

January 12, 2017

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

Present: Mr. Terracciano, Mr. Crede, Mrs. Hamrah, Mr. Kranz, Mrs. Gaither, Mr. Poandl, Mr. Parenti, and Mr. Kranz
Absent: Mrs. Dinger

Mr. Terracciano made a motion to accept the December 8, 2016 minutes. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Gaither, Mr. Poandl, and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Publicity:

Mr. Grimm said he will have posters done for the Open House for the pool. The date on the posters is June 4, 2017. The time 1:00pm to 4:00pm.

Finances:

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

Liaison:

The Swim Pool Commission asked Mr. Dan Parenti the 2017 Swim Pool Liaison for the schedule of the bond payment.

Mr. Crede informed Mr. Parenti about the fence near the neighbors that needs to be fixed by the town DPW.

New Business:

Mr. Crede made a motion to nominate Mr. Terracciano for Chairman. It was seconded by Ms. Gaither.

Mr. Terracciano made a motion to nominate Mr. Kranz for Vice Chairman and Technology. It was seconded by Mr. Crede.

Mr. Terracciano made a motion to nominate Mrs. Dinger for Financial. It was seconded by Mrs. Hamrah.

Staff Liaison Helene DiDonato-Gathier she will be appointed at the next Council meeting.

Mr. Terracciano made a motion to nominate Mrs. Hamrah for Publicity. It was seconded by Mr. Kranz.

Mr. Terracciano made a motion to nominate Mr. Crede for Building and Grounds. It was seconded by Mr. Kranz.

Open House:

Mrs. Gaither and Mrs. Hamrah informed the Pool Commission that on June 4, 2017 from 1:00pm to 5:00pm there will be an Open House at the pool rain or shine. The pool will be open to the whole town.

There will be two bouncy houses, Newspapers, NJ 101.5, DJ or Band. The lifeguards will be

present at the pool.

The food will be popcorn machine, big sub sandwich, and hot dogs. They will purchase balloons to decorate around the pool.

Building and Grounds:

Mr. Crede said the grounds at the pool are looking good over the winter.

Mr. Grimm:

Mr. Grimm asked the Predator Tree Company to give the pool an estimate for the removal of the pine trees and grinding down of the stumps on the extended part of the property. This is the property behind the snack bar area that the pool has acquired was 60ft. The estimate that Mr. Grimm said he was given was \$1,400.00.

Mr. Grimm was questioned if we needed a permit to cut down the trees.

Mr. Grimm said he was looking into fencing companies to fence in the property.

Mr. Grimm had the pamphlets for the pool already made and ready to be labled.

New Pool Project:

Mr. Grimm was asked what order does Jamali needs to complete the punch list items.

Mr. Grimm said that the Kiddy pool is the main priority to be fixed and the decks.

Mr.m Grimm said getting the Kiddy pool fixed by April 30th is priority.

Mr. Terracciano said he will send the lawyer an email to notify Jamali to be ready to fix the Kiddy pool by April 30th and the decks by May 13th.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 7:48 pm. 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 9, 2017

February 15, 2017

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

Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Dinger, and Mr. Grimm.

Absent: Mrs. Hamrah, Mrs. Gaither, and Mr. Parenti

Mr. Crede made a motion to accept the January 12, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mr. Poandl, and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Crede asked Mr. Grimm how many life guards will he have working the open house?

Mr. Grimm said around 9 to 10 guards that day.

Mr. Terracciano asked if there were going to be any vendor tables at the opening house for any local business.

Mr. Grimm said he will be calling Predator Tree Company to have all 10 pine trees taken down behind the snack bar area. He will also be calling a fencing company to come in and put in the fences.

Mr. Kranz said that he wants to extend the picnic area the full length of the tree line.

Mr. Grimm said he was told that the pool was only given 60 feet from our property line.

The Pool Commission asked Mr. Grimm if he had anyone ready to fix the kiddy pool.

Publicity:

None.

Finances:

Mr. Kranz would like to know if the capital bond of \$230,474.54 is part of the swim pool balance or the bond.

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

Liaison:

Mr. Parenti could not make it to the meeting.

Mr. Terracciano said he got an email from Mr. Parenti informed Mr. Terracciano that the bond payment date will be at the beginning of July for \$78,528.00 for 16 years.

New Business:

Mr. Grimm said that he will be talking to a new printing guy to print the posters for the open house.

The fence on the pool pathway on the neighbor's side need some screws to put the fence back together.

Open House:

Mr. Terracciano asked about having tables set up for vendors.

Building and Grounds:

Mr. Crede said the pool grounds are looking good.

Mr. Grimm said he will look in to making a stainless steel cage around the Air Conditioning unit on the parking lot side.

Mr. Grimm:

Mr. Grimm received an email from SVY Dan. Dan said in his email that the SVY must close their facilities for repairs. They are looking for a pool to start their fall swim team program.

