without it, the pool cannot operate. The cost for the course is approximately \$300.00 and is given over an entire weekend. I will choose a date to take the course. Dan and Chris both took it in years past, but there is no need for all of us to hold the certifications.
5. Pamphlet: Please make sure it is reviewed and ok. If ok, have Katie send it to me as well as the numbers of pamphlets to print so I can get them done at the HS again.

Respectfully,
Jim Grimm

Mr. Terracciano said that the pool booklet needs to be sent to Mr. Grimm so that Piscataway HS can print the books. The pool secretary will let Mr. Grimm know how many books to order.

Mr. Crede made a motion to adjourn the meeting at 9:50 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 11, 2015

February 11, 2016

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

Roll Call

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

Mr. Crede made a motion to accept the old business minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz and Mrs. Hamrah, Nos.: None. Abstain:

Old Business:

The Council approved the extension of the Bond for the pool.

Mr. Madden said if there is an addendum approval from the CFO addition surplus that can be applied to the Bond it would be nice.

The Pool Commission said that they are self-sufficient and does not use the tax payer money.

Publicity:

There was no Publicity at this time.

Finances:

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

Council Liaison:

Mr. Madden said they payment to the JIF the town pays are \$25,000 to \$30,000.

Mr. Madden asked if it goes against the capitol?

Mr. Madden asked about the date 9/12/2015 partial payment for \$51,744.00. The Pool Commission said it was held for retainage.

New Business:

Pool applications will go out on March 1, 2016, for Middlesex Borough residents.

Marking Plans for the pool.

Mr. Grimm said that the print shop at Piscataway High School can print up posters to be posted around town. Information about the pool can be printed on them.

An Open House one weekend with hot dogs and hamburgers for the residents to see the new completed pool can be arranged once the lap pool is completed.

Posters for swim lessons can be made as well.

Mr. Madden asked about the usage of the lap pool and pool.

Mr. Grimm said that there is long course in the morning in the large pool from 5:30am to 9:00am. The pool then has swim lessons from 10:00am to 11:30am. Synchronized swimming from 11:30am to 12:30pm in the deep end of the pool. The pool is open from 12:00pm to 8:00pm. The swim team has used the deep end of the pool for swim team practice from 7:00pm to 9:00pm. The swim team will now use the new lap pool for their practice.

Mr. Grimm said that the lap pool can be used between 7:00am to 10:00am before lessons. The lap pool will be used during lessons. The lap pool then will be open between 12:00pm and 7:00pm for usage by members.

Mr. Madden did ask if the pool had an occupancy limit.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he will start contacting the returning staff to see who will be coming back.

The New Pool Project:

Change order #28 for \$15,000.00

Change order #34 for \$5,000.00

Phantom site visits charge has been removed

Cold weather concrete charge has been removed.

Snow removal charge has been removed.

Stone to cover piping pay application #13 change order #28 for \$15,000.00

Jamali has still not been onsite.

Jamali has said they will complete the project by May 1, 2016.

George Allen from Remington and Vernick has drafted a letter to be signed by Jamali stating that they will have the pool completed by May 1, 2016.

Jamali owes his attorney Joe Boland a lot of money.

Liquated damages of \$800.00 a day for the project not being completed.

Last year Jamali predicted that May 22, 2015 for phase 1 and September for Phase 2 for completion. That time has come and gone.

May 1, 2016 liquated damages will be taken if past May 1, 2016 if the project is not completed by then.

Jamali has wanted extra time for bad weather. Industry standards is not day for day.

Jamali has had a lot of questions about the project. There should be no hold ups.

The flood vents are only questions that anyone should have about the project.

There will be some grading question that will be answered.

Mr. Kranz would like something in writing stating that there were change orders withdrawn.

George Allen would like to know how often will he be needed down at the worksite.

Mr. Kranz said only if there is anything critical to the project.

Mr. Crede made a motion to approve change order #28 for the cost of \$15,000.00. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Crede made a motion to approve change order #34 for the cost of \$5,000.00. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Terracciano made a motion to approve change order #28 for the cost of \$15,000.00. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:02pm. It was seconded by Mr. Crede in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 10, 2016

Respectfully Submitted

By: Secretary, Katie Bird

March 10, 2016

Mr. Terracciano opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mike Dolan, and George Allen

Absent: Mrs. Hamrah

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

Old Business:

Publicity:

There was no Publicity at this time.

Finances:

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

Council Liaison:

Mr. Madden asked about Change Order #40 hard plumbed. The Commission said that it is PVC piping that is installed.

Mr. Madden asked about Change Order #30 about the 1.3 feet of excavation of classification.

Mr. Madden asked if the pool would be planning an Open House for the pool to get membership up.

Mr. Madden said that the extension of the bond was approved.

New Business:

The Commission discussed having the open house party on June 18, 2016.

A sub committee was formed for open house party. Mr. Kranz, Mrs. Gaither and Mrs. Hamrah with Mrs. Dinger interchangeable.

Building and Grounds:

Mr. Crede mentioned the mesh on top of the gutter outside the snack bar area was hanging off the roof.

Mr. Grimm:

Mr. Grimm said that Robertwood Johnson University Hospital contacted him asking if they could use the space to hold an Aqua Zumba class by Judith who teaches Aqua Zumba for us already.

Mr. Grimm said that they would pay \$50.00 an hour to use the space.

Mr. Grimm has contacted the pool staff to see who will be coming back.

Mr. Grimm said he will be in contact with SVY to sign the agreement for them to use the pool for long course this summer.

Mr. Kranz asked to see the contract for SVY to review the contract before Mr. Grimm signs the contract again.

Mr. Grimm said he is having the Printing Department at Piscataway High School make posters for the pool that can be hung up around town.

