

January 8, 2015

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

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, Mrs. Hamrah, Mr. Kaplan

Absent: Mrs. Dinger

Guests: Carol Terracciano, Ron DiMura, Jillian Breckenridge, Glenn Breckenridge, Cathy Rudowski, Kyle Terracciano, Matthew Lucettchau.

Mr. Terracciano made a motion to accept the old business minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mr. Kranz and Mrs. Hamrah Nos.: None. Abstain:

Old Business:

Mr. Terracciano said he is still looking into opening a Facebook account.

Publicity:

None

Finances:

None

The Swim Pool Commission asked Mr. Kaplan and Mr. Greco to find out why the interest is coming out of the account?

Mr. Terracciano would like to know if the Recreation department is have interest withdrawn from their bank account as well.

Mrs. Schueler said the Middlesex Borough is making money off of our bond by taking our money arbitrarily.

Mrs. Schueler said the Middlesex Borough was taking \$25,000.00 out of our pool account. The Middlesex Borough was taking our interest as well.

Mr. Kaplan said there is a written policy to take the interest for the checks and paper work. Mr. Kaplan said he would get the bond portion of the interest money back.

Mrs. Schueler said for the Middlesex Borough to stop taking interest from the Swim Pool and to send us a bill of the fees we own them for the work they do.

Mr. Kaplan said he will talk to the council and come up with fees for the Swim Pool Commission.

Mrs. Schueler said the Recreation Department is also a commission and is funded by the borough

Mr. Kaplan said that the pool is self-sustaining entity.

Mr. Terracciano said that pool would like an itemized bill for all the work completed at borough.

Mrs. Schueler said that the financials need to be done in a timely meeting.

Council Liaison:

Mr. Greco said they will be meeting with the auditor.

Mr. Greco said the Mayor sent out recommendations for the swim pool fees.

Mr. Terracciano said that swim pool can vote on fees and can have the fee the swim pool would like. Then the borough can approve what the Swim Pool Commission request for the increase that is brought to the council.

Mr. Terracciano said now the Swim Pool Commission cannot set fees. The fees have to be passed by the borough and the borough sets the fees.

Mr. Crede said the Recreation Department can set their own fees that is funded by the borough.

Mr. Kaplan said that the Recreation department fees are voted on by the council.

The Mayor proposed to increase of \$12 and \$19 increase.

Mr. Kranz said it has been 20 years since the senior's rates have been raised.

Mr. Kaplan said that there needs to be a sliding scale.

Mr. Terracciano said it was voted down 3 to 2.

Mr. Kaplan did vote yes to raise the rates of the seniors.

Mr. Kaplan said he did not find the raise to be excessive. Mr. Kaplan felt that what the pool submitted was warranted across the board.

Mr. Terracciano said that the council wanted

Mr. Terracciano said that family and single rates have been raised 3 to 4 times over 20 years. The senior rates have not changed.

Mrs. Schueler said a person who joins the pool as a single membership age of 61 would be pay \$125 before April 15 and \$145 after April 15.

Mr. Kaplan asked why Mr. Greco why he voted no.
Mr. Greco said that he would rather phase in the increase to the seniors.

Mrs. Schueler asked if a \$10 increase will get the vote of the council.

Mr. Terracciano proposed to raise the resident seniors by \$10.00. Resident family and singles will be increased by \$15.00. Non-resident family, singles, and seniors \$15.00. It was seconded by all.

New Business:

Mr. Terracciano made a motion to hire Mr. Grimm as the Pool Manager. It was seconded by Mrs. Schueler and all were in favor.

Mr. Terracciano made a motion to hire Katie Bird as the Secretary. It was seconded by Mrs. Schueler and all were in favor.

Mr. Crede nominated Mr. Terracciano as chairman. It was seconded by Mr. Poandl and all were in favor.

Mr. Terracciano nominated Mrs. Schueler as Publicity.

Mr. Terracciano nominated Mr. Poandl as Council Liaison.

Mr. Terracciano nominated Mrs. Hamrah as Staff liaison.

Mr. Terracciano nominated Mrs. Dinger as Financial Advisor.

Mr. Terracciano nominated Mr. Crede as Building & Grounds.

Mr. Terracciano nominated Mr. Kranz as Vice President and Technology.

Building and Grounds:

Lap pool has been dug.

Mr. Grimm:

Mr. Grimm email the coach from Somerset Valley YMCA about coaching long course this summer. He will let you know if he gets in contact with them.

Mr. Grimm said he will be starting the hiring process of the returning staff.

Mr. Grimm said he is waiting to hear from the state about minimal wages.

Mr. Grimm said that needs to know when to go out to print with the pool pamphlets.

Ms. Bird said at least by the end of January 2015. To go out to mail March 1st.

Mr. Grimm said the pool cover has not gone on the large pool yet. That is the responsibility of Jamali.

The New Pool Project:

Mr. Grimm said Jamali connected the drains around the pool to the pump house. Right now some of the drains do go to a ditch. They will be tied into the whole line in the end.

Mr. Crede said Jamali started putting fill dirt with stones in around the big pool.

Mr. Grimm said he has noted that Jamali was putting dirt back in around the pool.

Mr. Grimm said if anyone needs dirt that the pool has dirt that can be used. Just come down to the pool and they will fill your truck.

Mr. Crede said that the dirt has be test. He asked who has a copy of the dirt testing.

Mr. Kranz said the soil 84% sand.

Mr. Terracciano said that the Swim Pool Commission has not gotten anything in writing from the borough about where all the extra dirt is going to go.

Mr. Terracciano would like in writing that the extra dirt can either leave town or where it is going to be used at.

Mr. Kaplan spoke to the mayor about putting the dirt on the old land fill by borough hall. They are just waiting to hear back from the state after the testing they just did there. Once they hear back from the state and they say it is fine to put the soil. Mr. Kaplan said it could be used for cap on the land fill or it can just be stored there for the time being.

Mr. Kranz said that the dirt from the pool is a sandy dirt. It cannot be used as a cap to the landfill. The dirt is really clean good for homeowners.

Mr. Grimm said there is urgency to get the dirt removed from the pool to continue with the project.

Mr. Kaplan asked what happened to putting the dirt between 2nd and 3Rd Street.

Mr. Grimm said the DPW came by and told them to stop dumping dirt there.

Mr. Kranz said that pool needs to be surveyed. When they dug up the asphalt they dug up the markers and the depth of the pool needs to be measured.

Mr. Grimm asked Ben Hanbicki what the time line of the project.

Ben Hanbicki told Mr. Grimm that he hoped within the next 3 to 4 weeks Vision pools will be able to get in to install plumbing. Once the plumbing is done they will tent hole and start installing steel and shoot the concrete.

