

January 17, 2018

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. Dotey, and Mr. Kranz

Absent: Mrs. Dinger

Mr. Terracciano made a motion to accept the December 20, 2017 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:

None.

Publicity:

None.

Finances:

None.

Liaison:

None

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.

Mr. Terracciano made a motion to nominate Mrs. Gaither for Staff Liaison. It was seconded by Mr. Crede.

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.

Mr. Terracciano made a motion to nominate Mr. Poandl for communication with Middlesex Borough Liaison. It was seconded by Mrs. Gaither.

Mr. Crede made a motion to hire Mr. Grimm for the 2018 pool season as the manager. It was seconded by Mr. Terracciano and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Gaither, Mrs. Hamrah, and Mr. Terracciano. No's: None. Abstained: None.

Mr. Crede made a motion to hire Katie Bird for the 2018 pool season as the secretary. It was seconded by Mr. Terracciano and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Gaither, Mrs. Hamrah, and Mr. Terracciano. No's: None. Abstained: None.

It was mentioned from Aravind Aithal the Middlesex Borough Attorney said that the pool could use the rest of the bond money for the slide, as long as it is in the scope of the project.

Mr. Grimm will have printed 3,000 pamphlets printed for the 2018 mailing.

Mr. Terracciano made a motion to give the pool manger and secretary a 2.5% raise for 2018. It was seconded by Mr. Poandl and carried by the following roll call vote: Aye's: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Gaither and Mrs. Hamrah. No's: None. Abstained: None.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm said that he will be in touch with the staff from last year, to see who is coming back this summer.

New Pool Project:

The kiddy pool has another crack in the coating.

The coating on the kiddy pool was supposed to be hydrazo, but diamond bright was applied instead.

Public Comment:

None.

Mrs. Gaither made a motion to adjourn the meeting at 7:23 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 21, 2018.

February 21, 2018

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

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

Absent: Mrs. Hamrah, and Mrs. Gaither

Mr. Terracciano made a motion to accept the January 17, 2018 minutes. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, and Mrs. Dinger, Nos: None. Abstained: None.

Old Business:

None.

Publicity:

Mrs. Hamrah sent a letter to the About our Town paper, Star Ledger, and Courier News.

Finances:

Mrs. Dinger made a motion to accept the Financials from January 17, 2018, and February 21, 2018. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Dinger, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

Liaison:

None

New Business:

The secretary Katie forwarded two e-mails to the Pool Commission.

First e-mail was regarding STAC swim team asking for use of the long course pool.

Mr. Grimm and the Pool Commission said that the pool has already been booked by SVY swim team for long course. There is no availability at this time.

Second e-mail was regarding Edison day camp coming to use the pool for their day camp kids to come and swim.

The Pool Commission said that at this time there is no availability at the pool for a day camp to come in and use the pool.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm was contacted by a former employee about his gym using the lap pool. Mr. Grimm said that they would have to take out a membership to join the pool to use the lap pool.

Mr. Grimm is still looking for an epoxy coating company to come in and coat the bathroom floor.

New Pool Project:

Mr. Dolan said that the bonding company does not want to have Jamali come back to complete the project.

Mr. Dolan said that the bonding company is looking into splitting the cost of paying for the new decking around the pool.

Mr. Dolan mentioned that in March there will be a meeting with the project engineer, the bonding company, and the Pool Commission to go over the punch list for the project, the decks, and the kiddy pool.

Jerry Boyd could be completing the project or be subbing out the job.

Mr. Dolan asked about the thickness and color of the Diamond Brite.

Public Comment:

None.

Mr. Terracciano made a motion to adjourn the meeting at 7:39 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 March 21, 2018.

March 28, 2018

Mr. Terracciano opened the meeting at 7:02 PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Hamrah, Mr. Kranz, Mr. Poandl, Mr. Dotey, and Mr. Kranz
Absent: Mrs. Dinger, Mrs. Gaither

Mr. Terracciano made a motion to accept the February 21, 2018 minutes. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mr. Kranz and Mrs. Hamrah. Nos: None. Abstained: None.

Old Business:

Mr. Grimm has not heard from SVY yet about a contract for the use of the pool for Long course.