Mr. Grimm said that on September 1st and 2nd the pool will have to open at 3:00pm. Mr. Grimm, Mr. Gaven, and Mr. Billman all have to go back to school those days. The pool will open later.

The New Pool Project:

Mike Dolan said that Precision and Vision are waiting payments from Jamali.

Mike Dolan and George Allen are looking for the original signed contract and bonding certificates.

George Allen passed around the plans for the Smart Vents that will be located through the filter house building. The company that engineers the Smart Vents helped with the free placement of the vents in a sketch for Jamali. The vents are for the water to pass through during any type of flooding that is to occur. The filter house is built in a flood zone.

George Allen said that the electrical panel is located in two different locations on the plans.

George Allen said there are no floor drains in the plans but there is a backwash pit. Mr. Grimm said that the backwash pit is good enough.

George Allen said the sub pump does not show to where it is discharged to on the plans. It could discharge out of the building to a concrete trench drain. He said he will have to talk to building code.

George Allen said the door to the chlorine tank room should be a double door. Jamali said that a double door will cost extra. Jamali would like an interpretation for a single door. Mr. Grimm said it needs to be a double door. Cost from Jamali \$8,000.00.

The Pool Commission rejects a single door. Jamali needs to put in a double door.

George Allen said that the chlorine tank will need to be downsized. The 54" tank 350-gallons is going to be way to big.

Mr. Grimm said not any smaller than a 200-gallon tank.

Mr. Grimm said he would like to know the price difference.

Pay application #14 Change Order #33 and #40 excavation of footing for \$8,835.00.

Electrical service for the tennis courts is in the way of the foundation of the filter house building.

The Pool Commission said once they get clarification of Pay Application #14 they will pay the full thing.

Change Order #38 for Smart Vents. The Pool Commission rejects. The cost for the vents \$201 from the company. Jamali wants \$12,000.00 to 13,000.00 for the vents.

George Allen says that materials, caulking, and labor for 1 guy should cost between \$3,500 to \$4,000.00.

Change Order #39 reject existing elevation difference of 1.33 for \$55.00 a cubic yard.

Change Order #40 reject water fountain drain, Jamali saying they are not on the drawing for \$1,100.00.

Precision will start plumbing on Monday.

New electric service lines need to be run and to terminate the old lines from the tennis court.

Mr. Terracciano made a motion to adjourn the meeting at 8:41pm. It was seconded by Mr. Crede in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 14, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

April 14, 2016

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

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Mr. Cred made a motion to accept the old business minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Old Business:

The Pool Commission said to start planning for an Open House.

Mr. Grimm recommended having the Open House on a Friday night or a weekend before the pool opens full time.

Publicity:

Mrs. Hamrah sent out publicity for the month of April.
Posters will be hung up around town advertising for the pool.

Finances:

Mr. Madden asked where does the interest from the swim pool accounts get transferred too.
The Pool Commission informed Mr. Madden that they do not know exactly where the money is transferred too.

Mr. Madden did ask if the pool get Audited every year.
The Pool Commission said they do get Audited every year.

Mr. Madden asked about the Depository Trust Fund Company money being taken out of the pool account.

Mr. Madden asked about the mediation.
The Pool Commission said that mediation is not recommendation for them to stop working

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

Council Liaison:

Mr. Madden said he will speak with the Mayor about the wires and poles being removed down at the pool.

New Business:

Mr. Crede mentioned that on July 23, 2016 the town will be having fireworks.

Mr. Kranz said that he spoke to the COO of SVY and they will use the pool for long course this summer.

Mr. Grimm said he will sign the agreement and send it back to them.

Mr. Crede made a motion to open up the membership to Non-Residents. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah, Mr. Crede, and Mrs. Gaither. Nos: None. Abstained: None.

Building and Grounds:

Mr. Crede said there were bricks moved in the front of the pool entrance.

Mr. Grimm:

Mr. Grimm said that Project Graduation from the Middlesex High School has sent him a letter asking to use the pool for the Senior graduation party. The date they have asked for is June 13, 2016. They asked if they could use the snack bar area for eating and the bathrooms. The rain date for the party is June 16, 2016. They have asked for someone to be there at 9:00am to set up. The students will use the pool from 12:00pm to 3:00pm.

The Pool Commission approved the Project Graduation party. They will have one guard open the pool for them at 9:00am to set up and then the second guard will arrive at 12pm. They are to pay both guards.

Mr. Grimm said he completed his CPO certification.

Mr. Grimm said the pool failed the electrical inspection. He has to clean around the grounding wires around the pumps.

Mr. Grimm said he will be taking the cover off the pools starting Friday April 15, 2016.

Mr. Grimm said that there is rebar laying around the new pool.

Mr. Grimm said there was a leak in the old tractor shed roof.

Mr. Grimm said he will be ordering the starting blocks.

The New Pool Project:

George Allen said the town inspector was down at the pool on April 14, 2016. Jamali has been pouring concrete around the decks.

Pay application #15

1 Site demo \$2,250.00
5 Site curbing \$750
6 Site trench drain \$500
7 Site decking \$9,116
8 Lighting \$8,750.00 Will pay when work is completed.
9 Fencing will be paid when completed.
Filter room slab DONE
15 Plumbing paying \$3,750
34 Coping and tiling pay part
35 Piping and equipment
36 Filter room equipment
37 Deck equipment pay total of 50% for line items 36 and 37.
61 light foundation Denied.

Change order #36 for \$117,121.95 Denied.

Change order #41 for \$2,843.50 damp proofing the foundation wall. Denied.

