Mr. Terracciano opened the meeting at 6:59 PM with the reading of the Open Public Meeting Law.

Present: Mr. Terracciano, Mr. Kranz, Mr. Klein, Mr. Poandl, Mr.Carr, Mr. Rudawski, Mrs. Dinger, Mrs. Erickson

Public: Mr. Hompesch, Mr. Erickson

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

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

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

Mr. Terracciano made a motion to nominate Mr. Klein for Staff Liaison. It was seconded by Mr. Poandl.

Mr. Terracciano made a motion to nominate Mrs. Erickson for Publicity. It was seconded by Mrs. Dinger.

Mr. Terracciano made a motion to nominate Mr. Terracciano 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 Mr. Kranz.

Mr. Kranz made a motion to hire Mr. Grimm for the 2020 pool season as the manager. It was seconded by Mr. Terracciano and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Ponadl, Mr. Klein, Mrs. Dinger, Mrs. Erickson, Terracciano and Mr. Rudawski. No's: None. Abstained: None.

Mr. Kranz made a motion to hire Katie Bird for the 2020 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. Klein, Mrs. Dinger, Mrs. Erickson, Mr. Terracciano and Mr. Rudawski. No's: None. Abstained: None.

Mr. Terracciano made a motion to accept the December 18, 2019 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Terracciano, Mrs. Dinger, Mr. Klein, Mr. Kranz, Mrs. Erickson, Mr. Poandl, and Mr. Rudawski. Nos: None. Abstained: None. **Old Business:**

Mr. Grimm said that he was in contact with PSE&G. He said we are no longer getting charged for the kiddy pool. We were backed charged for the kiddy pool account. Mr. Grimm said that the

other pool do not have hire charges on them. Mr. Grimm learned that there is a variable frequency supply charge motor on the lap pool. Mr. Grimm said he will be getting a quote from Pumping Services Inc. (PSI) in Middlesex and Paul Maxcy the electrician.

Publicity:

Mrs. (Bird) Young passed out the 2020 swim pool application.

Mr. Carr mentioned that Community Day this year could be sometime in June. The swim pool should have a table to advertise for memberships for the pool.

Mr. Poandl mentioned advertising during the Easter Egg Hunt in April. He asked if the Swim Pool Commission would like to offer free day passes for any one day to the pool that would expire on June 20, 2020. They would be good for any weekend the pool is open until June 20, 2020.

Finances:

Mr. Carr asked how long the bond is for the Middlesex Community Pool.

Mr. Kranz and Mr. Terracciano said that it is a 15 year bond.

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

Liaison:

Mr. Carr asked about how the membership payments for credit cards are taken. He said he will ask the borough and talk to Noreen about the program they use for collecting payment for recreation sports.

New Business:

Mrs. Erickson asked if there could be anything done with the bathrooms at the pool.

Mr. Grimm mentioned that the bathroom do get scrubbed every year and painted. That we have been looking for a company who could come in and put flooring in that is anti-slip, that can stand up to cold weather, and hot summers.

Mr. Edward Benson sent a letter to Mr. Terracciano regarding things he had noticed at the pool this past summer. The letter said:

"Dear Mr. Terracciano:

A wonderful summer habitation has come to an end, and in my opinion with great regret. I have spent many, many wonderful afternoons sitting under a tree with a beautiful breeze blowing while I enjoyed a good book and the company of outstanding people. I was at the pool every day possible in July and August. I found great enjoyment in all the days that I was at the pool, from a wonderful facility. I have no criticisms of the pool facility or the pool staff, but I do have some gentle comments for your pool commission to consider.

Gental suggestions/observations/comments

- The trash barrels at the pool exits disappeared at the end of August; there was more trash/debris on the ground than earlier in the year.
- Trash barrels that were there were often overflowing attracting bees and other insects.
- The signage in and around the pool area is pathetic. It needs to be redone and improved in both content and design/color.
- Staff were often seem sitting on the counter (some with bare feet on the counter) at the entrance and in the snack bar area. It is unprofessional and for the snack bar unsanitary.
- The men's locker room (which is the only one I can comment on) was clean but could use improvement. The floors were "hosed down" and the debris washed to the floor drain, but then the debris would not go down the drain and was left there for days. No one took the time to pick it up. The showers were left running by the pool members. The baby changing station was left open. The pool member's wet clothes and towels were left on the floor (and in some cases on the pedestrian path and or the wires above the path) for days.
- The baby changing station are used and then left open. When the staff sees that the station should be sanitized and closed.
- The showers are left running; staff should turn the water off.
- Pool Office-: The office appears to be disorganized and unprofessional with papers, books, and other debris on the counters; people are sitting in the office with their feet on the counters.
- Snack Bar-: The food staff should wear a distinguishing T-shirt or apron; they should wear latex gloves when handling food product e.g. hot dogs, hot dog rolls, pretzels, etc. Workers with long hair, male or female should wear a hair net. Pool employees

should not be in the food area and applying sun screen, deodorants, colognes, etc. Pool employees should not be combing their hair in the food area. Pool employees should wear some type of foot wear in the food area.

The bases of my comments and observations while I am at the pool. I have seen the same items on numerous days so they do not appear to be isolated incidents. I feel that the pool management could be out of the office and "working" the crowd. I believe the pool members would be grateful to have an opportunity to speak with the pool management on a variety of topics.

Edward E. Benson 80 A Middlesex Village Middlesex, NJ 08846 "

Mr. Grimm and Mr. Terracciano mentioned to Mr. Carr the walkway outside of the pool floods when it rains. The borough had dug a trench and put river rock in it to help with the draining. The Pool Commission has asked for the walkway to be repaved and graded properly away from the pool building. The Pool Commission has asked for an engineer to take a look at the walk way.

Building and Grounds:

Mr. Grimm said he was looking into resurfacing the large pool slide. He said that he is looking for contractors to come in under a two-phase project. Mr. Grimm is looking for the contractors under the approved state contractors list.

Mr. Carr said to reach out to the Purchasing Agent Carmen at the borough hall for help.

Mr. Grimm:

Mr. Grimm received a thank you note from the Terracciano family for the contribution to his son memory.

Mr. Grimm said that the borough had brought up to him changing the pool's address. Right now, the pools address is Market St, Middlesex, NJ 08846. They are asking to change it to another street.

Mr. Grimm said the address for the pool is Market Street due to the utility pole at the end of market street runs the electric meters at the pool and gas lines.

Mr. Grimm said there will be a permanent gate at the end of Market Street along the pool pathway.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 8:20 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 19, 2020.

Respectfully Submitted,

Katie (Bird) Young, Secretary