Mr. Grimm's main question to Ben Hanbicki was will the pool be read to open come Memorial Day weekend .Mr. Grimm said that Ben Hanbicki ensured him that the large pool kiddy pool and grass will be done. He said even if he has to remove Jamali from the project, he has other contractors lined up and ready to work to complete this job. The bond was taken out and the bond company will pay it all.

Lawyer sent Ben Hanbicki information about writing the letter to Jamali. Mr. Grimm will check in with Ben Hanbicki to see if the letter was ever sent to Jamali.

Public Comment:

Carol Terracciano 429 Edgeworth Street, Middlesex NJ 08846

Longtime resident of the town and longtime member of the pool. First I would like to thank the pool commission and management team for their work and perseverance for the project. I know it has not been an easy road. I would like to thank you for your holistic approach to provide our community with an improved facility and recreation alternatives, something that is lacking in our town with our seniors and you people in the town.

Carol asked when the lap pool will be completed.

Mr. Terracciano said hopefully before the swim team meets for their first meet.

I would like to say as a member and a resident that I am whole heartedly disappointed in the lack of support from the Borough Mayor and Council. From just what I heard tonight shows me extreme favoritism toward demographics certain residential area, and total lack and sense of urgency for permits and project decisions involving dirt. After tonight on the charges and finances I am ashamed of Middlesex and we may end up on the 6 o'clock news. The other thing I will say about this town it is a small town everybody knows everybody. You don't have to check minutes or websites to find out what is going on because small towns love to chat and I love to chat.

Kyle Terracciano 429 Edgeworth Street, Middlesex, NJ 08846.

Assistant swim coach to the Middlesex Water Wrats. I would just like to say in light of the negative attention the project is getting just because there is not 80-90 swim team families here at the meeting tonight. That we have got a lot of positive feedback from people this summer and are waiting for the pool for this summer.

Kathy Rudowski 437 Cook Ave, Middlesex, NJ 0846

Longtime member of the pool we have been involved with the team. I can tell you as parent liaison to the team the number I got over the summer and number of emails I have received since summer ended about if the pool will be ready for the season. Cathy Rudowski said she had a swim team parent email her from a winter swim team that is swimming at Raritan Valley who it trying to recruit for the swim team. The parent has been talking about the new lap pool. The

parent does not live in Middlesex. The parent lives in Bridgewater and has heard that 5 to 6 families that are trying to stop every avenue of what the commission is doing with the pool. That the Mayor and council are not supportive with the project and that the pool may not open.

Mrs. Rudowski has said that she has heard that the Mayor has been giving into the 5 to 6 families to give them what they want however they want it.

Mr. Rudowski said as a member of the pool she wants to support any way she can. She agrees with Carol the fact that you cannot raise senior rates. Every time you turn around someone is telling you that you can't do and shouldn't do and is being told okay. She is upset that the Mayor is not here to hear this himself bothers her.

Mrs. Rudowski wants to know what she can do to move things forward as a member of town and a member of the pool to move things ahead.

Mr. Crede said regarding the 5 to 6 families in town that were giving us a hard time, have seemed to back off and accepted that the competition pool is going in.

Mr. Crede said that the pool does have support from the Mayor and council. It might not be as clear as the commission would like them to be at times.

Mr. Grimm said the pool is going in.

Mr. Grimm said what you can do to help is to let the people know by showing them a photo or telling them the hole has been dug and where it is going to go.

Mr. Grimm said that he plans to open on time.

Mr. Crede said that the kiddy pool is done. It is hard to see with the trailers in the way. The coping is on and the finishing touches just need to be done in the spring time.

Mr. Kranz said that there are people on the council who are supporters and other who are not who have put up road blocks along the way.

Kathy Rudowski said what bothered her the most is that an out of town resident has this perception of what is going on in the borough.

Mr. Kranz said that everyone has been operating by hear say. What they need to is operate by information that comes from somebody that is involved.

Mr. Kranz said that you can email the lady from Bridgewater to let her know that we do have the support from the town.

Mr. Grimm said hard work in terms of the existing facility is done. They just need to finish pouring concrete.

The kiddy pool is rebuilt, and just need to be resurfaced and have a surface like the large pool and new features as well.

Carol appreciates the positive comments about the council.

Carol would like to have a lot of publicity around the new pool.
The pool is not ready to plan an open house at this point.

Mr. Kaplan said one of the council members pushed to have the \$25,000 given back to the pool.

Mr. Kaplan said that he will be looking into making a bill for the pool so that they know what services are being paid for.

Carol said that when she looks at pervious minutes and rate submissions letters that were dated back in August and now coming up in January 2015 she says she a little skeptical.

Mr. Kaplan said it came down to the wire and should have been addressed earlier in the year.

Carol asked about the new council members and asked how familiar they are with the situation that is at hand.

Mr. Kaplan said that Mr. Greco was working with the new council members to bring them up to speed with what is currently going on. Mr. Kaplan said that he will reach out to them as well.

Carol said that she appreciates the seniors and understand that they live on a fixed income. She finds that what the pool commission is asking for is reasonable. She also thinks that there are a number of families that belong to the pool that are not seniors that are residents, tax payers and voters.

Mr. Kaplan agrees with Carol. He says it's a small increase for the year of \$35.00.
Carol applauded the pool for being fiscally responsible for themselves.

Kathy asked if what was said earlier about the pool being its own entity and a state commission going to go back to the council meeting. Why the borough council has the right to approve everything.

There is a copy of the ordinance that the attorney forwarded to the council.

It is a state ordinance that it cannot be changed without approval from council. 40:61-22-24
The state can override any ordinance.

Mr. Terracciano said if more residents in the town joined the pool we would not have an issues with the outside rates. The pool membership gets opened up to residents and does not get opened up to non-residents until May.

Mr. Terracciano made a motion to adjourn the meeting at 8:41pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird

February 9, 2015

Mr. Terracciano opened the meeting at 7:07 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Hamrah, Mr. Kaplan, Mrs. Dinger, and Aravind Aithal

Absent: Mrs. Schueler, Mr. Poandl

Mr. Terracciano said the reason they are having this meeting tonight is because Mr. Terracciano, Mr. Grimm, Mr. Kranz, and Mr. Crede, met with the bonding coordinator. The time line Jamali has submitted to the pool is unsatisfactory. The work that Jamali has done so far is unsatisfactory. The new time line has Jamali taking out all the sections of concrete around the large pool and kiddy pool and replacing them with new concrete. Jamali wants extensions on time for rain days.

Mr. Grimm said that Jamali would like to mill down the concrete and put a rubber coating on to save to concrete.

The original time line Jamali gave to the pool was two months for the project. The new time line Jamali has submitted is starting this Friday February 13, 2015 and ending May 30th beginning of June. The project should have been done by November. Whole job should be done by April 15, 2015. Jamali has not hit one time line they have given the pool.