Change order #42 hardware for filter room \$6,195.20 Denied

Mediation will be set up for Changer orders:

#36 \$117,121.95 excavation
#38 \$12,988.50 Flood vents
#39 \$7,301.35 Filter building excavation
#40 \$1,107.15 Sanitary line
\$41 #2,84.50 Damp proofing.

The Electric to the filter building need to be installed. PSE&G said a new pole needs to be installed.

The town needs to give permission for PSE&G to take down the wires.

George Allen said there was an e-mail that was directed to Jamali and then was sent to the pool and the Mayor.

It will cost \$2,300 for the cost of tree trimming and the pole installation.

Pay Application #14 was pay on March 30, 2016.

On April 5, 2016 there was a meeting with the Subcode Official.

The Building official said there needs to be a vapor barrier down throughout the building.

The Chlorine tank will be 350 to 200 gallons. There will be a credit of \$500.00.

They need to make the wall between the chlorine room and the next a drop wall.

The door submittal needs to be ADA compliant meeting clearance inside and out.

George Allen said Jamali was going to purchase the soap dispenser, handicap grab bars, paper towel dispenser and toilet paper dispenser.

The Pool Commission said that they will purchase the soap dispenser, handicap grab bars, paper towel and toilet paper dispenser.

Mr. Crede made a motion to adjourn the meeting at 8:35pm. It was seconded by Mr. Terracciano in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

April 28, 2016

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

Roll Call:

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Late: Poandl

Mr. Madden informed the Pool Commission that the Depository Trust Fund Company was the first interest payment on the bond.

Brookside swim club offers a one time only membership. They then can choose to join the pool next year.

The New Pool Project:

PSE&G has staked out where they will be putting the new pole and running a new service line.

Jamali will strip the light poles and give the town the lights and equipment.
The pool will have the town cut down and remove the old light post.

Pay Application #16

\$57,000 Site decking will not be paid until caulking and sidewalk is done.

Coping and tile pay 20% to bring it to 95%

Filter room equipment pay 50% looking for another 20%

Deck equipment 85% paid

Change order #45 trench drain discharge line for \$1,300.00. Rejected

George Allen said on Monday May 2, 2016 Jamali will be issued a letter for not completing the pool by the completion date of May 1, 2016.

The pool received the DEP permit December 29, 2015 and the town permit on January 19, 2016.

George Allen will look into the tough coat for the top coating of the deck. He will look into the thickness.

Mr. Crede made a motion to adjourn the meeting at 8:35pm. It was seconded by Mr. Terracciano in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

April 14, 2016

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

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Mr. Cred made a motion to accept the April 14, 2016 minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Mr. Cred made a motion to accept the April 28, 2016 minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Old Business:

Mr. Kranz went over the SVY Agreement.

There were changes that were made to the agreement that have to be changed before the agreement can be signed.

It should say Middlesex Borough Residents and Pool Members.
Change Middlesex County Pool to Middlesex Community Pool.

Mr. Madden had a question about the extra insurance that was needed with the YMCA.
The pool needed to be put on YMCA's insurance policy to have Long Course at the pool.

Mr. Crede made a motion to accept the SVY Agreement with the changes that need to be made. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Terracciano, Mrs. Dinger, Mrs. Gaither and Mrs. Hamrah. Nos: None. Abstained: None.

Publicity:

Mrs. Hamrah read the Month of May's publicity.

Mr. Madden said he has an article about the pool he wrote that he will have published in the About Our Town paper.

Finances:

Mr. Madden asked if the snack bar had a budget.

Mr. Grimm said the food prices are gauged by how much the cost of food is.

Mr. Madden asked why the snack bar have a separate checking account.
Mr. Grimm said that the pool pays sales tax on food.

Mr. Madden asked who prepares the Financials for the pool.
Caroline Benson from Borough Hall prepares them.

Mr. Grimm puts together the Budget for the pool in September for the Commission and the Borough.

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

Council Liaison:

Mr. Madden has to create a report for the town on the pool construction.

Mr. Madden said that the neighbors said the lap pool will be noise.
The neighbors said that light will be on bright on their house.
The Pool Commission said that the lights will not be facing their house. The face the high school and the lights will only be on come the end of August.

YMCA long course will not have access to the lap pool. Long course runs from 5:30 am to 9:30am in the main pool.

The swim team has 4 to 5 home meets. The meets start at 8:00am on a Saturday morning. This has been going on for the last 30 years.

There will be no bushes around the new pool.
There are no floatation devices or tubes in the large pool.
The kiddy pool can have toys.

New Business:

Building and Grounds:

Mr. Grimm:

Mr. Grimm will be setting up a time to hold a meeting for the staff after school around 3:30pm or 4pm.

Mr. Grimm said that three quotes for the starting blocks for the new pool. \$1,600, \$1,400 this company does not accept Purchase orders. Mr. Grimm is wait for a third quote.

Mr. Grimm is looking into a new battery for the starter.

The New Pool Project:

George Allen said that the electrician will be in on May 16, 2016 to finish the electrical work. Tuesday the electrical inspection will be done.

PSE&G will be scheduled to come in a put in the pole and wires.

The plumber for the bathrooms will be in Monday and Tuesday to install the hot water heater.

Precision plumbing will be completed with the pump house filter by May 18th.

The roof will be completed.

Jamali will have the doors installed Friday and Saturday.

Monday Phase 1 Jamali will start punch list.

Punch list for Phase 1:

Scrape off loose coating of tough coat, clean thoroughly, put down primer, and there can be no foot traffic on the concrete. Then put down tough coat.

George Allen said he will have to make sure the tough coat is good to use.

George Allen said that he wants Mr. Grimm to walk around the pool and mark off all the parts of the deck that need to be fixed.

Mr. Grimm said that he would like the decks all caulking redone.