The Pool Commission would like to know more information. The new lap pool could be used by SVY Fall Swim Team.

Mr. Grimm said he will inquire more information about what their needs will be for the pool and how much they are will to offer.

New Pool Project:

Mr. Terracciano and Mr. Kranz asked if Mr. Grimm has heard anything from Mike Dolan and George Allen.

Public Comment:

None.

Mr. Kranz made a motion to adjourn the meeting at 8:11 pm. 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 March 9, 2017

March 9, 2017

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

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

Absent: Mrs. Dinger, Mrs. Gaither, and Mr. Parenti

Mr. Crede made a motion to accept the February 15, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mr. Poandl, and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said he has not reached out to Predator Tree Company yet.

Mr. Grimm said he did get a quote from Majestic Fence for the fencing. Bob Teutsch was in touch with Mr. Grimm and said he as another fencing company to give to Mr. Grimm. Mr. Grimm said that he does like the black fencing.

Mr. Grimm said that SVY dates from last year August 8th to August 25th. Three days a week for two hours for a total of 9 days. Then August 30th to Labor Day or September 10th an hour and half Mondays and Wednesdays, and Saturday for 2 hours.

The Pool Commission asked Mr. Grimm to look into the swim time break down rates for other pools.

Mr. Terracciano said to call Middlesex County to find out their rates. Find out what SVY is willing to pay.

Publicity:

Mrs. Hamrah was sending an article to About Our Town paper.

Mr. Grimm said he has met with the guy who is going to be doing the posters.

Finances:

The Pool Commission did not hear if the capital bond of \$230,474.54 is part of the swim pool

balance or the bond.

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

Liaison:

Mr. Parenti could not make it to the meeting.

New Business:

Open House:

Mrs. Hamrah said that there will be shirts made up for the Commission to wear on the day of the grand opening.

Mrs. Hamrah said that there will be one bouncy house.

Mrs. Hamrah said she will be considering using Kerwin or Ellery's for food or drinks.

Mr. Kranz said he will be considering some local bands to play.

Mr. Kranz said there will be a photographer.

Building and Grounds:

Mr. Crede said the Borough fixed the neighbors fence.

Mr. Grimm:

Mr. Grimm was in contact with the kids to comeback.

Mr. Grimm said his plan is to start working down at the pool April 1st.

Chuck Warner from Little Dolphins in Bound Brook contacted Mr. Grimm about sending kids to summer swim team.

New Pool Project:

None

Public Comment:

None.

Mr. Crede made a motion to adjourn the meeting at 7:41 pm. 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 13, 2017

April 13, 2017

Mr. Terracciano opened the meeting at 7:04 PM with the reading of the Open Public Meeting Law.

Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Dinger, Mr. Grimm, Mrs. Hamrah

Absent: Mrs. Gaither and Mr. Parenti

Mr. Crede made a motion to accept the March 9, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mr. Poandl Mrs. Hamrah and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Grimm has not inquired about the tree or fencing. He said he is waiting until the end of the summer.

Mr. Grimm said that he has been working on the pools for Jamali to come in and start working. Mr. Grimm has not heard from SVY about long course and short course at the end of August. Mr. Kranz said that he has considered new key fob cards for the pool. It \$550 per 1000 cards. The computer program allows the front desk staff to check each member of the pool in off the key fob.

Publicity:

Mrs. Hamrah posted and article in About Our Town and sent to the Star Ledger and Courier News.

Finances:

The April Financial report confirmed that the \$230,474.54 is part of the bond.

The Cablevision bill was a two month bill.

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

Liaison:

Mr. Parenti could not make it to the meeting.

Mr. Terracciano said he got an email from Mr. Parenti informed Mr. Terracciano that the bond payment date will be at the beginning of July for \$78,528.00 for 16 years.

New Business:

The fence on the pool pathway on the neighbor's side need some screws to put the fence back together.

Open House:

Food for the Open House will be: Hamburgers, hot dogs, 6ft subs, popcorn, and the drink will be from the snack bar.

There will be one bounce house.

When the people sign, the waver form they will be given a wrist band to wear to say they have signed the waver for the pool for the Open House.

There will be duck squirt toys.

Mr. Kranz mentioned having some local band play.

Mrs. Dinger told Mr. Kranz to get in touch with Mr. I from Middlesex High School the band teacher and see if there are any alumni or student bands that would like to play.

The open house committee will get in touch with businesses and John Ellery. They cannot sell anything at the open house but are able to give information.

Balloons will be coming from the dollar store.

The Police Department will be contacted and asked to have a few officers to attend.

The event is June 4, 2017 from 1-5pm Rain or Shine.

Building and Grounds:

Mr. Crede said that the pools are all uncovered.

Mr. Grimm:

Mr. Grimm said that the Main pool was drained, scrubbed filled and running.

Mr. Grimm said that there were no issues with the lap pool. The lap pool will be filled Monday.