If the pool says with Jamali the pool will not open for 2015.

Jamali asked to have Brian the inspector onsite all the time as a Forman. Jamali is the general contractor. Jamali cannot run the project themselves. They are always calling the engineer.

Jamali can be fined \$800 a day for the project not being complete. After April 15th it is \$1,600.

The pool has put Jamali on notice that they could be fined every day the project is not complete. The pool has not enforced that on Jamali yet.

The pool has paid for the demolition work and the kiddy pool work to be done to Jamali. They have not paid Jamali any other money.

Jamali want to find another way around replacing the decks.

Mr. Crede said all deck out that is what they were told at the last meeting.

Mr. Grimm said that Jamali can sue the pool for the decks of the pool. The decks cost \$90,000.

Mr. Grimm said that Mr. Kranz recommended bringing in a concrete expert to examine the slabs of concrete to see how bad they are.

Mr. Grimm asked if the pool can throw them off the job or the council throw them off the job. Mr. Grimm believes because the council awarded the bid to Jamali on the pools recommendation that the council has to be the ones to throw them off the job.

Ben Hanbicki has been in contact with the second highest bidder Ray Palmer.

Mr. Kranz said that Ben talked to Ray Palmer has no work and can start as soon as 2 to 3 weeks if approved.

Mr. Grimm said that he would like to open for the season with the existing pool done by the end of April.

Mr. Crede asked if Jamali could send a stop work order.

Mr. Terracciano made a motion to go to executive session at 7:43pm. It was seconded by Mr. Crede and carried by the following roll call: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Dinger and Mr. Kranz. Nos: None. Abstained: None.

Mr. Terracciano made a motion to close executive session at 8:20pm. It was seconded by Mr. Crede and all were in favor.

Mr. Kranz made a motion to adjourn the meeting at 8:26 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird

February 12, 2015

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

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, Mrs. Hamrah, Mr. Kaplan and, Mrs. Dinger

Mr. Crede made a motion to accept the old business minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mr. Kranz and Mrs. Hamrah, and Mrs. Dinger Nos.: None. Abstain:

Old Business:

Mr. Terracciano said that there is a Facebook page available. It will be available for pool managers.

Mr. Grimm said he has been trying to get in touch with Somerset Valley YMCA to talk to the coaches about Long Course in the summer at the pool.

Publicity:

Mrs. Schueler read the publicity letter that will go out in March's newspapers.

Finances:

Mrs. Grimm said it is a problem that the town has been taking the interest from the pools account. The money that is in there is the Bond money.

Mrs. Schueler said it is a legal issue there needs to be an itemized bill.

Mr. Kranz said he would like to see an itemized bill rather than the borough taking the interest.

The Swim Pool Commission notice a \$1,000.00 difference between December and January financials.

Mrs. Dinger said it is the banking balance not the checking account amount.

Mrs. Schueler made a motion to accept December 2014 and January 2015 Financials. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mrs. Hamarah, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

Council Liaison:

Mr. Greco said that the pool needs copies of the bills that were spent on the project.

Mr. Greco said that for the last two years of interest that was collected from the borough it has been \$193.85 per month of interest earned.

Mr. Terracciano said the Swim Pool Commission is would like the borough to bill the Swim Pool Commission for a lump sum of money.

Mr. Schueler said the borough is taking our membership money. The Swim Pool Commission would like the Middlesex Borough to leave our interest alone and send us a bill for the whole year or a set amount for each amount.

New Business:

Pool applications will go out on March 1, 2015, for Middlesex Borough residents.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he will be following up with the Department of Labors about the increase of wages for part time summer workers.

Mr. Grimm would like to thank Aravined, Mr. Crede, Mr. Greco, Mr. Kranz, Mr. Terracciano, Sean Kaplan and council. He hopes to the project will continue on normal schedule.

Mr. Grimm said that there will be a bill for the soil being tested.

The New Pool Project:

Mr. Terracciano made a motion to go into Executive Session 8:00 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:19 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Dinger, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Grimm said that Ray Palmer has done a lot of pools.

Mr. Terracciano made a motion to adjourn the meeting at 8:30pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird

March 3, 2015

Mr. Terracciano opened the meeting at 7:14 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Hamrah, Mr. Kaplan, Mrs. Dinger, Mr. Poandl, Mrs. Schueler, Aravind Aithal and Richard Gaeckle (Hoagland and Longo Attorneys at Law).

Mr. Terracciano said this meeting is for the New Pool Project in anticipation of Litigation.

Mr. Crede made a motion to go into Executive Session at 7:15 PM. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Dinger, and Mrs Hamrah. Nos: None. Abstained: None.

Mr. Crede made a motion to leave Executive Session at 8:28 PM. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger, Mrs. Hamrah and Mr. Terracciano. Nos: None. Abstained: None.

Mr. Crede made a motion to Hire Richard Gaeckle from Hoagland and Longo Attorneys at Law for \$150 per hour. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mrs. Dinger, Mrs. Hamrah, Mrs. Schueler, Mr. Kranz, Mr. Poandl, Mr. Crede, and Mr. Terracciano. Nos: None. Abstained: None

Mr. Gaeckle said he will like all documentation addendums, change orders, requests regarding the pool project. Brian the site supervisor's documentation, Ben Hanbicki's contract and corospondacne with Jamali.

Mr. Gaeckle said any information that is sent regarding the project by email is client privileges.

Mr. Terracciano made a motion to adjourn the meeting at 8:49 pm. It was seconded by Mrs. Schueler and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird

March 12, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, and Richard Gaeckle

Late: Mrs. Hamrah,

Absent: Mrs. Dinger

Mr. Terracciano made a motion to go into Executive Session 7:01 PM. Mrs. Schueler seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:11 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Terracciano made a motion for Attorney Richard Gaeckle to negotiate with Jamali. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Schueler, Mr. Terracciano, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Crede made a motion to not accept the old business minutes from February 9, 2015, February 12, 2015, March 3, 2015. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mr. Kranz and Mrs. Hamrah, Nos.: None. Abstain:

Old Business:

Mr. Terracciano said that there is a Facebook page available. It will be available for pool managers.

Mr. Grimm said he did get in touch with Somerset Valley YMCA to talk to the coaches about Long Course in the summer at the pool. They said he wanted 40% pay for running long course.

Publicity:

Mrs. Schueler read the publicity letter that will go out in March's newspapers.

Finances:

Mrs. Terracciano made a motion to not review February's Financials. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mrs. Schueler, Mr. Kranz, and Mrs. Hamarah, Mr. Poandl, Mr. Terracciano, and Mr. Crede. Nos: None. Abstained: None.