Mr. Grimm said it takes 5 days for the caulk to cure. The decks cannot be painted in time for the pool to open.

Mr. Kranz said that the tough coat is past the expiration date of 1 year to date. It will not be used unless it is inspected by the manufacture.

John Talucci from Vision Pools has to fix the tile work around the pool the crosses in the pool.

George Allen and Mr. Grimm would like to see the top soil sample before it is used on the site.

Jamali has to finish the site demo.

Jamali has to install the sewer line and the water line.

Jamali has to finish removing the asphalt and concrete, rocks and stones.

George Allen said there needs to be 4 to 6 inches of topsoil.

Jamali asked about installing a watering system.

Mr. Grimm said no to installing the watering system.

Mr. Grimm said he will have Oasis Sprinkler systems who service the pools sprinkler systems install the sprinkler system.

George Allen asked what the Pool Commission about seeding or sodding the grass area. If Jamali seeds the area the seed will not grow. You would need to seed the area in the fall for the next year. There will be water available for the sod.

The Pool Commission mentioned that sodding the area is recommended for Jamali to reach substantial completion.

The lap pool is not scheduled to be finished until Jamali has the electric hooked up, sewer line, water line and grass down. The grass has to be completed so that the pool can be completed. There cannot be any dirt that gets into the pool while they are finishing it.

Public Comment:

Joann Estrella Resident of Middlesex Borough lives at 300 Market Street, Middlesex, NJ 08846.

Mrs. Estrella said that she does not mind anyone parking on Market Street or in front of her house.

Mrs. Estrella said that she is concerned about the kids on the street. She says that when people back down the street they are not looking out for anyone or kids while backing up. She says that people use her driveway to unload their cars and head into the pool. She says that it is a safety issue for people walking.

Mr. Terracciano made a motion to adjourn the meeting at 9:26pm. It was seconded by Mrs. Dinger in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

June 2, 2016

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

Roll Call:

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah, Mr. Poandl, Mike Dolan and George Allen.

The New Pool Project:

George Allen said the electrical inspection passed, and we are waiting on PSE&G to come in and inspect and hook up the line.

The Jamali asked for the copper water line to be inspected today.

Pay Application #17

Jamali would like the site demo payed up to 100%: Denied. There is still work to be done.

Site decking: Denied. Section of decking needs to be completed.

Site lighting and electrical: Denied. No power or lights up yet.

Fencing: Denied

Utilities: 20%

Masonry: Denied

Plumbing: Denied

Electrical: 50%

Filter room framing: 100%

Roof :100%

Doors: 100%

Window: 75%

Coping and tile work: Denied

Filter room equipment: Denied. Missing sub pump, railing and holding for start-up of pumps.

Deck equipment: Denied

Cover: 75%

Site restoration: Denied

Light foundation: 50%

Pressure testing was done in Change order #28.

Flood vents Agreed to pay \$3,000.00. The flood vents need to be installed.

Mark from Precision said there are extra parts.

Mike asked Mr. Grimm to make a list of what extra parts he would like.

If Jamali would like to have a Saturday inspection, they will have to go down to Borough Hall with a check to get an inspection when they are ready. The inspector then will come out.

George Allen said that sod would be the best interest for Jamali to complete the job.
The Pool cannot be completed until grass is at 80% germination of grass seed or sod is put down.

John Talucci said that the cost of plaster has gone up in the two years.

The Pool Commission would like Jamali to drain the competition pool because mosquitos and other bugs are in the pool.

Mr. Crede made a motion to adjourn the meeting at 7:56pm. It was seconded by Mr. Terracciano in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 9, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

June 9, 2016

Mr. Terracciano opened the meeting at 7:06 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah
Absent: Mr. Terracciano, Mr. Poandl

Mr. Cred made a motion to accept the May 12, 2016 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Dinger Mrs. Hamrah and Mrs. Gaither
Nos.: None. Abstain: None.

Old Business:

Publicity:

Mrs. Hamrah said she will have to call the Community Newspaper to find out who to e-mail to make sure the publicity will get published in the paper.

Finances:

Mr. Madden asked about the Jiff payments being quarterly.

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

Council Liaison:

The walkway in front of the pool edge was redone. They added large river stones on top. This was to help with the water that floods the walkway when it rains. If this does not help with the drainage of the water a pipe will be added if needed.

New Business:

Building and Grounds:

New rocks along the walk way.

Mr. Grimm:

Mr. Grimm said the pool had a successful opening weekend.

Mr. Grimm said there was only one complaint about the bathrooms not being clean.

Mr. Grimm said that on June 13, 2016 the Middlesex High School will be using the pool for their pool party. Project Graduation will come in at 9:00am and set up in the snack bar area. The kids will arrive at the pool for 12:00pm.

Mr. Grimm said the pool passed the Health Inspection.

The New Pool Project:

Mike Dolan said that Jamali will have the pool done by June 17, 2016.

Jamali said the Water Company will have to come and turn off the water to finish some of the piping.

The electrical inspection has passed on the lap pool.

Jamali is just waiting on PSE&G to come and put the pole in and hook up the electric.

Mike Dolan said that the bonding company is keeping track of the money.

Precision pool said that Jamali did pay him a check and so did the bonding company.

Mike Dolan said that there is a lot to be done still.

The walkway connecting the pools, topsoil, waterlines to the bathroom, and toilets.

Mr. Grimm asked Mike Dolan to ask Jamali if he still plans on being done by June 17, 2016.

Mr. Grimm said that the ticker fence poles that Jamali put up need to be moved to the middle of the property so they can be accessed by trucks.

Mr. Grimm said on the back side of the filter building there is a conduit that is exposed to vandalism.

Mike Dolan said that the pay application went from \$120,000.00 to \$70,000.00.