Mr. Grimm said the lawn is coming along. He has fertilized the lawn.

Mr. Grimm said that the Woman's room bathroom was power washed and painted.

Mr. Grimm said he is fixing the leaking roof in the Snack Bar.

New Pool Project:

Mr. Grimm said that Jamali will be dropping off the top coating on April 14, 2017.

Mr. Grimm said that Jamali said they were set to start on Saturday April 15, 2017 with the punch list items.

Jamali, George and Mike are supposed to meet Monday April 17, 2017 at the pool to discuss the punch list.

The Pool Commission said they do have the concrete report from when the concrete was originally poured for the decks around the large pool.

The decks around the pool are now spalling and the top coat that was put on the decking is coming off.

The Pool Commission was told that the top coat on the decks was only a temporary fix for the decks.

Mr. Grimm said that the Kiddy pool must be patch.

Mr. Grimm said he will have to email Mike Dolan to find out the product Jamali had used to color match the spot in the Kiddy pool.

Mr. Grimm said that hydrazo was supposed to be used in the Kiddy pool but he thinks it might have been Diamond Brite.

Mr. Grimm said that there are tiles around the Kiddy pool and the coping has cracks in it and the caulking has cracked around the joints of the coping.

Mr. Grimm said one of the lights that were installed needs to be fixed.

Mr. Grimm said that he has met all his deadlines for Jamali to come back and complete the punch list.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 8:00 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 May 11, 2017

March 9, 2017

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

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

Absent: Mrs. Dinger, Mrs. Gaither, and Mr. Parenti

Mr. Crede made a motion to accept the February 15, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mr. Poandl, and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said he has not reached out to Predator Tree Company yet.

Mr. Grimm said he did get a quote from Majestic Fence for the fencing. Bob Teutsch was in touch with Mr. Grimm and said he as another fencing company to give to Mr. Grimm. Mr. Grimm said that he does like the black fencing.

Mr. Grimm said that SVY dates from last year August 8th to August 25th. Three days a week for two hours for a total of 9 days. Then August 30th to Labor Day or September 10th an hour and half Mondays and Wednesdays, and Saturday for 2 hours.

The Pool Commission asked Mr. Grimm to look into the swim time break down rates for other pools.

Mr. Terracciano said to call Middlesex County to find out their rates. Find out what SVY is willing to pay.

Publicity:

Mrs. Hamrah was sending an article to About Our Town paper.

Mr. Grimm said he has met with the guy who is going to be doing the posters.

Finances:

The Pool Commission did not hear if the capital bond of \$230,474.54 is part of the swim pool balance or the bond.

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

Liaison:

Mr. Parenti could not make it to the meeting.

New Business:

Open House:

Mrs. Hamrah said that there will be shirts made up for the Commission to wear on the day of the grand opening.

Mrs. Hamrah said that there will be one bouncy house.

Mrs. Hamrah said she will be considering using Kerwin or Ellery's for food or drinks.

Mr. Kranz said he will be considering some local bands to play.

Mr. Kranz said there will be a photographer.

Building and Grounds:

Mr. Crede said the Borough fixed the neighbors fence.

Mr. Grimm:

Mr. Grimm was in contact with the kids to comeback.

Mr. Grimm said his plan is to start working down at the pool April 1st.

Chuck Warner from Little Dolphins in Bound Brook contacted Mr. Grimm about sending kids to summer swim team.

New Pool Project:

None

Public Comment:

None.

Mr. Crede made a motion to adjourn the meeting at 7:41 pm. 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 13, 2017

May 11, 2017

Mr. Terracciano opened the meeting at 7:09 PM with the reading of the Open Public Meeting Law.

Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Dinger, Mr. Grimm, Mrs. Gaither, Mr. Parenti and Mr. Dolan

Absent: Mrs. Hamrah

Guest: Amanda O'Neil from Somerville, NJ.

Mr. Crede made a motion to accept the April 13, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mr. Poandl, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said that the fence around the pool was fixed by the snack bar area.

Mr. Kranz ordered the key fobs for the members. He said that over the age of 4 will have their own key fob. They cannot scan and walk right through they have to wait and the front desk staff will have to click on who is coming in.

Publicity:

None

Finances:

No Financials for this month.

Liaison:

None.

New Business:

Mr. Grimm has posters being made to advertise for the Open house for the pool on June 4, 2017 from 1:00 pm to 5:00 pm.

John Ellery the President of the business board in town was informed to let the businesses know in town that we are having an open house. If they would like to come down and set up a table with information about their business for people to take.

June 3, 2017 is Middlesex's Fishing Derby.

August 19, 2017 is Middlesex's Hometown Day. The pool said they will advertise for the Hometown day for the recreation center. .

There will be at 4 family nights at the pool this summer.

Building and Grounds:

Mr. Crede said that the pool grounds are looking really good.

Mr. Grimm:

Mr. Grimm said he has hired the staff for the summer. Contracts will be mailed out soon.

