Mr. Kranz opened the meeting at 7:06 PM with the reading of the Open Public Meeting Law. Present: Mr. Klein, Mr. Kranz, Mr. Poandl, Mr. Kranz, Mr. Rudawski, Ms. Benson, and Mrs. Kleiber Absent: Mrs. Dinger

Mr. Rudawski made a motion to accept the March 16, 2022, minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Klein, Mr. Kranz, Mr. Poandl, Ms. Benson, Mrs. Kleiber, and Mr. Rudawski. Nos: None. Abstained: None.

# Finances:

Ms. Benson asked if there was any clarification about the bond the pool took out for the new pool. She would like it either in writing or someone to come to the meeting to explain.

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

# Old Business:

Mr. Killian from Zupko's pizza had pizza delivered for the snack bar meeting. They were for the pool commission to try and to see the different sizes of pizza they offer.

Mr. Grimm said that he still needed to talk to Christian from DeLucas pizza regarding filling out pizza order this summer.

ZUPKO'S TAVERN

### 450 NORTH Ave

## DUNELLEN NJ, 08812

4/20/2022

To Whom it may concern

My Name is Craig Killian the general manager of Zupko's Tavern in Dunellen. I grew up and still reside in town, I have also been a member the community pool for many years. I would love to have the opportunity to supply frozen or fresh pizza to the pool for the upcoming season. Below is the pricing for the pizza that I can provide to you frozen each week or even every day. I am sorry I cannot be there tonight at the meeting and hope you enjoy the pizza that Katie has brought to you to try.

Thank you

Craig Killian

**General Manger** 

732-266-0612 cell

zupkostavern@yahoo.com

Personal Pizza 10-inch \$4 Price per pie for MCP pie Cost at the tavern \$7

Medium Pizza 14 inch \$ 6 per For MCP pie Cost at the Tavern \$10

Large Pizza 16 inch \$8 pe for MCP pie Cost at the Tavern \$12

Mr. Grimm said that the closest pizza in size from Zupko's would be the medium size pizza. The price of pizza in the snack bar will have to go up due to everything else in price going up. Mr. Grimm said that he would both Deluca and Zupko's for pizza. He would charge one price no matter which pie you order. Price per pie would be \$10.00 and per slice of pizza would be \$2.00. He said he normally order 100 pies for a week.

Mr. Grimm mentioned that the price in pool chemicals has more than doubled in price from last year. He said it is even the same with the price of electric.

Mr. Kranz said that we need to work on the pricing for food so that we can get the Esoft program up and running down at the pool. He said that we need all the names of the vendor with the email addresses to load into the software and along with the cost of everything.

Mr. Grimm said that we have been using Somerset Syrup and Concessions for the hot dogs, candy, and soda. Ice cream was coming from a guy in Hillsborough.

Mr. Poandl asked about why we are using Somerset Syrup and Concessions? Where in the past we had used other distributors for items as well.

Mr. Grimm said that we had switched to save money for the pool. He was able to get a better deal with Somerset Syrup and Concessions and they were a reliable vendor. He was also having trouble in the past with deliveries of the food from the other vendors.

Mrs. Kleiber said that there as only been one sale so far on the pool clothing. She has been sharing the link on Twitter, Instagram, and Facebook.

Mrs. Kleiber asked about having a PowerPoint slide show at the front desk with information about fees and up coming events.

Katie had said that she might have the old PowerPoint document that we can reuse from a few years ago. If she cannot find it, she will work on creating a new slide show.

Logo Contest

Mr. Kranz asked how the pool wanted to run this contest and what is the incentive for the contest.

Mr. Rudawski said that launching the contest when the pool opens. The high school students might be interested in joining the contest.

The item for the winner would be a free item with the logo on it.

Mr. Kranz mentioned opening the contest Memorial Day weekend. All entries into the contest would need to be in by July 4<sup>th</sup>. Mayor and Council along with the Swim Pool commission can vote for the top 3-4 logos at the July meeting. The final vote will be the patrons of the pool. Winner will be picked Labor Day.

Rockstar Studio Yoga

Mr. Kranz said that he has a meeting next week with Ashley to find out how her software work for her program and to finalize details for summer yoga contract.

Mr. Kranz mentioned he wants to hold an Adult Night with dancing and a DJ.

Ashley had mentioned to Mr. Kranz that morning programs are not wildly attended. She said she would like to try doing some yoga at night. She said that no one who is coming in for her yoga classes are coming for quiet. She has drum class going on in another classroom and yoga in another.