Mr. Grimm said he had ordered the new starting blocks for the pool and they cost about \$1450.

Public Comment:

Mr. Crede made a motion to adjourn the meeting at 7:58pm. It was seconded by Mrs. Hamrah in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on July 14, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

July 14, 2016

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

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mrs. Dinger, Mrs. Hamrah , Mr. Madden, Mike Dolan, and George Allen

Mr. Cred made a motion to accept the old business minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither
Nos.: None. Abstain: Mr. Terracciano and Mr. Poandl

Old Business:

Publicity:

Mrs. Hamrah said she did get a response back from the newspaper About Our Town. They said they will make sure our publicity gets into the paper.

Finances:

No financials.

Council Liaison:

None:

New Business:

Mrs. Hamrah mentioned having new food for the snack bar. Fruit cups, frozen yogurt, chicken nuggets, pizza bagels, mozzarella sticks, and bags of carrots.

Mr. Kranz said he will talk to Mark from Club Sentry about a visitor pass. The visitors pass will be worked on at the end of the season.

The commission would like the numbers from the past seasons.

Mr. Kranz said he recommends buying two new computers. He said has call Ryan Zittel and get prices on but has not heard back yet from him.

The Swim Pool Commission asked about a Trial Membership from August 15, 2016 to September 5, 2015. The cost will be \$100.00. The Trial Membership is open to residents and non-residents of Middlesex Borough. This is a membership for people who have never been members of the pool before.

Mr. Poandl made a motion for a trial membership to start on August 15, 2016 to September 5, 2015 the cost of \$100.00. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mrs. Dinger, Mr. Poandl, Mr. Kranz, Mrs. Gaither, Mrs. Hamrah. Nos: None.
Abstained: Mr. Terracciano and Mr. Crede.

Building and Grounds:

Mr. Crede said there has been some complaints about the bathroom's not being cleaned enough.

Mr. Grimm:

Mr. Grimm said there was one complaint about swim lessons. It was about her daughter repeating level 2 several times. It does not seem like the instructors are teaching the kids, kids are being passed over, and there seems to be too many kids in the classes.

Mr. Grimm said that the number of kids to teacher is the correct amount. Level 1 is 10 kids to 1 teacher. Level 2 is 10 kids to 1 teacher.

Mr. Grimm said that the kids are getting the instruction that they should get. He did talk to the guards about teaching the classes.

Mr. Terracciano said he would like to track the swim lesson for the kids.

Mr. Terracciano would like to know how many times does the kids repeat levels.

Mr. Grimm said it depends on how often the kid comes down to the pool and practices the skills he/she was taught during class.

Mr. Grimm said it is common for a kid to repeat level 2, 2 to 3 times.

Mr. Grimm said lesson sign ups were packed. Members sign up between 10 am to 12pm and non-members of the pool sign up between 11am to 12pm.

Oasis sprinkler system is on hold until September. The grass has started to root.

Mr. Grimm said the lap pool has been busy.

The new lap pool has some rules. If you can swim 4 laps in the pool without stopping, you can swim in the lap pool. Adults get first preference in the lap pool.

The lap pool hours are Monday to Friday 6am to 9am. 12pm to 8pm. On Saturdays and Sundays, it is 12pm to 8pm.

Mr. Grimm mentioned that Family Night was cancelled due to the weather. They moved Family Night to July 23, 2016 from 1pm to 4pm, 4pm to 7pm BBQ hot dogs and hamburgers, and the Pool is open until 8:30pm with the towns fireworks at 9pm.

Mr. Grimm said he will not be at the next meeting in August.

Swim Team has requested the bleachers to be put back on the pool grounds. They would like to use them for the new lap pool for swim meets.

The New Pool Project:

Pay App #18

Line item 36 and 37 have exceeded the bid amount. The amount will have to be changed. There will be \$2,000.00 taken off of the cost of dirt. Jamali had extra dirt.

Liquid damages cannot quantify the number of people who signed up for the pool. Jamali has asked for mediation on change orders.

Jamali still has some work that needs to be finished. Phase 1 and Phase 2 punch lists. If Jamali walks away the bonding company will step in.

The Swim Pool Commission asked how long does it take before it is considered abandonment of a project.

The items that need attending to once the pool is closed for the season.
Decking needs to be fixed, caulking, and deck coating.

The Swim Pool Commission said they will give Jamali 3 weeks to complete project. If he does not come in and complete the project the bonding company will be involved.

Mr. Kranz and Mr. Terracciano suggested that we hold liquidated damages and pay them when the punch list is completed.

The pool received the Temporary Certificate of Occupancy on July 9, 2016 for the lap pool.

Mike Dolan said he will generate a letter for liquidated damages, along with phase 1 and 2 punch lists.

It was recommended that the pool does not peruse claim against Ben Hambicki.

Public Comment

Carol Terracciano 429 Edgeworth St, Middlesex, NJ 08846

Carol thanks the Commission and Management for all the hard work to keep the facility looking so good.

Carol mentioned that when the pool closes for weather or other reasons, they should make sure they notify instructors that planned on having a class that night.

Carol mentioned about the rules that some patrons have not been following and the safety concern of the pool.

Carol said she has witnessed kids running around the pool grounds, jumping on tables in the snack bar, two people on the diving board at the same time, and kids running from the grass area and jumping into the pool.

Christine D’Nizzo 7 Pearl Place, Middlesex, NJ 08846

Christine said as well she would like to thank everyone for all the hard work that they do.

Christine said she is reconsidering rejoining the pool because of the lap pool and the Aqua Zumba class that is offered.

She did mention running any pool flyers through the schools by E-Blast.