Mr. Grimm said that there will be a staff meeting on Tuesday April 18, 2017 at 4:00pm.

Mr. Grimm said that all the pumps are running and they are working on cleaning the pools.

Mr. Grimm said he re-tarring the snack bar roof because there was a leak.

Mr. Grimm said he the woman's bathroom floor is painted.

Mr. Grimm said that he has just been completing regular maintenance around the pool.

Mr. Grimm said that the patch in the Kiddy Pool that was repaired is noticeable and there is still a crack.

Mr. Grimm said that he will have two inservice training days for lifeguard recertification.

Mr. Grimm said Matthew and Patrick Rudawski will both be completing the lifeguard instructor course. They will be teaching the lifeguarding course at the pool this summer with Mr. Grimm there for assistance.

Mr. Grimm said that the Swim Team Coaches are Jillian Breckenridge, Matthew and Patrick Rudawski.

Mr. Grimm said that the Synchro Coaches are Darian who has a job working at PNC as well and Taylor Doll.

Mr. Grimm said he has spoken to SVY about long course and they will be returning for the season.

Mr. Grimm said that SVY has asked for the lap pool in August to start their short course program while their pool is under construction.

SVY asked if they can start on Saturday and Sunday morning in June to have an early jump on the long course season.

New Pool Project:

Mr. Dolan informed the Swim Pool Commission that there will be a meeting with George Allen, and an expert from the bonding company.

The bonding company says there is a performance bond. They are encouraging the contractor to come in and finish all the work that needs to be completed.

Mr. Dolan said that they will be bringing in a concrete expert from Maryland.

Mr. Dolan said that the concrete report from Peroni who has tested the concrete.

Mr. Dolan said that Jamali will be at the pool for the meeting.

Mr. Dolan said that Jamali has refused to do what they were told to do.

Mr. Dolan said that the measurement and the thickness were not met by Jamali for the deck coating.

Mr. Dolan said that Jamali did admit to doing only one coat of the Tuff Coat on the kiddy pool decking.

Mr. Grimm said that he came in April, opened the pool for him to come in and fix the concrete, light tile work around the pool and to fix the hot water heater.

There were multiple requests for Jamali to come in and complete the project.

Mr. Dolan said that a lot of the subcontractors have not been paid by Jamali.

Mr. Dolan said that there will be no retainage that will be released to Jamali.

The Swim Pool Commission said they want to make sure that all the warranties on the equipment are not revoked from the pool.

Public Comment:

Amanda O'Neil from Somerville a pool patron stopped in.

Amanda said that she loves the pool. She loves the Swim Team staff.

Amanda said that she is here to ask about the swim team apparel. She wanted to make sure the swim team logo was appropriate for the swim team.

Amanda said that she has been talking with Mrs. Rudawski about the apparel.

Amanda said that she has a friend named Kathy who will be creating the apparel. From shirts, towels, warm-up gear, bags, water bottles and more.

The Swim Pool Commission informed Mrs. O'Neil that Swim Team normally handles all their own apparel orders.

The Swim Pool Commission said to Mrs. O'Neil that she should talk with the coaches about the logo for Swim Team and the items that will be on the site.

Mr. Terracciano made a motion to adjourn the meeting at 7:58 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 June 8, 2017

Respectfully submitted,

Katie Bird

June 08, 2017

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

Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Dinger, Mr. Grimm, and Mrs. Gaither

Absent: Mrs. Hamrah, Mr. Parenti

Mr. Crede made a motion to accept the May 11, 2017 minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mr. Kranz, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: Mr. Poandl

Old Business:

The open house went well. We did get some new memberships out of having the open house.

It was recommended by the Mayor to have a permeant sign made up for Route 28 advertising for the pool.

Publicity:

Mrs. Dinger filled out a form for the Community bulletin board for the Piscataway TV Channel.

Finances:

No Financials for this month.

Liaison:

None.

New Business:

Middlesex High School graduates on June 20th. Mr. Grimm said that he would be able to come in on June 21st and open the pool up full time for the summer.

Building and Grounds:

Mr. Crede said there is a hole in the fence over by the baby pool that needs to be fixed.

Mr. Grimm:

Mr. Grimm has a calendar of events for the summer. July 1st was a BBQ at the pool, July 4th was a BBQ and Family Day, July 8th BBQ, July 15th, BBQ and Family Fun Night 8pm to 10pm, July 29th Family Day and BBQ, August 12th Family Night 8pm to 10pm, August 19th is the Middlesex Day the pool will have a BBQ and the town will have fireworks.

The patrons from the pool can set up an Adult Night and let the managers know when they would like to have Adult Night.

Putting up a flyer at the front desk to see who would like to chair the Adult Night at the pool.

Mr. Grimm said that he is Recertifying all the lifeguards right now.

Mr. Grimm said that he has ordered an airfyer. It is called Quick N' Crispy. It was on the Food Network channel. The website is q-n-c.com. The cost is #3,200.00.

