

January 19, 2022

Mr. Kranz opened the meeting at 7:04 PM with the reading of the Open Public Meeting Law.
Present: Mr. Klein, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Flood, Mr. Kranz, Mr. Rudawski, and Ms. Benson
Absent: Mrs. Kleiber

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

Finances:

Mr. Grimm said that the PSE&G bill is about \$10,000.00 to \$15,000.00. He said that he will be making payments of an additional \$2,000.00 each time he pays the bill to get the bill back down to zero.

Mr. Grimm explained that the pool has 3 different accounts for PSE&G due to the commercial meter down at the pool. He said that when we had started the project of the new pool, he had found out that we had an issue with the kiddy pool pump house meter. The pump being an older pump was drawing more electricity than the others. In the winter even when the pump was not in use, the pool was being charged a fee for potential used of electricity.

Mr. Grimm said he had tried to explain to PSE&G that the pool is only runs from April to September. He said they even replaced the meter because the meter was broken.
Mr. Kranz has even tried to talk to PSE&G, he said that they were very unhelpful with the whole matter. That the pool will be paying back what is owed for however long it will take.

Mr. Grimm said that the bill is both past bill and current bill that is being paid.

Mr. Kranz said that the snack bar money was transferred to the Swim Pool Utility account.

Mr. Rudawski made a motion to accept the December 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 Ms. Benson. Nos: None. Abstained: None.

Old Business:

The swim pool survey from November was resent out on Monday January 17, 2022.

It was asked if Postcard reminders about membership registration would be sent out to all members. If they were to be sent out what would the number of postcards be.

Mr. Kranz said it would be easier to have a mass mailing from an advertising company send out postcards. You can pay for bulk mailing, though the advertising agency and they will go to a variety of locations.

Mr. Kranz said that we will have to set up a special phone meeting regarding the postcard mailer when ready.

Ms. Benson said that Mrs. Kleiber has been setting up Squad locker for the swim pool apparel.

Mr. Kranz said that he will be working with Esoft the Point-of-Sale program to start building our snack bar account.

Mrs. Flood asked the question about having an account for the snack bar set up with money for the children to use.

Mr. Kranz asked Mrs. Flood if we could get a letter from the Borough Council and Mayor saying that the property by the pool where the softball batting cage is located had been previously offered to the swim pool.

Mr. Poandl mentioned that we could hold a cornhole tournament at the pool. Mr. Poandl will investigate what will be required hold a cornhole tournament.

Mrs. Dinger asked if either Mr. Kranz or Mr. Grimm have heard from Brian Green. If he had intentions on still using the pool for long course swimming.

Mr. Grimm said that he did not have any answer back from him until he saw him at a swim meet.

Mr. Grimm said after speaking with Brian that his current short course team is looking for pools to swim in. They had some issues with the pools they were swimming at. He has not had the opportunity to start thinking about long course season yet. He said he will get back to Mr. Grimm when he has the chance.

Mr. Kranz said SVY long course swimming uses the pool early in the morning from 6:00 am to 9:00 am. The pool is a wonderful place to have the team swim and do dry land. The swim team divides into two groups. One group of the team has access to the track, bleachers, and the second group uses the pool.

Mr. Kranz said that Brian Green would be using the pool a few nights a week after the pool closes and on Sunday morning.

New Business:

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

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

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

Mr. Kranz made a motion to nominate Mr. Klein for Staff Liaison. It was seconded by Ms. Benson.

Mr. Rudawski made a motion to nominate Mrs. Kleiber for Publicity. It was seconded by Mr. Klein

Mr. Klein made a motion to hire Mr. Grimm for the 2022 pool season as the manager. It was seconded by Mr. Kranz and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Ms. Benson, Mr. Klein, and Mrs. Dinger. No's: None. Abstained: None.

Mr. Kranz made a motion to hire Katie Young for the 2022 pool season as the secretary. It was seconded by Ms. Benson and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Klein, Ms. Benson, Mr. Rudawski, and Mrs. Dinger. No's: None. Abstained: None.

Mr. Kranz mentioned he had Mrs. Dinger review the snack bar income. The snack bar has a loss of - \$5,368.00.00.

Mr. Kranz said this is overly concerning because we should have money in the snack bar and not be in the negative.

Mr. Kranz said that when the POS (Point of Sale) system working for the snack bar we can then track what is item are selling in the snack bar and what is being consumed by the staff.

Mr. Grimm said that the salaries are going to be increasing for all staff. We will have to staff the snack bar differently this upcoming year to accommodate the influx of patrons at the pool during busy times at the snack bar.

Mr. Kranz said that we will be tracking everything for the snack bar this summer to find out where the money is going.

Publicity:

Ms. Benson reported on the publicity due to Mrs. Kleiber not being able to attend the meeting. Squad locker is in process of being set up with some clothing apparel to be sold with the pool logo on it. We would get 10% to 15% back from all sales. Ms. Benson and Mrs. Kleiber were wondering if we should right now use the logo that is on the side of the pump house as the logo for the clothing for the time being.

Ms. Benson mentioned that if the pool had job opening, we should let the community know about the jobs the kids can apply for at the pool. It was asked that the employee job application on the website be relocated from the bottom of the pool website to the top for right now.

Ms. Benson said that we need a logo for the pool. It was mentioned that we would have a contest who can draw a logo for the swim pool.

Mr. Kranz mentioned that we will start working on setting up the rules of the contest so that we can have the summer for the kids to create the logo or even towns members.

Mr. Grimm:

Mr. Grimm said that the End of Year report had been submitted to the Mayor and Borough Council.

Mr. Grimm said that this year we will have a big raise in wages for the pool. He will have to pay minimum wage of around \$14.00 an hour. He said that lifeguards are hard to come by and other pool are paying minimum wage.

Mr. Grimm said that we will have a new synchronized swimming coach. This is the 50th anniversary of the Middlesex Community Pool synchronized swimming team. He said he would like to do something big for the anniversary. He is going to talk to the coach and have her attend the next meeting in February.

Mr. Grimm said he had to drain some water out of the kiddy pool. He had the water put into the large pool. He said that the large pool needed water added to it. He also informed the Swim Pool Commission this is the first time he has ever the ground water table so low.

Liaison:

Mrs. Flood introduced herself to The Swim Pool Commission. She has lived intown since 2005 and had been a member of the pool up until 2015. She is available to help in any way she can help with the swim pool commission.

Public Comment:

None.

Executive Session:

Mr. Rudawski made a motion to go into Executive Session at 8:30 pm. It was seconded by Mr. Poandl and carried by the following roll call. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Ms. Benson, and Mrs. Dinger. Nos: None. Abstained: None.

Mr. Kranz made a motion to end Executive Session at 9:20 pm. It was seconded by Mr. Rudawski and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Kleiber, Ms. Benson, Mrs. Dinger, Mr. Poandl, and Mr. Klein

Mr. Kranz made a motion to adjourn the meeting at 9:32 pm. It was seconded by Mr. Poandl, and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 16, 2022

Respectfully Submitted,

By Secretary, Katie Young