There is enough room in the evening to hold yoga on the property at night.

Katie mentioned that the display in the library that the pool did for the month of March was a hit. She was told when the little kids were leaving the library, they dragged their parents over to the case to look at it. They loved the yellow duck in the display case as well. Katie mentioned picking another month at the end of the year and we can start promoting for the next year. We will keep the March display for next year as well. The thought is to get the people who come into the library thinking about the pool for next season.

Mr. Kranz said that hardware for the point-of-sale program is going to need is a 2-part card terminal system. It is going to cost \$479.00 just under \$500.00. It will have to be hardwired into the internet. We will need a range extender for the Wi-Fi.

Mr. Kranz said that the pool will need another laptop. Maybe we can look for something that is reconditioned.

Mr. Rudawski asked how we get the card terminal from the borough.

It was asked if the swim pool would be paying for the credit card fees for when they pay with credit card. Mr. Kranz said that we were miss informed last year. The patrons will be charged to use their cards. We will have to put up signs and inform them that when paying with card it is included in the pricing.

This program will also keep track of sales and taxes as well.

Mr. Poandl had met with Marsha, the Mayor, and Amy Flood our Council liaison. Mr. Poandl had reviewed the pay for the last 3 years and had found that both Mr. Grimm and Mrs. Young did not receive and increase in salary. Mr. Poandl is presenting a total of 6 motions 3 for Mr. Grimm and 3 for Mrs. Young, to the pool commission after meeting with the Mayor, Marsha, and Amy Flood.

Mrs. Flood said that these motions will be make up pay and bring their pay up to being current.

Mr. Poandl made a motion to provide a one-time retroactive salary payment for the calendar year 2020 to the Pool Secretary in the amount of \$289.80. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: none. Abstained: None.

Mr. Poandl made a motion to provide a one-time retroactive salary payment for the calendar year 2021 to the Pool Secretary in the amount of \$375.50. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

Mr. Poandl made a motion to set the Pool Secretary 2022 annual salary at \$8,828.61. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

Mr. Poandl made a motion to provide a one-time retroactive salary payment for the calendar year 2020 to the Pool Manager in the amount of \$627.70. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

Mr. Poandl made a motion to provide a one-time retroactive salary payment for the calendar year 2021 to the Pool Manager in the amount of \$1,138.64. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

Mr. Poandl made a motion to set the Pool Manager 2022 annual salary at \$26,771.73. It was seconded by Mr. Rudawski and carried by the following roll call vote. Ayes: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Mr. Klein, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

### Publicity:

#### Publicity Items for April 20, 2022 Meeting

*Our goal should always be to have our members and the community think of the property not just as "the pool."* 

<u>SS Advertising Ads</u>: The actual magazines with our ads (full and half page ads) in them were presented to the Commission for their review.

<u>Open House – Saturday, May 21<sup>st</sup> (Saturday prior to Opening Day)</u> Need volunteers, All Hands on Deck, can <u>Jim</u> please contact pool employees.

<u>Pool Website</u>: Further updated to condense information add separate sections for Pools, Teams, and Activities.

<u>Flyers distributed to businesses in town</u> Also a few in Bound Brook – Golden Corner Diner and Union Avenue Pharmacy. I will be visiting the Bound Brook Public Library to ask if we could place our brochures there.

<u>Library Display Case</u>: Emptied items from Library display case April 1. It was again emphasized by the Library staff what a big hit it was with everyone. It drew a lot of interest for the pool.

Beechwood Fire House Thank you card delivered to them for posting us on their outdoor sign.

Plan Special Events

- Movie night
- Adult night
- Bingo night
- Cornhole Paul Deem in town has made custom cornhole boards and bags for a baseball fundraiser. Once the pool logo is finalized, we could get boards made with the logo.

### Article on our 2022 Season on Middlesex Patch:

https://patch.com/new-jersey/middlesex/middlesex-community-pool-now-open-sign-ups

<u>Pool Logo Contest</u> Discuss ideas of how to run it. Award for winner? Free t-shirt with their logo on it, monetary reward, etc.

<u>Synchro show photographer</u>: Robert Morris, photographer who occasionally captures MHS sports, said he could do swim and synchro team photos.

<u>Pool Calendar mentioned on Pool website</u> Why don't we have our own online calendar like the other Borough departments do? If we had one, members would always have a current version as opposed to one that's only posted at the pool?