She said she would like the thank the pool on behalf of Project Graduation.
She mentioned that she only wished they were able to have access to a side gate or the front gate to bring all the water and food into the snack bar. The use of the snack bar area was such a big

help she said. It kept the seniors at the pool party longer. She said in years past everything was cooked outside the pool grounds and a lot of the senior hung out for a bit ate food and left.

Christine did ask about renting out the pool to the high school cheerleading this year during the season for a get together.

Christine said it would be about 30 cheerleaders and parents.

Cathy Rudowski asked about the high school football team using the pool as a team building exercise.

The swim pool commission will do a trial with the high school cheerleaders.

Mr. Poandl made a motion to have the cheerleaders come in on a time to be determined and have a picnic similar to Project Graduation. It was seconded by Mrs. Hamrah followed by the following roll call votes: Ayes: Mrs. Hamrah, Mr. Poandll, Mr. Kranz, Mrs. Gaither, and Mrs. Dinger. Nos: Mr. Crede. Abstained: Mr. Terracciano.

Mr. Poand made a motion to adjourn the meeting at 8:35pm. It was seconded by Mrs. Gaither in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on August 11, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

August 11,2016

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

Roll Call:

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

Old Buiseness:

Mr. Grimm said that for a week and a half there was no pizza at the pool. He said that Delucia's pizza had a problem with the freezer and was only able to make fresh pizza pies. Mr. Grimm had substituted in chicken nuggets, mozzarella sticks, and apples slices when the pizza was not available.

Publicity:

None.

Finances:

New Business:

It was brought to the Pool Commissions attention by the Mayor that Dina from the Recreation Center that she got a message that the guards were not watching the pools.

The Pool Commission said that they have seen people eating while in the grass area during swim meets.

Mr. Kranz said that there are two new computers down at the pool.

Mr. Terracciano mentioned hiring another part time or full time manager that would be in charge of entertainment at the pool.

The Pool Commission mentioned trying to set up a mini triathlon.

Mr. Terracciano said Mr. Grimm was looking to save the lane lines in the lap pool from being sun damaged and damaged by the chlorine. He said he was looking to use the rope and buoy.

Mr. Grimm:

- The swim class registration for this year was comparable to last. The last lessons will be tomorrow, Aug 12.
- On Friday July 29, the Synchronized Swim Team put on a spectacular show. The theme

this year was television shows. A special thanks to Middlesex High School for lending the spotlights and speakers for the show.

- Middlesex Pool received a check from SVY for Long Course
- The old lawn tractor died after 13 years or so of service. A new Simplicity was ordered. It has a professional grade engine and after my research was the best on the market for our needs. Three quotes were obtained and the mower was purchased from Walts Outdoor Center in Ringoes NJ for \$3184.00
- The new computers, and router arrived for attendance and were installed by Mark Kranz. Special thanks to Mark for his efforts.
- Some new menu items were added to the snack bar; apples, cheese sticks and chicken nuggets.
- The lap pool has been very successful. There are about 4 or 5 regular swimmers from 6 A.M. to 9A.M. each morning and during the day, there are several swimmers. There is never a time when no-one is using the pool.
- Bleachers: The Pool Commission needs to decide which side of the lawn you would like the bleachers. After watching the swim meets that were at home, it appears as if the team spreads out in the lawn near the softball field. They also spread out along the fence. In observing this and considering that in the future, we will be hosting larger meets, I recommend that the bleachers be placed between the light poles on the side of the walkway. I would like to know so I can start making a place for them using the old patio blocks from the end of the slide and move them before the end of the season.
- Market Street: I am happy to report that I have had no complaints from the residents of Market Street and as of this letter, neither has the Mayor.
- Thursday Aug 18, 2016 the Middlesex H.S. Cheerleaders will be using the pool from 8 p.m. until 10 p.m. They have been asked to hire two lifeguards from our staff at \$40.00 and I will be present in the event of any situations that arise.
- Bathroom Floors: I received information about Encreate DuraFill for possibly use on the bathroom floors. I have a call out to a representative and will be meeting with them hopefully before the end of the season to review the product and get a cost estimate for the bath houses.
- As my staff leaves for the summer and heads back to college, I have 10 members of my lifeguarding class to call upon for replacement for the rest of the summer. Staffing will not be an issue.
- Hometown Day was a huge success. Everyone enjoyed the games, food and the fireworks.
- The extreme heat and lack of rain has kept the staff very busy. All major repairs are made when required as well as cleanups. I would like to point out that for whatever reason, this year, the members have been very good at keeping the snack bar clean.

Respectfully Submitted,
Jim Grimm

The New Pool Project:

Jamali has returned and has done the following:

- Installed safety rail in pump house
- Fixed cracks in floor of pump house
- Secured rails on fence
- Replaced incorrect toilet (needs to be checked by George)
- Removed electrical hardware from old light poles
- Taken all equipment from site

Concerns:

- Punch list from phase 1:
 - deck coating...it is really getting worse b/c it was too thin and no second coat
 - Expansion joints
 - Fencing secured
 - Wading pool surface not bonded in shallow end as pointed out early this spring (**I need to know when / how they will fix this since I need to winterize this pool after Labor Day and cover it.**)
 - Bottom of light poles
- Phase 2 punch list:
 - Everything else on the list
 - Please do not forget to have them change the hinge position on gate by pump house
- I still have not received all of the manuals for all of the items, Toilets, water fountain; water heater; spot lights and I am sure others are missing.

Respectfully Submitted,
Jim Grimm

Public Comment:

Carol Terracciano 429 Edgeworth St, Middlesex, NJ 08846.

Carol said she is very in favor of pool activities that will be run by a pool manager at the pool.