Mr. Grimm said that Jamali did come down and so some trouble shooting on the sink in the woman's room at the lap pool.

Mr. Grimm said that he will be away July 13th meeting. He will have an report of the pool done for everyone before leaving.

Mr. Grimm said that we should look into new membership for next year.

Mr. Grimm said that Project Graduation will be using the pool June 15th for the senior pool party. Helena and Morgan will be the guards for the pool party.

New Pool Project:

Mr. Grimm had spoken with Mike Dolan the lawyer. Mike informed Mr. Grimm that it was recommended to water test the surface of the decks. That involves 5000 psi pressure washing of the deck surface to see if there is any Spaulding spots or paint coming off the decks. The repairs will be done by Jamali if there are any that need to be done. This will take place in the fall.

Public Comment:

No public Comment

Mr. Terracciano made a motion to adjourn the meeting at 8:00 pm. It was seconded by Mr. Poandl and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm July 13, 2017

Respectfully submitted,

Katie Bird

July 13, 2017

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

Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Poandl, Mr. Dinger, and Mrs. Hamrah

Absent: Mrs. Gaither, Mr. Parenti

Mr. Crede made a motion to accept the June 8, 2017 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl Mr. Terracciano, Mrs. Dinger, and Mr. Kranz Nos: None. Abstained: Mrs. Hamrah,

Old Business:

Jamali has not been back to fix the woman's room bathroom at the lap pool.

Publicity:

There are two new signs on the building of the new pump house for the pool.

August 19th the town will be having fireworks at 9:00pm. The pool will be having a BBQ from 1-6pm that day.

Finances:

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

Liaison:

None.

New Business:

Mr. Grimm said he was forwarded an email from the Rec Center about not having privacy curtains in the men's room in the shower area and changing area. It came as a complaint from parents and the little boy having to walk into use the bathroom and people shower and changing out in the open.

The pool commission said that there is a handicapped bathroom and two bathrooms down at the lap pool.

The laptop at the front desk fell and broke.

Mr. Terracciano said to buy a new laptop.

The pool is 80 short on membership.

Building and Grounds:

None

Mr. Grimm:

Middlesex Community Pool Manager Report

July 8, 2017

1. Swim Class registrations: Two swim class registrations have been held. The turnout was average for the first session and large for the second. No-one was turned away and denied classes. Instructors did a great job during the first session.
2. The lifeguards have been very busy and diligent as always. This year, they have gone in the water to assist two individuals who were not very good swimmers. In each case, their victims were properly identified; rescues were executed, and follow up with all staff for a debriefing was completed. This is the most rescues that I have seen in my years here at the pool. We have a lot of new patrons who do not know their own abilities.
3. July 4 weekend was very busy at the pool. On Sunday July 2, we had 796 members enter the pool grounds along with 198 guests. On July 4, 711 members were present for the family fun day / BBQ and the members were accompanied by 183 guests. 200 Hamburgers were grilled on July 4 and everyone had a great time. For as busy as we were, the facility was mostly clean at the end of the night.
4. A special "Thank You" to the Boro Garage for the signs on Rt. 28, Pearl Place, Milton Place and on the new Filter House. There is still one more sign in design. It will be complete some time July 20.
5. Long Course: No problems. The morning swim for our members is growing in popularity. We have some regulars and every now and then someone new joins the group.
6. The old Chain link fence that we used to separate the pool area from the new construction area was donated to the Middlesex DPW. We have no need for all of it. A small roll was kept in the event that we need to patch our fence.
7. I e-mailed Mike Dolan June 26 regarding starting a schedule for Septembers work as well as the Ladies Room sink still not working. Sooner than we think, September will be here and the work must be completed. My note included the following:
The womens room sink still does not work. Did not hear anything except that he was waiting on the manufacturer. With the weather getting hotter and an upset health inspector last week, that needs to be fixed "yesterday".

I know this is pre-mature...but given Jamalis record, not really. The pool closes on Labor Day. September 4, 2017 at 8 p.m. There is no reason that they cannot come in on Tuesday and start the decks. When they do the decks...the blasting as per the inspector from the bonding company, I would like to have someone from RVE here to ensure that they are pressure washing at the prescribed pressure and do all of the decks.

The decks and coating MUST be done by September 22. That gives jamali 3 weeks to complete this work. I need to then close these pools and it puts me behind schedule.

September 22 is a HARD DATE!

Mike was away for the Holiday, and I have heard no response from him. I will follow up upon my return.

8. On July 3, I again e-mailed jamali and Mike Dolan regarding the Ladies room sink and the security light. No reply from either regarding this matter.
9. Two sections of coping joint have come out from around the kiddy pool. Upon inspection, the grout was not applied correctly and there are other sections that are cracked and loose. The samples of what came out are on my desk. Photographs were taken and forwarded to Jamali and Mike Dolan. On July 6. This is something that must be fixed. I have never seen this happen to the pools over the years. These joints are important so no water can get under the coping tiles and compromise the bond between the tiles and the pool itself. Jamali said they would come to inspect, but have not shown to date.