#### From the Pool website:

#### + CALENDARS

The calendar has a list of all scheduled events. If there is a change in the date or time of these events, posters will be placed at the entranceway to the pool indicating the changes.

### New Business:

Mr. Kranz said around this time last year our membership had brought in \$30,584. This year we have brought in at this time \$32,198. He also said as of today 04/20/2022 in 2021 we had brought in \$62,817.11. Today 40/20/2022 we had brought in \$62,615.33. Total of membership as of 2021 currently was 669 residents. Currently as of 2022 we have 427 residents. Mr. Kranz said that we have had to refund at least 10 people who have registered that were non-residents.

Mr. Kranz said he will be in contact with the family on New Street, who had a noise complaint last year about the pool.

Mr. Kranz asked Mr. Grimm if he could have the SVY long course contract sent to him to review and send to SVY.

Mr. Grimm mentioned that Mr. Crede was a long time Swim Pool Commissioner. He was on the Swim Pool Commission for 40 years. He is wondering if the Swim Pool Commission should do something to honor him. He used to come to the pool for coffee. Maybe a coffee corner at the pool name after Mr. Crede. We could also get a bench for him.

### Mr. Grimm:

Mr. Grimm said he has hired enough staff for the summer. He was able to find lifeguards. He said he will do training with the lifeguards; he does not have a date set for the training.

Mr. Grimm said that Brian Greene from STAC swim team has reached out regarding using the pool facility for the long course. We had offered him evening and Sunday mornings.

Mr. Grimm said that the Main pool has been drained and cleaned. Lap pool is up and running. He said he will be working on the Kiddy pool next.

Mr. Grimm said that he has a major expense. The snack bar roof is leaking, and the flashing has come off the side of the roof. He is going to have someone come in and look at the roof. The suggestion was to ask Tom O'Brian.

Mr. Grimm said that the slide and platform will need to be done for next season. He asked if we could investigate finding a grant writer. Someone who can write a request for a grant to resurface the slide and have the platform redone.

Mr. Kranz said that he has been looking into Federal and State grants to redo the bathroom and snack bar.

Mr. Grimm said that he had to remove all the tiles in the men's room bathroom. He has gone in after this past winter and he has found that the tiles had popped off the wall. He said it was just easy to take down the tiles on the wall. The tiles have been on the wall for the last 25 to 30 years. He will be using epoxy paint to paint the walls of the bathroom.

Mr. Grimm had to remove the carpet in the snack bar. He will be epoxy painting the floor.

Mr. Grimm said that the cost of chemicals has risen a lot. He has been shopping around for liquid chlorine. Last year it was \$2.20 a gallon. This year the cheapest he has found so far is \$4.00 a gallon of liquid chlorine. There is also a fuel charge for delivery.

Mr. Grimm said that he has fixed the 720-gallon chlorine tank that had a crack in it. He has investigated purchasing a new 720-gallon tank. It was going to cost \$1,800 just for the tank. Shipping was \$900.00.

#### Liaison:

Mrs. Flood asked how many memberships the pool was allowed to accept.

Mr. Kranz explained it to Mrs. Flood, as a Family membership counts as 1 membership. Single membership counts as ½ of a membership. Senior memberships do not count. This is how it was set up originally. Our new software counts every membership as a membership. Katie used to have to count how many memberships there were. The pool is allowed to have 1000 memberships.

Mrs. Flood asked if swim lessons, aqua Zumba, and yoga if it was open to non-members of the pool. If there were any discounts for people who sign up.

Mr. Kranz said that there has always been a member and non-member pricing. If a member of the pool it is a little cheaper than being a non-member.

Mrs. Flood asked about if the pool has this adult night at the pool would it be open to non-members of the pool as well? Will there be a different rate for this night?

Mrs. Flood informed Katie that the Swim Pool Commission meeting minutes need to be sent to Linda Chismar.

Mrs. Flood said that there are 1 of 9 reasons The Swim Pool Commission can go into executive session. It needs to be put on the agenda. A RICE notice needs to be given to the employee who is going to be discussed at the meeting. They can then choose to attend this meeting or not. Katie can get the RICE forms from Linda Chismar.

## Public Comment:

None.

# **Executive Session:**

None.

Mr. Rudawski made a motion to adjourn the meeting at 9:19 pm. It was seconded by Ms. Benson, and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 18, 2022.

Respectfully Submitted,

By Secretary, Katie Young