Mr. Terracciano made a motion to adjourn the meeting at 7:56pm. It was seconded by Mr. Kranz all in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on September 8, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

September 8, 2016

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

Roll Call:

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

Mr. Cred made a motion to accept the August 11, 2016 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Terracciano, Mrs. Dinger Mrs. Hamrah and Mrs. Gaither Nos: None. Abstain: None.

Old Business:

Mr. Grimm said that the Cheerleaders used the pool with out a problem. They were really well behaved. They enjoyed themselves at the pool.

Publicity:

There was an article published in the About Our Town about the New Lap Pool when it opened.

Finances:

The Pool Commission asked if they could get an updated copy of the Bond payment schedule. The would like to keep track of when the Bond payments will be coming out.

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

Council Liaison:

Mr. Madden mentioned putting in a covered area out in the picnic trees behind the pool. He also mentioned cutting down the pine trees behind the pool.

Mr. Madden said that there will be a budget meeting for the town on Tuesday September 13, 2016.

Mr. Madden ask who owns the pool property.

The Pool Commission said that the pool property is own by the Borough.

New Business:

It was mentioned by the Pool Commission having adult nights at the pool. Mr. Grimm said as long as they are planned by the patrons can pay for it and organize the event.

Mrs. Dinger said she received a nice compliment from a Patron Patty Martinez for the time and effort that has been put into the pool.

Mr. Terracciano said he would like to have the pine trees taken down in the back and to see if they Shade Tree Commission could put new trees on the pool property.

Ryan Zittel from Borough Hall will be installing High Speed Internet Dish for the DPW at the park. He will be giving the pool new internet access.

Mr. Grimm handed out the End of Year Report.

Mr. Grimm recommended a 10% increase in membership fees.

Mr. Grimm did mention there has been and increase in the number of guest coming to the pool.

Mr. Terracciano said that Mr. Grimm should look for another Assistant Manager or a Senior Guard to plan activities at the pool.

Building and Grounds:

Mr. Grimm:

Mr. Grimm said the pool season finished with really hot weather.

Mr. Grimm would like to put together a letter for The Shade Tree Commission to get some trees to plant by the lap pool.

Mr. Grimm will fix the fence top of the fence and attach the corner of the fence in the snack bar area.

Mr. Grimm said that the deck coating will be put on both pools. The caulking joints were replaced around the whole pool.

Mr. Grimm said that there will be a final walk through once Jamali has completed the punch list times. Mr. Grimm said that there are warranty on the coating and there are warranty on the filter tank.

Mr. Grimm said that when they have back washed the lap pool filter tanks the sand that is in the tanks clogged the rain. Mr. Grimm said he was able to unclog the drain to allow water to flow through. Mr. Grimm said that the drain still needs to be cleaned out.

Mr. Grimm said he will be meeting with the pool guy to check out the filter and make sure it is working properly.

The New Pool Project:

Mr. Dolan said that Jamali has been to the pool and has removed the caulking around the large pool and has re-caulked the decks. The decks will have the final coating applied to them.

The light post will be sanded down to have a rounded edge on them.

Mr. Dolan asked the Pool Commission to review the final pay application for October's meeting.

Mr. Dolan noted that the holes for the flags for the lap pool are not aligned. Mr. Dolan said the pool can have Jamali fix the holes so the poles align up. Mr. Dolan also said with fixing the holes it will require an electrician. It is breaking the bond wire when breaking the concrete.

The Pool Commission said just leave the holes the way they are. The pool will take the \$1,000.00 credit for the holes being miss aligned.

Mr. Dolan said the pool will be refunded the \$418 for the first chlorine delivery.

Mr. Dolan said that the Department of Labor wants the records from Jamali for paying his works. They are looking for all the pay applications.

Public Comment:

Mr. Crede made a motion to adjourn the meeting at 7:59pm. It was seconded by Mrs. Gaither in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on October 13, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

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October 13, 2016

Mr. Terracciano opened the meeting at 7:10pm with the reading of the Open Public Meeting Law.

Roll Call: Mr. Terracciano, Mr. Crede, Mrs. Hamrah, Mrs. Dinger, Mr. Madden, and Mr. Grimm.

Absent: Mr. Kranz, Mr. Poandl and Mrs. Gaither

Old Business:

High speed internet is being installed down at the pool by Ryan Zittel.

George is trying to get in touch with Jamali.

Mr. Grimm said he gave Jamali until October to complete the work around the pool. Jamali kept pushing the time back of completing the project. Mr. Grimm covered the pools the beginning of October.

Mr. Grimm said as he was walking out of the kiddy pool the plaster on the bottom of the pool cracked. That will have to be fixed in the spring time.

Mr. Terracciano said that there will not be any money being released to Jamali.

Mr. Crede made a motion to accept Old Business minute. It was seconded by Mrs. Hamrah and carried by the following vote: Ayes: Mr. Crede, Mrs. Hamrah, Mrs. Dinger, and Mr. Terracciano. Nos: None. Abstained: None.

New Business:

Finances:

The Pool Commission is looking for the bond payment schedule.

Mr. Madden said the new payment agreement was for 15 years at \$77,000.00

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

Liaison:

Mr. Madden said that the mayor is looking into the property behind the pool. It will be brought up at the next Borough Council meeting.

Mr. Madden asked if the pool was going to get the liquidated damages because the punch list was being differed until the spring time.

Mr. Terracciano said he had sent Mike Dolan an e-mail asking about liquidated damages.

Mr. Madden asked about the levels of sand in the pump tanks if they were fine and the sewer was clear.

Mr. Grim said that the level of sand in the pump tanks is fine and the sewer drain was cleared.

It was mentioned that the fence between Emma St. and Milton St. needs to be fixed for the neighbors.

New Business:

Mr. Grimm asked about the Tricky Tray request that was sent by Piscataway schools. They were asking to give a pool membership for the summer or a swimming lesson.