Respectfully Submitted,

James Grimm

New Pool Project:

None

Public Comment:

No public Comment

Mr. Terracciano made a motion to adjourn the meeting at 7:21 pm. 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 August 10, 2017

Respectfully submitted,

Katie Bird

August 10, 2017

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

Present: Mr. Terracciano, Mr. Crede, Mrs. Hamrah Mr. Poandl, Mr. Dinger, Mr. Grimm, and Mrs. Gaither

Absent: Mr. Kranz

Mr. Crede made a motion to accept the May 11, 2017 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Mr. Terracciano, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said that there were two signs on Route 28 from the borough advertising for the pool.

Mr. Grimm said that the laptop is repairable at no cost to the pool.

It was suggested to buy a new lap top in a few months to have a back-up lap top.

The synchro show was July 28th.

It was mention that the music was not loud enough, and they needed help with the music.

Publicity:

Next year would be the pools 50th Anniversary.

Finances:

It was brought to the Swim Pool Commissions attention that \$133,222.50 was paid to the bonding company. The pool was told that only \$75,000 to \$77,000 would only be withdrawn.

Liaison:

None.

New Business:

The Swim Pool Commission said that the plaque for the dedication of the lap pool is \$1,000.00.

The Swim Pool Commission recommended possibly having a banner made to advertise for the pool.

Mr. Terracciano said he grilled for the staff last night. They had hot dog, hamburger, shish kabobs, and chicken breast.

Building and Grounds:

Mr. Crede said the pool grounds are looking good.

Mr. Grimm:

Mr. Grimm said that there was an incident with a patron who was drinking on the property. She has been band from the pool.

There had been a lot of fecal contaminations this summer. They have seemed to stop.

Mr. Grimm said that there were 4 successful sessions of swim lessons this summer.

Mr. Grimm would like to publicly thank Lenny Vidal, Bob Dessino and Francisco Cammirillo on the Middlesex DPW for creating signs and hanging them up for the pool.

Mr. Grimm said the SVY check came in.

SVY short course will start on 8/29/2017 to 9/2/2017. Tuesday through Friday from 4:30pm to 6:00pm, and Saturday from 9:00am to 12:00pm.

Mr. Grimm said the going rate for renting out a pool is \$16.00 per 1hour per lane.

Mr. Terracciano said he would like to know how many kids per lane. He said it is all about safety for the kids.

Mr. Grimm said he will let the members know that from 8/29/2017 to 9/1/2017 the lap pool will be closed from 4:30pm to 6:00m.

Mr. Grimm said that on 8/19/2017 the pool will have a BBQ and the pool will remain open for fireworks.

Mr. Grimm said that he will be hiring new staff for the end of the season because of the guards who are going back to school.

Mr. Grimm said he will get in touch with Chris Rau for the name of the company for the bathroom floors.

Mr. Grimm said he is actively looking for a new slide.

New Pool Project:

Mr. Grimm said had spoken with Mike Dolan our lawyer. Mike, has been in touch with the bonding company and Jamali. The bonding company has asked for Jamali's last pay statements and the punch list of items that need to be completed.

Mr. Grimm was informed from Mike that the bonding company will be in touch with Mike and Mike will get in touch with Mr. Grimm when they have talked to Jamali.

Mr. Grimm said that Jamali has not been back to the pool. He was told that Jamali should be stopping by tomorrow.

Mr. Grimm said that the joints between the coping tiles are coming out. The crack in the kiddy pool is getting bigger.

Public Comment:

No public Comment

Mr. Terracciano made a motion to adjourn the meeting at 7:55 pm. 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 September 14, 2017

Respectfully submitted,

Katie Bird

September 14, 2017

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

Present: Mr. Crede, Mr. Kranz, Mrs. Hamrah Mr. Poandl, Mr. Dinger, Mr. Grimm, and Mrs. Gaither

Absent: Mr. Terracciano

Mr. Crede made a motion to accept the August 10, 2017 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mr. Kranz, Mrs. Hamrah, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

There was a discussion about possible having a sign advertising the pool placed on the Middlesex High School property. No one had approached The Board of Education about placing a sign on the property. The Pool Commission never placed a sign on The Board of Education property.

Publicity:

None

Finances:

Mayor apologized that the full payment was made on the bond. They did not know about the agreement that the town would pick up half of the payment. The pool will be short \$40,000.00 because full amount was taken out. If they just had the \$77,000.00 taken out the pool would be up by \$30,000.00. The town said that they will correct it next year.

The attorney fees were expensive for the pool. Remington would be billing the pool for their time while Jamali makes corrections to the pool.

The transfer of money from the snack bar will be requested for November.

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

Liaison:

None.