Council Liaison:

Absent

Mr. Grimm:

Mr. Grimm said he will be looking into the Department of Labor for the minimum wage for part-time summer employees.

The New Pool Project:

Mr. Terracciano made a motion to adjourn the meeting at 8:41pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 9, 2015

Respectfully Submitted

By: Secretary, Katie Bird

March 19, 2015

Mr. Terracciano opened the meeting at 7:08 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Hamrah, and Richard Gaeckle

Mr. Terracciano said this meeting is being held for updates on the pool project.

Mr. Terracciano made a motion to go into Executive Session 7:10 PM. Mr. Kranz seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:11 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

The New Pool Project:

Mr. Terracciano made a motion to adjourn the meeting at 8:47pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 9, 2015

Respectfully Submitted

By: Secretary, Katie Bird

March 26, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Hamrah, Mrs. Dinger, and Richard Gaeckle

Mr. Terracciano said this meeting is being held for updates on the pool project.

Mr. Terracciano made a motion to go into Executive Session 7:01PM. Mr. Kranz seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger, and Mrs. Hamrah. Nos: None. Abstained: None.

Mrs. Schueler made a motion to leave Executive Session at 8:41 PM. Mrs. Dinger seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mrs. Dinger, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

The New Pool Project:

Mr. Terracciano made a motion to adjourn the meeting at 8:42pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 9, 2015

Respectfully Submitted

By: Secretary, Katie Bird

April 9, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, and Richard Gaeckle,

Absent: Mrs. Hamrah, Mrs. Dinger

Guest: John Gorman Chief Operations Officer of Somerset County YMCA 2 Green Street, Somerville, NJ 08876, and Joe Delbono SVY Swim team parent organization.

Mr. Kranz made a motion to go into Executive Session 7:17 PM. Mr. Poandl seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:52 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Crede made a motion to approve the old business minutes from February 9, 2015 excluding the executive session minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: Mr. Poandl, and Mrs. Schueler.

Mr. Crede made a motion to accept the old business minutes from February 12, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 3, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 19, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 26, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Old Business:**Publicity:**

Waiting for Rich's PR Statement

Finances:

Caroline Benson had sent out an email stating that the money from the cash management account had been removed. She accused the swim pool of taking the money from the account. Caroline then emailed back stating that back on March 18, 2015, the New Jersey state had moved the money into State Street Bank and Trust Company.

Mrs. Schueler would like to know how much they charge the Recreation Department.
Mr. Greco said that he will ask and get back to the pool.

It was asked what the two P.O. were for Integrated Aquatics. One P.O. was 5153 before the project started. The other P.O. came out of the bond 56502.

Council Liaison:

Mr. Greco informed the pool commission that Green Brook Pool was closed for the summer. Mr. Greco said that he will contact Maureen Ryan from Green Brook swim club to get the mailing list sent to the pool.

New Business:

Joe Delbono is on The Board of Swim Team Parents to SVY.
John Gorman is the Chief Operations Officer for Somerset County YMCA. He is new to this area.

Joe said that the swim team uses the pool for long course and would like to continue to use the pool for long course.

There is one item to discuss that cannot continue structurally.
There are policies and procedures. Somerset County YMCA services the whole Somerset County area. It runs its own aquatic programs.

Mr. Kranz asked how would long course run.

The pool commission would like a need a written contract between SVY and the pool.

Mr. Crede made a motion to open up membership for Non-Residents for May 1, 2015. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Schueler, Mr. Poandl, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Grimm:

Mr. Grimm said that the pool does not fall under the state law for minimum wage. New Jersey State wage last year was \$7.25. This year the wage is \$8.38. The Federal wage is \$4.35. The starting wages for this year will be \$8.25 for new people.

The New Pool Project:

Mr. Kranz made a motion to adjourn the meeting at 9:50 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on May 14, 2015

Respectfully Submitted

By: Secretary, Katie Bird

April 16, 2015

Mr. Terracciano opened the meeting at 7:02 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Hamrah, Mrs. Dinger, and Richard Gaeckle

Mr. Terracciano said this meeting is being held for updates on the pool project.

Mr. Terracciano made a motion to go into Executive Session 7:02PM. Mr. Kranz seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger, and Mrs. Hamrah. Nos: None. Abstained: None.

Mrs. Schueler made a motion to leave Executive Session at 8:19 PM. Mrs. Dinger seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mrs. Dinger, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

Mrs. Dinger made a motion to approve change order number 9 for lighting. The tab 280 arms to accommodate light fixtures. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mrs. Dinger made a motion to approve change order number 10 wading pool trench drains.. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mrs. Dinger made a motion to not approve change order number 11 replacing electrical receptacle in pump house of large pool. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mrs. Dinger made a motion to denies change order number 13, installation of curbing along exterior of wading pool. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mrs. Dinger made a motion to approve change order number 14. The drain line install around the perimeter of the wading pool only no backfill. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Poandl, Mr. Kranz, Mrs. Schueler, Mrs. Dinger, and Mrs. Hamrah. Nos: None. Abstained: None.

Mrs. Dinger made a motion to approve change order number 15. The drain line installation only. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes; Mr. Terracciano,

Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None,

Mr. Terracciano made a motion to approve the Ultra Tuff Marine Coating in the color of Key West Sand approved by Remington and Vernick. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Kranz made a motion to approve the settlement authority to Richard Gaeckle, consistent with that was discussed in executive session. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Hamrah, and Mrs. Schueler. Nos: None. Abstained: None

Mrs. Schueler made a motion to approve the termination of Integrated Aquatics Engineering for cause. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mrs. Schueler, Mrs. Dinger, Mrs. Hamrah, Mr. Crede, Mr. Terracciano, Mr. Kranz, and Mr. Poandl.

Mrs. Dinger made a motion to approve Remington and Vernick for Construction Administration. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Terracciano, Mrs. Schueler, Mrs. Dinger, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mrs. Schueler made a motion to adjourn the meeting at 9:17 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Borough Hall at 7:00 pm on April 23, 2015.

Respectfully Submitted

By: Secretary, Katie Bird

April 29, 2015

Mr. Terracciano opened the meeting at 6:57 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Hamrah, Mrs. Dinger, Richard Gaeckle, Mr. Poandl, and Mrs. Schueler

Mr. Terracciano said this meeting is being held for updates on the pool project.

Mr. Terracciano made a motion to go into Executive Session 7:00 PM. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Schueler and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 9:08 PM. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mr. Poandl, Mrs. Schueler, and Mrs. Dinger. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:44pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Borough Hall at 7:00 pm on May 7, 2015

Respectfully Submitted

By: Secretary, Katie Bird

May 7, 2015

Mr. Terracciano opened the meeting at 7:06 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Hamrah, Mrs. Dinger, Richard Gaeckle, Mr. Poandl, and Mrs. Schueler

Mr. Terracciano said this meeting is being held for updates on the pool project.