Mr. Terracciano had sent out an e-mail to the Commission asking them what they had thought of the idea.

Mrs. Dinger said she thought one year the pool did swimming lessons. She would rather see a swim lesson than a membership at this time.

The Commission is still undecided at this time on the Tricky Tray.

Mr. Terracciano suggested that the Grand Opening Committee for the lap pool should get together and pick a day and start planning for an opening come 2017.

The secretary got an e-mail from a member of the pool thanking the Managers for doing a first class job with the pool. He said that he was able to use the lap pool in the morning and the guards were very reliable.

Mr. Crede said that he had a non-resident senior member come to him asking if the guest fees could be lowered. She said she brings her grandkids to the pool during the summer.

Building and Ground:

Mr. Crede informed Mr. Grimm that the fence around the pool needs to be fixed in the back by the snack bar.

Mr. Crede also informed Mr. Grimm that a tarp under the slide platform to stop the rust from staining the concrete during the winter time.

Mr. Grimm:

Mr. Grimm said that the grass is starting to look good around the pool.

Oasis came in and fixed and ran new sprinkler system at the pool

Mr. Grimm said that he winterized all 3 pools and put the covers on the pool.

Mr. Grimm said that over the summer he was given a name of the company to come in and up an epoxy coating on the floor of the bathrooms. The cost of the product would be about \$20,000.00 per bathroom. Mr. Grimm said this project could be done later on down the road.

Mr. Grimm said he will sand blast the bathroom this fall and prep and paint them in the spring.

Mr. Terracciano made a motion to adjourn the meeting at 7:45pm. Seconded by Mrs. Dinger and all were in favor. Next meeting will be held at The Middlesex Public Library at 7:00PM.

Respectfully Submitted

By: Secretary, Katie Bird

November 10, 2016

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

Roll Call: Mr. Terracciano, Mr. Crede, Mrs. Dinger, Mr. Madden, Mr. Grimm, Mr. Kranz, Mr. Poandl and Mrs. Gaither

Absent: Mrs. Hamrah

Old Business:

Mr. Kranz said that high speed internet has been installed and there is a faster signal with in the building.

Mr. Grimm said that the Verizon landline and the internet has be cancelled. The cost of the internet and phonenumber through the bought has not change and the number is still the same.

Mr. Grimm said that there is no need to cover the deck at this time under the slide. Jamali has to come in and sand the deck down and put another coating on the deck.

Mr. Terracciano made a motion to accept Old Business minute. It was seconded by Mr. Crede and carried by the following vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Dinger, and Mr. Terracciano. Nos: None. Abstained: None.

New Business:

Mr. Terracciano made a motion to raise the 2017 Swim Pool Memberships by 10%. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Terracciano, Mrs. Gaither, Mr. Poandl, Mr. Crede, and Mrs. Dinger. Nos: None. Abstained: None.

Mr. Terracciano made a motion to move Snack Bar money all but \$3,001.00. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Poandl, Mr. Kranz, and Mrs. Dinger. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve The End of The Year Report. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Poandl, Mrs. Gaither, Mrs. Dinger, Mr. Crede, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Kranz mentioned having a Polar Bear Plunge at the pool.

Mr. Grimm said that right now because Jamali has to come in an fix the decking still. That it will have to be put on hold until the decks are completed.

Mr. Terracciano mentioned the Lap Pool for the Polar Bear Plunge.

Mr. Grimm said he would just have to clean, run and have inspections done on the pool prior to the event.

Mr. Kranz said for the Grand Opening celebration of the Lap Pool. They will invite the Town

Council, News Papers and Radio Stations to come.

Some ideas for the opening are games, activities for the kids, food, and a possible movie night that night.

Mr. Grimm is just concerned about the people coming for the Grand Opening.

The Grand Opening will be Sunday, June 4, 2017.

Finances:

Mrs. Dinger presented 2017 Budget.

Mr. Terracciano made a motion to accept the 2017 Budget. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Dinger, Mr. Terracciano, Mrs. Gaither, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: None.

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

Liaison:

Mr. Madden informed the Pool Commission that the DPW will make repairs to the fence on the pool walkway.

Mr. Madden said that the property behind the pool he has discussed with the Mayor. The DPW will be in touch with the pool to discuss the fencing.

Mr. Madden asked about the finalized punch list for the pool. What was on the list for the punch list and when will it be completed.

Mr. Kranz asked about the repaving of the walkway in front of the pool.

Building and Ground:

None.

Mr. Grimm:

None

Mr. Terracciano made a motion to adjourn the meeting at 7:55pm. Seconded by Mrs. Gaither and all were in favor. Next meeting will be held at The Middlesex Public Library December 8, 2016 at 7:00PM.

Respectfully Submitted

By: Secretary, Katie Bird

December 8, 2016

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

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Gaither and Mr. Poandl
Absent: Mr. Kranz, Mrs. Dinger and Mrs. Hamrah

Mr. Terracciano made a motion to approve the old business minutes from November 10, 2016. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Gaither, Mr. Poandl Nos: None. Abstained: None.

Old Business:

Mr. Gaither said that there was going to be a Grand Opening meeting on Monday December 12, 2016.

Publicity:

None

Finances:

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

Council Liaison:

None

New Business:

None

Building and Grounds:

Mr. Crede said the lawn down at the pool was looking really good.

Mr. Grimm:

Mr. Grimm fixed the roof over the snack bar and the front desk.

The New Pool Project:

None

Mr. Terracciano made a motion to adjourn the meeting at 7:19 pm. It was seconded by Mrs. Gaither and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on January 12, 2017

Respectfully Submitted

By: Secretary, Katie Bird