

July 15, 2020

Mr. Rudawski opened the meeting at 7:03 PM with the reading of the Open Public Meeting Law.

Present: Mr. Klein, Mr. Poandl, Mr. Terracciano, Mr. Rudawski, Mrs. Dinger, Mrs. Erickson, and Mr. Grimm.

Absent: Mr. Kranz, Mr. Carr.

Mr. Terracciano made a motion to accept the June 17, 2020 minutes. It was seconded by Mrs. Erickson and carried by the following roll call vote: Ayes: Mr. Rudawski, Mrs. Dinger, Mr. Klein, Mrs. Erickson, Mr. Poandl, and Mr. Terracciano. Nos: None. Abstained: None.

Old Business:

None.

Publicity:

None.

Financials:

Mr. Grimm said that the Hoagland and Longo's last payment was just issues by the borough. That is why it is showing on the financials currently. We are all settled with the lawyers.

Mr. Grimm said he will investigate the cablevision charges and probably switching to a lower price phone company with the town.

Mr. Klein asked why he only sees money being deposited into the snack bar account and no bills being paid from the account.

Mr. Grimm said you might find them under the main pool account.

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

Liaison:

None.

New Business:

Mr. Rudawski was informed by Mr. Kranz that Mrs. Erickson will be resigning from The Swim Pool Commission. She and her husband will be moving to Florida.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm said the electrical upgrade GFCI panel, that they do not make the breakers for the Main Pool or Kiddy pool. He will have to replace the lap pool and kiddy pool. The cost to replace the breakers will be \$14,000.00. He said that two of the panels will need to be replaced and there are 7 breakers that will need to be installed. He said he has let the Electrical Inspector know where he is on the project. He said he will let him know when the project is completed and ready for inspection.

Mr. Grimm said that he has not had to close to the pool to any patrons. The max number of patrons that have been between 250 to 300 people. There has been plenty of room at the pool.

Family memberships count as a whole membership, single, couples and parent and one child count as half a membership. Seniors do not count for out memberships.

Mr. Grimm mentioned raising the senior rates. He said there are about 400 seniors that attend the pool.

Mr. Grimm said that current balance of the swim pool account is \$60,000.00. He said that the first payment for the guards came out, along with the preseason work pay as well. The bond for the pool is \$78,000.00 that has come out. There are other expenses coming up.

Mr. Grimm said there are 4 ½ more pay periods for the staff. He said there was \$10,000.00 in insurance for the JFI that will be paid, \$14,000.00 in the electrical panels.

Mr. Grimm suggested transferring \$100,000.00 to pay bill for the rest of the summer.

Mr. Poandl asked Mr. Grimm if it was better to open the pool or close the pool financially.

Mr. Grimm said if we did not open, we would have taken a harder hit financially.

Mr. Grimm said that SVY plans to come back in August to use the pool. He said that SVY will possible even use the pool in September. He said that he will have to pay guards to come in.

Mr. Terracciano recommend moving \$50,000.00 right now from the Cash Management account to the Swim Pool Utility account. He said if we need to transfer more in August or September then we can make the decision then.

Mr. Terracciano made a motion to move \$50,000.00 out of Cash Management, to the Swim Pool Utility account. It was seconded by Mrs. Dinger and carried by the following roll call: Ayes: Mr. Poandl, Mr. Rudawski, Mr. Terracciano, Mrs. Dinger, Mrs. Erickson, Mr. Klein. Nos: None. Abstained: None.

Mr. Grimm did report for next summer he will have to purchase a 350-gallon tank to hold chlorine. The one in the large pump house sprung a leak at the beginning of the season. He has transferred the chlorine into barrels for the summer and is pumping the chlorine out of them.

Mr. Grimm said he will ask Marsha if there is a way to defer payment for 1 year on the bond. Marsha had been asking how membership was going this summer.

Mr. Terracciano asked Mr. Grimm if he could look for a new water heater for next year.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 7:50 PM. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Community Pool August 19, 2020.

Respectfully Submitted,

Katie (Bird) Young, Secretary