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

#### **Roll Call:**

Present: Mr. Kranz, Mr. Klein, Mr. Rudawski, Mr. Poandl, Mrs. Dinger, Mrs. Kleiber, Mr. Grimm, Mr. Fodice.

Guest: Doug Fontanella and Rich from the Middlesex Borough Rescue Squad, Ms. Benson.

Mr. Rudawski made a motion to accept the September 15, 2021, minutes. It was seconded by Mrs. Kleiber and carried by the following roll call vote: Ayes: Mr. Rudawski, Mr. Poandl, Mr. Klein, Mrs. Dinger Mrs. Kleiber and Mr. Kranz. Nos: None. Abstained: None.

#### **Finances:**

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

Mr. Grimm said there is still a \$5,000.00 payment to the JIF insurance that is still pending.

## **Old Business:**

Ms. Benson had presented the Swim Pool Commission with a letter from the Middlesex Borough Clerk saying that she was never appointed to the Swim Pool Commission after Mr. Terracciano had resigned.

Mr. Kranz said that he had spoken to the mayor twice and emailed him twice regarding Ms. Benson being appointed to The Swim Pool Commission in replacement of Mr. Terracciano. Ms. Benson said that she is always willing to help the pool no matter what. She will still be attending meeting for the pool.

Mr. Kranz asked if Mr. Grimm had heard from Brian Green from STAC Swim team regarding how many swimmers, hours he was looking to use the pool, how long the program is going to be held.

Mr. Kranz said that he wants to make sure that we are not going to be put into the red for the payments for the guards.

Mr. Klein mentioned we should charge \$120.00 for the swimmers and have them pay extra for the guards.

Mr. Kranz said that we will have to write up a contract with him.

# **Publicity:**

Publicity Items for October 2021 Meeting

Member Survey for End of Season: Committee members Ann Marie, Mary, and Barbara created

member survey and submitted to Commission for review prior to Commission meeting.

Question: Does E-Soft have a survey function? If not, there is a website "Survey Monkey" that lets

you create a custom survey.

Member Report by town Status of report and I would also like to see which towns all new 2021 members came from and how they found us.

Fall Poem and Pumpkin picture posted

Realtor Thank you's Ann Marie sent Thank you's via email to Realtors, Apartments, and Middlesex

**PTOs** 

Rescue Squad – Was speaking with the Rescue Squad Director and the following ideas were discussed:

- Have water rescue classes or demonstrations
- "Squad Day" at the Pool for the Rescue Squad members
- Have a "Safety Day" that would involve the Rescue Squad and possibly the Fire Dept.
- Food Truck Festival Did not have a table at the Fest. No banner.

New Library Display Case the Middlesex Public Library has a new display case offered to non-profits for 1 month. I reserved March 2022 for the pool.

### Liaison:

Mr. Eodice said he will follow up with the mayor and council regarding Ms. Benson being appointed to The Swim Pool Commission.

Mr. Eodice asked if The Swim Pool Commission could add in an executive session to our Agenda if it is needed it can be used.

#### **New Business:**

Doug and Rich from the Middlesex Borough Rescue Squad would like to work with the pool staff and train in shallow water removal of a spinal injury.

Mr. Grimm said he goes through training for spinal injuries every year with his staff. He is in favor of doing an in service with the Rescue Squad with injuries and throw bags.

Mr. Grimm said that he would be looking to do this training in late May and June when the pools are up and running.

Mr. Grimm said it has been many years that the pool has had training with the squad. Even the police department would come in and do training as well at the pool.

The Swim Pool Commission said they will touch base in March to start talking about setting up training for the spring.

Mrs. Kleiber said that maybe having a squad day at the pool to show some of the training.

#### **Building and Grounds:**

#### None

#### Mr. Grimm:

Mr. Poandl mentioned to Mr. Grimm about the End of Year report the past salaries for Mr. Grimm and the Secretary does not read the same on both pages.

Mr. Kranz said to Mr. Grimm to take out the Long Course Coach in the End of year report on spread sheet.

Mr. Grimm said that the pool has been winterized along with the bathrooms and boiler room.

Mr. Grimm said that there are holes in the snack bar roof. Squirrels have chewed through the roof. He has put a call out to Anthony Guiliano and a few others who do roofing.

Mr. Grimm said that the tree that is rotted on the left side of the pool will be taken down and ground up by Predator Tree Company.

Mr. Grimm said that the slide project will have to go out to bid.

#### **Public Comment:**

Mr. Rudawski made a motion to adjourn the meeting at 8:14pm. It was seconded by Mrs. Dinger in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on November 17, 2021

Respectfully Submitted

By: Secretary, Katie Young