New Business:

The pool received a letter from Laura Kloptosky asking for a refund of her senior pool membership money because she was unable to use her membership this summer. A letter will be

sent to Laura Kloptosky stating that the pool will not refund the membership money as it is not the policy of the pool to do so.

The pool received an email regarding a request for a couple's membership.

Mr. Grimm had an idea to have a family membership category that had the addition of one designated babysitter. Mr. Crede suggested an "add on" to a family membership for the babysitter. The babysitter would have to be a designated babysitter. The committee will need to think about the cost of the "add on" membership to a family membership for the designated babysitter.

Mrs. Kranz said that next year the guest will be able to be added to the computer and then printed on paper where ½ of the sheet goes to the guest and ½ of the sheet stays with the pool. This way we can track whether grandparents are bringing grand children to the pool as guests and how often they are bringing them. This will also allow the pool to collect data regarding which guest children have taken and passed the swim test. The children will not have to take the swim test each time they come and life guards will not have to do as many swim tests. It will cost about \$250.00 to add this feature.

Building and Grounds:

Mr. Crede said the pool grounds are looking good.

Mr. Grimm:

Mr. Grimm reviewed the End of the Year Report. He said there were no problems as the season ended. He had enough staff available. The end of the season cool weather caused attendance to be down.

The floor of the bathroom will be improved. Mr. Grimm has not heard from the business on Lincoln Blvd who does flooring. He needs to get the cost to complete the lady's room floor.

The Jamali Company did excavate one of the 13 skimmers and found that it was solid. They will not open the other skimmers.

Mr. Grimm is staying at the pool with the men while they are working on scrubbing and power washing the deck. The painting of the decks comes next. He hopes they will finish on time. The baby pool is delaminating and this must be resolve. He has sent a video of the situation to the engineers.

SVY was sent an invoice for \$1584.00 for the Short Course. The payment of \$23,240.00 for the Long Course was received.

Mr. Grimm suggested an increase in swim lessons by \$5.00 for pool members and \$10.00 for nonmembers. If there is an increase in the cost of lessons then maybe people will decide to join the pool. The prices for swim lesson classes have not been increased in many years. He recommends increasing the cost of swim lessons.

Mr. Grimm wanted to thank Stephen Bird for taking pictures of the pool grounds with his drone. He will share his photos with the pool secretary so they can be added to the pool website and the brochure

New Pool Project:

The pool has had many emails with Mike Dolan our lawyer and George from Remington and Vernick.

Public Comment:

No public comment.

Mr. Crede made a motion to adjourn the meeting at 7:48 pm. It was seconded by Mrs. Hamrah and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm October 12, 2017

Respectfully submitted,

Katie Bird

October 12, 2017

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

Present: Mr. Crede, Mr. Kranz, Mr. Terracciano, Mr. Dinger, and Mrs. Gaither

Absent: Mrs. Hamrah, Mr. Poandl

Mr. Crede made a motion to accept the September 14, 2017 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Terracciano said he had received the schedule of bond payments. The Commission now will know what dates the bond payments will be withdrawn from the account. The \$78,528 does not show that it has been corrected.

The Commission talked about having a couple's membership. The membership would be for people who have kids older than 26 years old, who are younger than 62 years old, who still would like to come to the pool.

Mr. Kranz said he will be working on the guest passes this winter with Club Sentry for next year.

Publicity:

None

Finances:

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

Mrs. Dinger presented the budget for 2018.

Liaison:

None.

New Business:

The plaque for the new lap pool was approved tonight.

Mr. Terracciano asked if the pool meeting can be changed to the Third, Wednesday, of every month at 7:00pm. He said he will double check with the Mayor to see if that will be alright. For next year.

Building and Grounds:

None

Mr. Grimm:

1. I have been giving it a thought about promoting memberships next year. Instead of money back to members who get new people to sign up, how about free gust passes for them. It will be easier on us and we would not have to cut P.O.'s for everyone.

2. The pools are covered and winterized. I am in the process of general repairs / preventive maintenance. I have Stephen Bird and Nick Lally working on removing the rust from the slide platform and priming it. It will take some time to get a new slide done, so I want to take care of what we have until a new slide is decided upon.

3. I am still waiting to hear back from some contactors regarding the floors of the women's room. I am looking into a product called Everlast epoxy floor coatings.

<https://www.everlastepoxy.com/>

I do not see this being done until the spring as the temperature is starting to fall and I will be winterizing the bath houses soon and we will not have water to do prep work of the floors.

4. Mr. Crede has a copy of the plaque for the new building. Greenbrook Memorials needs it reviewed for spelling and names. Please review it, check for spelling and send it back so I can get it back to them and have it made and installed.

5. Please review the End Of Year Report.

See you in November,

Respectfully,

Jim Grimm

New Pool Project:

The Commission is looking to have Jamali removed from the property.

