

November 18, 2020

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

Present: Mr. Klein, Mr. Poandl, Mr. Rudawski, Mrs. Dinger, Mr. Terracciano, Mrs. Kleiber, Mr. Kranz, and Ms. Benson.

Absent: Mr. Grimm and Mr. Terracciano.

Mr. Rudawski made a motion to accept the October 21, 2020 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mrs. Dinger, Mr. Klein, Mrs. Kleiber, Mr. Poandl, and Mr. Rudawski. Nos: None. Abstained: None.

**Old Business:**

Mr. Kranz said he has been in talk with E-soft Planner who is working on putting a demo together of a new membership program and pricing.

SVY check for the use of the pools this summer, was received at the beginning of November.

Mr. Kranz said that he wants to look into changing the fees of long course.

Mr. Kranz said that Fulton Street pool address is in the works. Mr. Kranz has spoken to Mr. Carnes who has been working on a street address for the pool.

**Publicity:**

Mrs. Kleiber, Mr. Poandl, and Ms. Beson created a flyer to advertise for the pool. It is a winter update of the pool.

It was suggested a possible open house in May or June to publicize the pool.

The flyer will be sent to the newspapers, posted on the borough's website, and on Facebook.

The suggestion of having signs put up around town advertising for the pool.

It was mentioned that there is a fee to put out signs around the town advertising for the pool.

Katie Young will ask Marsha The Middlesex Borough Administrator.

**Financials:**

Mr. Kranz asked Katie Young to ask Caroline in the finance office at borough hall, for the bond balance left to be paid.

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

**Liaison:**

None

### **New Business:**

Mr. Rudawski made a motion to transfer all but \$3,001.00 from the Swim Pool Snack Bar account to the Swim Pool Utility account. It was seconded by Mrs. Dinger and carried by the following roll call vote Ayes: Mr. Kranz, Mrs. Dinger, Mr. Rudawski, Mr. Poandl, Mrs. Kleiber, and Mr. Klein. Nos: None. Abstained: None.

### **Building and Grounds:**

None

### **Mr. Grimm:**

Mr. Grimm had parent teacher conferences during the meeting and was unable to attend. He has sent over his report.

My report for Oct – Nov is as follows:

1. Sprinkler system is winterized by Oasis Sprinklers
2. We continue to keep lawn/ leaves cleaned up
3. The electrical panels were installed, and they did pass inspection. The bill for Maxcy...\$14,000 still needs to be paid. It will come out of funds in account. There is \$\$ to cover this.

4. I am sure you are all wondering about finances.

A large chunk was the last insurance payment. Signs and safety were for the signs we had made for social distancing. The bill was finally paid.

The money had not been transferred as of the report

I received and deposited \$17,280.00 from SVY in the beginning of November

5. You will need to transfer \$\$ except \$3001.00 from snack bar to utility
6. Were the fee increases sent to council for readings? Second reading...?
7. We still need to purchase a new slide pump for 2021. I am looking into the cheapest way. Pump will cost about \$5500.00. If purchased and installed through pumping services...cost will be about 9,000.00. I want to see if I can purchase the pump and have pumping services installed to save \$\$.
8. We may want to develop a one-page mailing...color for applications next year. I am not sure if school will be open...but it should be. If we go one page, two sided and postcards sized, it could be done in color and on a heavier card stock.
9. I will be taking computers and printers home for winter along with starting system and chlorinator probes
10. With a Covid vaccine...today two.... I really feel like we will have a banner summer in 2021. We Need IT! I think we should focus on two or three promotional ideas for the next meeting.... Applications, posters, Facebook, you tube. Whatever that is reasonable and will best get our name out there. Once fees are established, we can go forward.

I hope you all have a safe and relaxing Thanksgiving. If you have any questions, you can text them and I will answer in between conferences.

Jim Grimm

### **Public Comment:**

None

Mr. Kranz made a motion to adjourn the meeting at 8:17 PM. It was seconded by Mr. Poandl and all were in favor. Next meeting will be held at the Middlesex Public Library December 16, 2020.

Respectfully Submitted,

Katie (Bird) Young, Secretary