Mr. Terracciano made a motion to go into Executive Session 7:07 PM. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Schueler and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:25 PM. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mr. Poandl, Mrs. Schueler, and Mrs. Dinger. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve change order number 9, for 30ft light poles only needing 6 poles, for the amount of \$3056.46. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Kranz, Mrs. Schueler, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve change order number 10 the trench drain material, for the amount of \$11,498.63. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Change order number 16 for the expansion joints in the concrete, for the amount of \$8,500.25 was voided.

Mr. Terracciano made a motion to approve change order number 17 for Ultra Tuff Marine coating non-skid in color Key West Sand, for the amount of \$79,981.00. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Dinger, Mrs. Hamrah, Mr. Kranz, Mr. Terracciano, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve change order number 17A agreement between the Pool Commission and Jamali to each pay 50% of the cost of Ultra Tuff Marine Coating non-skid in color Key West Sand, for the amount of \$39,990.50. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Dinger, Mrs. Hamrah, Mr. Kranz, Mr. Terracciano, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve change order number 19 a temporary fence around the lap pool during construction while the pool is open, for the amount of \$4,471.00. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Dinger, Mrs. Hamrah, Mr. Kranz, Mr. Terracciano, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None.

Mr. Terracciano made a motion to approve change order number 20 the removal of excavated dirt from the construction site by Jamali for the amount of \$16,000.00. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Dinger, Mrs. Hamrah, Mr. Terracciano, Mrs. Schueler and Mr. Poandl. Nos: Mr. Kranz. Abstained: None.

Mrs. Schueler made a motion for Mr. Terracciano to approve the project completion agreement. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Poandl, Mrs. Schueler, Mrs. Dinger, Mr. Terracciano, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:30pm. It was seconded by Mrs. Schueler and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on May 14, 2015.

Respectfully Submitted

By: Secretary, Katie Bird

May 14, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, Mrs. Hamrah, Mrs. Dinger and Richard Gaeckle,

Mr. Kranz made a motion to go into Executive Session 7:17PM. Mr. Poandl seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8: PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Old Business:

Publicity:

None at this time. Waiting for a PR statement.

Finances:

Council Liaison:

Mr. Greco said he would talk to Maureen Ryan about sending over a list of the Green Brook members.

New Business:

Project Graduation ask to use the pool for June 15, 2015.

Mr. Grimm:

The swim coach from Green Brook swim club contacted the swim pool asking if they could hold swim practices at the pool when the pool was not being used.

Mr. Grimm said he informed her that the pool is being used at all times.

The commission mentioned that their swimmers are more than welcome to come join the swim team at the pool here.

Mr. Grimm said he did hire the staff to come back.

Mr. Grimm said he did hire 5 new employees to the pool.

The New Pool Project:

Mr. Terracciano made a motion approve a revision to the existing design of the kiddy pool for esthetic purposes and for other reason. To carry the Hydrazzo up to the point where the existing tile is and from the tile up to the existing deck. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mr. Kranz, Mrs. Schueler, Mrs. Hamrah and Mrs. Dinger. Nos: None. Abstained: None.

Mrs. Schueler made a motion to change order number 22 subset B to not exceed the sum of \$25,000 to implement required design changes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Schueler, Mr. Crede, Mr. Terraccanio, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Richard Gaeckel gave a statement as our council for the changes to the kiddy pool.

The change in the existing design for the wading pool zero entry ramp is required in light of certain products that were specified in the original design, which are apparently inappropriate for this type of application. Specifically the Pebble Tech product is believed to not be sustainable unless fully submerged in water and the installer will not warrant the product if the Pebble tech is installed above the water line. This change is based upon a design deficiency.

Rich asked that Mr. Greco advise the Construction official that the Pool Commission was looking to have a walkthrough inspection in order to gain approval for their TCO on 5/22/15. Rick asked that the construction official as well as the electrical inspector be available for this walk-through. The Engineer and General Contractor were to be present for the walkthrough.

Mr. Kranz made a motion to adjourn the meeting at 9:50 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 11, 2015

Respectfully Submitted

By: Secretary, Katie Bird

June 11, 2015

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

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Hamrah, and Richard Gaeckle,

Absent: Mrs. Dinger, and Sharon Schueler,

Old Business:

Mr. Terracciano made a motion to accept April 9, 2015 minutes, excluding executive session. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Hamrah, and Mr. Poandl. Nos: None. Abstained: None

Mr. Crede made a motion to accept May 14, 2015 minutes, excluding executive session. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mr. Kranz, Mr. Terracciano, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Crede asked if there could be a street sweeper that could sweep up the walk way in front of the pool. There is just way to much mud.

Mr. Kranz asked if the pool ever got an apology from the borough for being accused of taking money.

Publicity:

None at this time.

Finances:

Council Liaison:

Mr. Greco informed the pool that the interest that is being taken from the pool account goes into ESCRO. All other commissions in the borough there money is taken as well.

New Business:

Mr. Terracciano asked if Richard Gaeckle had reviewed the agreement that the Somerset Valley YMCA proposed to the Middlesex Community Pool to use the pool for Long Course Swimming. Richard Gaeckle said that the pool can approve it tentatively. Richard Gaeckle did send the agreement to Aravind Aithal the town Attorney to review.

Mr. Crede asked what is the cost of the additional insurance for the YMCA. Why does the pool need the additional insurance?

Mr. Poandl asked why does the pool have to wait until July 15, 2015 too be paid for the long course program. Shouldn't the pool get the money before the program starts?

Mr. Crede asked why can't the pool ask Metuchen or another pool around to run the program.

The pool needs \$15,000.00 and 200 more memberships.

Mr. Grimm:

The New Pool Project:

Mr. Terracciano said that an email will be sent to Richard Gaeckle to inform him that the water curtain has been fixed.

The slide still needs to be fixed, fencing, landscaping, and sprinklers. The email was send to Rich and CC: to Randy.

Mr. Crede made a motion to adjourn the meeting at 8:01 pm. It was seconded by Mrs. Hamrah and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on July 09, 2015

Respectfully Submitted

By: Secretary, Katie Bird

July 9, 2015

Mr. Terracciano opened the meeting at 7:05 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Dinger and Sharon Schueler
Absent: Mrs. Hamrah

Old Business:

Mr. Terracciano made a motion to accept June 11, 2015 minutes, excluding executive session. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler and Mr. Poandl. Nos: None. Abstained: None

Mr. Crede said that the street sweeper is too large to come down the pool pathway.
Mr. Crede said that Somerset Valley YMCA is the only pool qualified to run long course.

Pool membership as of July 9, 2015 is 813 family memberships. Pool memberships August 2014 was 850 for family memberships.