Mr. Terracciano discussed looking into having the decking replaced instead of applying the Tuff coating to the decks. It cost \$65,000.00 for the Tuff coat correction. To have new decking poured the correct way for \$65,000.00.

The pool will pay the remaining cost of the new decking to be poured.

Public Comment:

No public comment.

Mr. Crede made a motion to adjourn the meeting at 7:40pm. It was seconded by Mrs. Hamrah and all were in favor. Next meeting will be held at the Middlesex Public Library in the Community Room at 7:00 pm November 15, 2017

Respectfully submitted,

Katie Bird

November 15, 2017

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

Present: Mr. Crede, Mr. Kranz, Mr. Terracciano, Mr. Dinger, Mr. Poandl, Mrs. Hamrah, Mrs. Gaither, and Mike Dolan.

Mr. Terracciano made a motion to accept the October 12, 2017 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Gaither and Mrs. Dinger. Nos: None. Abstained: Mr. Poandl

Old Business:

Mr. Crede said that there was a member that has concerns about the guards in the morning guarding the lap pool. The guards need to be present when people are in the water. The guard should not be sitting partway in the guard shed. They need to be sitting in the guard stand.

Publicity:

None

Finances:

Mrs. Dinger presented the Budget for the 2018 swim season.

Mr. Terracciano made a motion to accept the 2018 Budget. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Dinger, Mr. Terracciano, Mrs. Gaither, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: None.

Mr. Terracciano made a motion to move Snack Bar money all but \$3,001.00. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Poandl, Mr. Kranz, and Mrs. Dinger. Nos: None. Abstained: None.

Liaison:

None.

New Business:

Mr. Terracciano made a motion to accept The End of The Year Report from Mr. Grimm. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Poandl, Mrs. Gaither, Mrs. Hamrah, Mrs. Dinger, Mr. Terracciano, Mr. Crede. Nos: None. Abstained: None.

Laura Klopotoski would like a refund for her 2017 pool membership. A letter was sent to her informing her that there are no refunds. She also asked that her membership fee from 2017 be

applied to 2018 season. The Commission has asked to send her another letter stating that the membership of \$38.50 from the 2017 season will not be applied to the 2018 membership.

Building and Grounds:

Mr. Crede said that the pool grounds are looking very nice for the fall.

Mr. Grimm:

Mr. Grimm said that the pool has been winterized and they are just keeping up of cleaning up on the leaves.

Mr Grimm said that he is waiting to hear back from Enduro Flooring about a price.

New Pool Project:

Mike Dolan said the letter was sent to Jamali today terminating him from the Pool Project. paid. Mr. Dolan said that the money is being held by Jamali.

Mr. Terracciano asked wouldn't Precision Pool have to go after Jamali to be paid.

Mr. Dolan said that the bonding company can pay Precision Pool and Jamali would have to pay the bonding company.

Mr. Grimm asked how is the kiddy pool going to get fixed.

George Allen is going to give the bonding company a list of what still needs to be completed around the pool.

Mr. Crede asked about taking out the decks the current decks and having them replaced. He asked if they would be done in a timely manner.

Mr. Grimm said that would not be done this spring due to the spring is very wet, and in the fall after the pool closes for the season.

Mr. Dolan said that normally the bonding company will push back the idea of terminating the contractor. He said that since the bonding company has had so many issues with Jamali they feel it is best to terminate him from the project.

Mr. Terracciano made a motion to Terminate Jamali of his contract to work on the Middlesex Community Pool. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Crede, Mrs. Gaither, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah. Nos: None. Abstained: None.

The Commission needs to make a list of items that were not completed by Jamali.

Sink in the women's bathroom, Lights around the pool, and pool deck.

Public Comment:

No public comment.

Mr. Terracciano made a motion to adjourn the meeting at 7:25pm. It was seconded by Mrs. Gaither and all were in favor. Next meeting will be held at the Middlesex Public Library in the Community Room at 7:00 pm December 20, 2017
Respectfully submitted,

Katie Bird

December 20, 2017

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, and Mrs. Dinger

Absent: Mr. Kranz, Mrs. Hamrah, Mrs. Gaither

Mr. Terracciano made a motion to approve the old business minutes from November 14, 2017. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Dinger Mr. Poandl Nos: None. Abstained: None.

Old Business:

Kristen Ryan from Mauger Middle School emailed about having a self-contained Autistic class of 30 kids come to the pool. She wanted them to learn about water safety.

Publicity:

None

Finances:

Mrs. Dinger had asked about the minimum wage for the pool if it was going to increase like the rest of New Jersey.

Mr. Grimm said that the pool is a seasonal/part time that the increase does not apply to the pool.

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

Council Liaison:

None

New Business:

None

Building and Grounds:

None

Mr. Grimm:

The New Pool Project:

None

Public Comment:

None

Mr. Terracciano made a motion to adjourn the meeting at 7:25 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 17, 2018

Respectfully Submitted

By: Secretary, Katie Bird