Publicity:

Mrs. Schueler said she will publish that there are limited number of pool memberships left. It will be published on the borough website, newspaper and Facebook page.

Finances:

Mr. Kranz asked if the pool got paid by the YMCA for long course.

Mr. Grimm sent in the paper work to the YMCA on Thursday July 2, 2015. The paper work was with the total amount of kids swimming and the total amount the YMCA will be paying the pool \$23,000.00

Council Liaison:

Mr. Greco informed the pool that the interest that is being taken from the pool account goes into ESCRO. All other commissions in the borough there money is taken as well.

New Business:

Mr. Grimm said that the Middlesex Borough Police came and asked him to have the patrons stop parking on Market Street and going to the pool.

The Commission mentioned when the lap pool is completes to come up with different types of memberships.

The Commission asked if the Middlesex High School could use the lap pool for gym class in the fall and spring time.

The Commission mentioned offering adult swim lessons at a different time.

Mr. Kranz mention holding a movie night at the pool.

Mr. Terracciano mentioned holding a pool noodle night at the pool.

Mr. Grimm made the call to cancel Family Fun Night for Saturday July 11, 2015 due to insufficient lighting at the pool.

The Commission mentioned for next year having a town pool day and open the pool for the day to the town people to come and check out the pool.

The Commission asked if the town can make signings that let people know where the pool is located from Route 28.

Mr. Grimm:

Mr. Grimm has been in touch with Oasis Sprinkler Company. Mr. Grimm said that he will have the company come out and do a point check on all of the sprinkler heads.

Mr. Grimm said that Long Course started on time and brought in \$23,020.00.

Mr. Grimm said that Judith the Zumba instructor would like to have a hospital staff come in on a Saturday or Sunday evening or morning to hold an Aqua Zumba class.

Mr. Grimm said that swim lessons have been packed sessions.

The New Pool Project:

The pool project is at a standstill at this current moment.

The light poles were ordered 3 weeks ago. There are 3 more weeks until the light poles come in.

Mr. Terracciano made a motion to adjourn the meeting at 8:01 pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on August 13, 2015

Respectfully Submitted

By: Secretary, Katie Bird

August 13, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney.

Absent: Mr. Grimm and Mr. Greco

Old Business:

Mr. Terracciano made a motion to accept July 9, 2015 minutes, excluding executive session. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Pool memberships as of August 13, 2015 for the 2015 swim season are 843 memberships.

Publicity:

None

Finances:

There was a total of \$3,300 spent this summer on Lifeguards for Long Course.

Mrs. Dinger made a motion to accept the Financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mr. Kranz, Mr. Poandl, and Mrs. Hamrah. Nos: Mr. Terracciano. Abstained: None.

Council Liaison:

Mr. Greco was unable to attend but did send an E-mail.

“As I said in at the Council Meeting, a councilmatic committee has met and will meet again in an effort to resolve the issues regarding parking and related incidents revolving around Market Street.

As it was stated at the meeting, the incidents involving visitors to the pool and residents on Market Street are currently being investigated by the MPD.

We are investigating areas where we can obtain additional parking that can be used by both pool members/employees and attendees of other events being held in the area.”

New Business:

The commission said that as long as people are parking legally and not blocking any driveways there is nothing that can be done.

There were some complaints about the pool being closed for the swim team picnic.

Mr. Grimm:

Mr. Grimm was unable to attend the meeting but did send the commission an email update on the pool.

Pool Managers Report

8-13-15

1. Swim classes will be finished on Friday. All 4 sessions were very busy but were well staffed.
2. I have hired enough staff to finish out the season to replace all staff leaving for college. All lifeguards required hold current Certification from The American Red Cross in Lifeguarding and CPR.
3. The swim team finished their season undefeated and were C League Champions.
4. The synchronized swim team had a successful show. I would like to thank Ray Mulvey, Head of Middlesex Board of Ed Building and Grounds for his help in attaining the spotlights and speakers for the show.
5. The pool schedule needs to be changed for September 1,2,3,4. The manager and Asistant managers will be in school those days. The pool hours will have to be changed to 4 p.m. to 8 p.m. on those days. The schedule for Labor Day weekend will remain 12 p.m. to 8 p.m.
6. Ray Mulvey sent me a plan for the High School Crane Lift for Friday. We are advising our patrons of parking issues for Friday.

Respectfully Submitted,

Jim Grimm.

Public Comment:

Carol Terracciano 429 Edgeworth St. Middlesex, NJ 08846.

Carol thanks the Commission for the pool year this year.

Carol does have some concerns about the rules and processes. She said that there are gaps.

The clean-up in the snack bar needs to be tended too during the day. She understands that the guards do clean the snack bar at night but during the day it gets messy. She is just looking for a light clean-up of the snack bar during the day to keep the tables from becoming sticky.

Carol also mentioned that there were no umbrellas at the patio tables in the snack bar area.

Carol mentioned that the birthday parties were taking up too many tables, and eating outside the snack bar area.

Carol has also noticed people wearing clothing in the pool instead of bathing suits.

Carol also asked if there was a rule about facial piercing at the pool.

The Commission said that they would like the fence and gate from the front of the tennis courts moved to the back of the pool property. Expanding the picnic area for the birthday parties to be held at the pool.

The Commission said that the Managers and staff will have to enforce the rules for eating outside the snack bar area.

The New Pool Project:

Jamali is ready to install the light poles at the pool. Randy has given Jamali the go ahead to start phase 2 of the project.

Randy has asked for field notes and photographs.

Michael Dolan our attorney has been in touch with Ben Hanbicki and is in the process of getting all the paperwork that is needed from Ben Hanbicki to give to Randy to complete the project.

Jamali would like to start installing the lights August 19, 2015 before the pool opens for the day.

Swim lessons are completed for the summer and there is no one at the pool until 12:00pm when the pool opens for the day.

Randy is working on the DEP permit for the filter house.

The elevation was lowered to cover the project for flow impediment and the volume of the building.

Randy said that he was getting a list of workers coming back to work for Jamali.

Mr. Billman informed the Commission that Oasis Sprinkler Company was here early in the morning replacing broke sprinkler lines and heads.

Mr. Terracciano made a motion to adjourn the meeting at 7:49pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on September 10, 2015

Respectfully Submitted

By: Secretary, Katie Bird

September 10, 2015

Mr. Terracciano opened the meeting at 7:26 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Absent: Mr. Greco

Old Business:

Mr. Terracciano made a motion to accept August 13, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Pool memberships as of August 13, 2015 for the 2015 swim season are 843 memberships.

Publicity:

None

Finances:

The Swim Pool questioned a check for \$318.70 that was deposited on 8/13/2015 in the snack bar account, then transferred from the Snack Bar account to the Swim Pool Utilities account and subtracted out of the utilities account.

Dingman's Dairy and Maximum Quality foods expenses should be taken out of the Snack Bar account not the Swim pool Utilities account.

Mr. Crede made a motion to not accept the Financials. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mr. Kranz, Mr. Poandl, Mrs. Hamrah and Mr. Terracciano. Nos: Abstained: None.

Council Liaison:

New Business:

Mr. Terracciano made a recommendation for keeping track of membership next year. Mr. Terracciano suggested having the Family Residents and Non-Resident Families in their own membership categories. Single Resident and Single Non-Resident and Senior Resident and Non-Resident.

Mr. Terracciano mentioned creating a couples membership for two adults.

Mrs. Schueler said what happens when you have a single parent and one child.

Mr. Kranz said that the pool should have open membership on Memorial Day weekend for people to come check out the pool or hold an open house before the pool opens for Memorial Day weekend.

Mr. Terracciano said that there needs to be more advertising of the pool.

Mr. Kranz said that the pool should have a movie night, barbeque, and more family fun nights.

Mr. Grimm:

Mr. Grimm handed out the End of the Season Report.

Mr. Grimm said that Labor Day was very busy and hot. There were 685 people at the pool on 9/7/2015.

Mr. Grimm said that over all this season there were 5,221 guest at the pool.

Aqua Zumba brought in \$27,000.00

Long Course brought in \$20,000.00

Mr. Grimm would like to give Nick Lally a big thanks for coming to the pool on September 1, 2015 at 6:00am, for Jamali to have their electrical inspection.

Mr. Grimm said there is post season work to be done.

Mr. Grimm said that the lawn mower is not performing as well as in the past.

Mr. Grimm said he will be sending the lawn mower out to be check.

Mr. Kranz asked if Mr. Grimm could get a security system for the pool.

Mr. Grimm said there is a grading issues with the lap pool and there will be a garden put in where the grading issues is to catch the excess run off water.

Public Comment:

The New Pool Project:

Mr. Dolan said that he has been in touch with Cindy Randazzo who work for the State helping with the DEP permits.

Mr. Terracciano said that the pool paid for the fence and poles that are around the construction site that Jamali put up. Mr. Terracciano said that when Jamali takes down the fence that they roll up the fence, collect the polls and store them under the snack bar.

The DEP permit proposed price is \$7,500.00. There is no charge for Cindy Randazzo helping the pool.

Remington and Vernick would like to start Phase 2 of the pool project.

Mr. Terracciano made a motion to hire Remington and Vernick for Phase 2 of the pool project. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Ponadl, Mr. Terracciano, Mrs. Dinger, Mrs. Schueler, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird

September 29, 2015

Mr. Terracciano opened the meeting at 6:02PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks.

Mr. Terracciano made motion to go into Closed Session at 6:03pm. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Crede, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah, and Mrs. Schueler. Nos: None. Abstained: None.

Mr. Terracciano made a motion to return to Open Session at 7:30pm. It was seconded by Mr. Poandl and carried by the following rollcall vote: Aye: Mr. Ponadl, Mrs. Dinger, Mrs. Hamrah, Mr. Terracciano, Mr. Kranz, Mr. Crede. Nos: None. Abstained: None.

The New Pool Project:

Mr. Terracciano approve pay application #14 pending the receipts from the trucks of dirt.

Mr. Terracciano approve change order #25 for \$2, 037.04 for plumbing work. Mr. Terracciano rejected \$480.00 for excavation and back fill.

Mr. Terracciano approve the DEP Permit Application for \$8,000.00.

The DEP process is 20-day review period, 90-day technical review period.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird

October 8, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Late: Mr. Greco

Absent: Mrs. Schueler

Old Business:

Mr. Crede made a motion to accept September 10, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Publicity:

None

Finances:

None

Council Liaison:

None

New Business:

Mr. Terracciano said he talked to the Manager at 24/7 Fitness. If the pool has the lap pool up and running by the summer time they would like to work out a deal with the pool. They are looking to hire a Triathlon instructor or if anyone at the gym would like to swim for exercise use the lap pool. The pool would create a membership for their members there.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm did let the Swim Pool Commission know that the Swim Team Report was missing from the End of Year report.

Mr. Grimm said the lawn mower was fixed.

Post Season projects:

Put new cover on the Kiddy Pool
Precision pool fixed large pool cover.

Mr. Grimm showed Mr. Kranz the cameras he was going to purchase from Staples.
Mr. Grimm dropped off the P.O. to Borough Hall. Ryan Zitel was going to take a look at the cameras the pool has picked out to make sure if they will be good. 6 cameras 1 terabyte hard drive, and night vision.

Public Comment:

The New Pool Project:

Michael Dolan asked if the Swim Pool received the P.O. for the DEP.
Mr. Grimm did submit the P.O. and the check just needs to be issued by Middlesex Borough.

Michael Dolan will put the advertisement in the paper for the DEP notice of 200 ft.
Randy Lax got the list of neighbors with in 200ft of the pool. He will mail out the certified letters to the residents about the DEP notice.

Michael Dolan would like to get an updated list of the questions about the pool construction that the Pool Commission has.

Michael Dolan and Randy Lax have a meeting on Monday October 12, 2015 with Jamali at the pool.

Randy did get the actual paperwork for the dirt.

Mr. Terracciano will stop by the pool Monday October 12, 2015 in the afternoon. The pay application will be approved tonight.

Mr. Grimm informed Michael Dolan that Precision Pools is still waiting for Jamali to start working on the lap pool. Mr. Grimm said that he heard from Vision pools that Jamali does not want them to comeback.

Mr. Grimm said that he will be installing security cameras at the pool.

Jamali would like to go to mediation over the change orders because the Pool Commission is not signing.

Mr. Grimm gave Michael Dolan the bill from Oasis to charge Jamali for having the sprinkler system fixed.

Michael Dolan will be contacting the subcontractors.

Mr. Grimm would like to see Jamali fix the lawn and complete the punch list.

Mr. Kranz said that Jamali has never stuck to a timeline.

Mr. Grimm will give a list of his concerns for the pool.

Mr. Grimm said the cover to the pools were put on after he had sent Randy Lax an email to call Precision Pools to come put the cover on.

Mr. Terracciano made a motion to adjourn the meeting at 7:42pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on November 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird

October 20, 2015

Mr. Terracciano opened the meeting at 6:08PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Mr. Terracciano made motion to go into Closed Session at 6:09pm. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Crede, Mr. Poandl, and Mrs. Dinger Nos: None. Abstained: None.

Mr. Terracciano made a motion to return to Open Session at 7:26 pm. It was seconded by Mr. Poandl and carried by the following rollcall vote: Aye: Mr. Ponadl, Mrs. Dinger, Mr. Terracciano, Mr. Kranz, and Mr. Crede. Nos: None. Abstained: None.

The New Pool Project:

Mr. Terracciano approved change order #22 installation of tile in zero entry. Change line item #3 for 393sq ft instead of 454sqft or 433sqft measured. Approved tentative the square footage. Price \$17,684.03.

Mr. Terracciano approved change order #24 for the expansion joints for skimmer boxes. Price \$4,138.20.

Mr. Terracciano approved change order #18 concrete light fixture foundations. Price \$4,000.00

Mr. Terracciano denied change order #30.

Mr. Terracciano approved change order #14 wading pool drain line. Price \$4,278.65.

Mr. Terracciano approved change order #25 frog slide piping and relocation. Price \$2,444.45.

Mr. Terracciano denied change order #26.

Mr. Terracciano made a motion to approve Pay Application #10 with proper documentation. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Dinger. Mr. Poandl, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird

November 12, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm

Absent: Mr. Greco, Mr. Terracciano

Mr. Kranz made a motion to go into closed session at 7:01pm. It was seconded by Mr. Crede and seconded by the following roll call: Ayes: Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Dinger. M. Poandl and Mrs. Hamrah. Nos: None. Abstained: None

Mr. Kranz made a motion to open session at 7:37pm. It was seconded by Mrs. Dinger and carried by the following roll call vote: Mrs. Dinger, Mrs. Hamrah, Mrs. Schueler, Mr. Dinger, Mr. Kranz, Mr. Crede, and Mr. Poandl. Nos: None. Abstained: None.

Old Business:

Mr. Cerde made a motion to accept October 8, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: Mrs, Schueler

Publicity:

None

Finances:

Mrs. Schueler said that the debt schedule has been set for 10 years and not 20 years which the pool had originally planned for a 20 year debt schedule.

Mrs. Schueler said she would rather pay more towards the principal to reduce the interest.

Mrs. Dinger handed out the 2016 Budget.

What is the Depository trust company fee of \$11,574.23 on September 29, 2015.

The pool would like clarification on the debt schedule. The pool thought the debt schedule was for 20 years not 10 years.

Mr. Crede made a motion to accept the 2016 Budget. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah and Mr. Kranz. Nos: None. Abstained: None.

Council Liaison:

None

New Business:

Mr. Poandl made a motion to transfer all but \$3001.00 from the snack bar account. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr, Kranz, Mr, Crede, Mr. Poandl, Mrs. Hamrah, Mrs. Dinger and Mrs. Schueler. Nos: None. Abstained: None.

Mr. Grimm:

Mr. Grimm said the outdoor cameras on the pool property have been working to keep an eye on the pool project.

Public Comment:

The New Pool Project:

Mr. Kranz signed Pay Application #11.

Mrs. Dinger made a motion to adjourn the meeting at 8:36pm. 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 December 10, 2015

Respectfully Submitted

By: Secretary, Katie Bird

December 10, 2015

Mr. Terracciano opened the meeting at 7:02 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Kranz, and Mrs. Schueler

Absent: Mrs. Hamrah, Mike Dolan, Mr. Greco, and Mr. Crede

Mrs. Schueler made a motion to approve the old business minutes from November 12, 2015. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: Mr. Poandl, and Mrs. Schueler.

Old Business:

The Bond schedule changed from 20 to 10 years. Mr. Terracciano is looking through his emails to find the email that said 15-year bond.

The Pool Commission is surprised to see 10-year bond.

\$11,586.52 is due on January 1, 2016.

Mrs. Dinger had the bond schedule from last month meeting.

The Depository Trust Company fee \$11,574.23 was questioned but no answer has been received.

Mr. Grimm said this was the interest on the bond payment. It was taken out in September showed up on September 29, 2015.

The Pool Commission said that the numbers are different from scheduled to withdrawal.

Publicity:

None

Finances:

The Pool Commission would like the CFO to come to the January pool meeting to explain this distribution of the money.

The Pool Commission needs to have someone explain the financial situation. They would like to know the long term financial situation.

Mr. Terracciano would like the Mayor to attend the January meeting as well.

The Pool Commission made a motion to transfer all but \$3,001.00 from the snack bar account.

Mr. Grimm said that the Operating Budget is running short on funds. He asked to have \$20,000 from salary and wages be moved to Operating Budget to cover lawyer fees and engineer fees.

Mrs. Dinger questioned 10/14/2015 the \$8,000.00 payment to the State of New Jersey for the DEP Permit.

Mrs. Schueler questioned the \$70.00 that was for a permit fee that was filled out by Mr. Grimm.

Council Liaison:

Mr. Greco was not able to attend because of work.

New Business:

Mr. Terracciano Thanked Mrs. Schueler for her 10 years, 2 full terms of service to the Pool Commission.

Mrs. Schueler said Thank You it has been 12 years of service.

Mr. Grimm:

Mr. Grimm said the pool is winterized and shut down. He will put a heater on when the weather gets cold.

Mr. Grimm said he will be submitting the Year End Report.

Mr. Grimm said Jamali managed to remove the rock and sod. They dug down further than expected.

Mr. Grimm and Dan Gavin put grass seed on the North side of the pool and he will get more seed and seed the south side.

Mr. Poandl said he saw some rolled fencing was missing between the old and new pool.
Mr. Grimm said he would look for it.

The New Pool Project:

Mr. Kranz has been texting Mike Dolan because Jamali has not been showing up at the site every day.

Back fill on the new pool was supposed to start on December 4, 2015.

Mr. Kranz is concerned about the fact that they get the job done on Saturday it will not be done right.

Mr. Kranz said it cannot be done in a day. The ground needs to be tamped down 3" to 6".

The plumber is due to show up on Monday.

Jamali's schedule is off. They are not working to schedule. The pool decks should be done December 10, 2015. Jamali is missing dates on their schedule. They are affecting the other scheduled projects.

Mike Dolan cannot keep Jamali on schedule.

The Pool Commission wanted the DEP Permit issued before the end of the year, but that will not happen.

Once the DEP Permit is issued The Swim Pool Commission can say that there is no reason for Jamali to not be on site.

Jamali could be grading the land and removing asphalt from the tennis courts. This work is not even being done. Back filling could be done without the permit.

Mr. Kranz is concerned that the freezing temperatures could affect the pool shell.

Mr. Kranz said that the pool is supposed to be filled with water.

There has to be water in the pool to keep it from lifting out of the ground in the spring.

Mr. Kranz has been keeping a log of who shows and no shows and the weather conditions and temperatures.

Mr. Kranz video recorder could not reorder every day. The video camera time stamps but does not give a clear view of the new pool.

Mrs. Schueler made a motion to adjourn the meeting at 7:50 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on January 14, 2016

Respectfully Submitted

By: Secretary, Katie Bird