Publicity:

Mrs. Hamrah has sent out e-mail with the April newsletter in it.

Mrs. Hamrah had also asked about the cost of the lifeguard class would be this year. Mr. Grimm said it would cost a member around \$175.00 and non-member around \$180.00. This certifies them in Blood Borne Pathogens, CPR, AED, and lifeguarding for two years.

Mr. Grimm said the pool covers the cost to recertify the current staff before the pool opens.

Liaison:

None

Financials:

Mr. Kranz made a motion to accept the Financials from March 21, 2018. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Hamrah, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

New Business:

The Commission asked about having two more signs for the promotion of the pool. These signs will help promote the swim team and synchronized swim team at the pool.

The idea was mentioned of having a scrolling sign down at the pool.

Mr. Terracciano mentioned having a couple's membership at the pool. The Commission will have to come up with a price for the membership for a Resident and Non-Resident.

Mr. Kranz has heard from one of the SVY members. They have asked to come in earlier in June to start using the lap pool for Long Course.

Mr. Grimm mentioned that he was approached by the swim team league about holding championships at the pool this summer. Mr. Grimm said that he will have to talk with the coaches to see if they would like to host championships at the pool.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm started clean up around the pool. He said that they lost some branches from the storms with in the last few weeks.

Mr. Grimm said he has been in contact with the Department of Public works in town. He asked about having the telephone poles around the new lap pool.

Mr. Grimm has been in contact with the staff from last year he is still waiting to hear who will be returning for the summer.

Mr. Grimm said that he will be meeting on Tuesday with the Electrical inspector to inspect the pool.

Mr. Grimm said he will be purchasing the parts that need to be replaced at the kiddie pool. He will be paying out of pocket for the parts and having the pool reimburse him for the purchase.

Mr. Grimm said he had contacted the company about ordering replacement parts. The company will only sell directly to Middlesex Borough. Only will sell if they send a check first before sending the order. Mr. Grimm said he would purchase the product on his own.

Mr. Grimm said the projects for the spring are going to be uncovering the pools, cleaning and filling them, working on the slide platform to remove the rust, priming and painting the platform.

Mr. Grimm said that he is looking to plant some trees at the pool.

The Swim Commission suggested asking The Shade Tree Commission for 3 to 4 trees for the pool.

Mr. Grimm will be looking for new plastic light covers for the light fixtures. This winter we had a few that were not salvageable.

Mr. Grimm is talking with Everlast flooring to have them come in the fall and coat the bathroom floors.

New Pool Project:

Mr. Grimm said that he will be meeting with the bonding company, the lawyer and contractor in two weeks. They will be discussing the punch list items, the concrete decking and kiddy pool surface.

Public Comment:

None.

Mrs. Gaither made a motion to adjourn the meeting at 8:20 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 18, 2018.

Respectfully Submitted,

Katie Bird

April 18, 2018

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Kranz, Mr. Poandl, Mr. Dotey, and Mr. Grimm
Absent: Mrs. Hamrah
Late: Mrs. Dinger

Mr. Crede made a motion to accept the March 28, 2018 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, and Mrs. Gaither and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

None

Publicity:

Mrs. Hamrah has sent out e-mail to the papers with the newsletter for May.
The town has a Public Relations Associate that they work with and are willing to help the pool with any publicity that is needed.

Liaison:

None

Financials:

None

New Business:

Precision pool said they have never been paid for the work that they have completed on the pool project. Mr. Kranz questioned, why would the pool have to pay Precision, when the pool had already paid Jamali for the work that Precision has already completed.

Mr. Dolan said that the pool will have to pay Precision.
The pool will only have to pay 2% of the retention.
It was mentioned that the contractor should go to the bonding company and inform the bonding company that they know Jamali was paid. That they were never paid by Jamali for the work they completed.

Mr. Terracciano made a motion to open the pool membership to Non-Middlesex Borough Residents. It was seconded by Mr. Crede and followed by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Poandl, Mr. Kranz, Mrs. Dinger, and Mrs. Gaither. Nos: None. Abstained: None.

There was a letter sent in from one of the pool members Candance Acker. She was upset about not being allowed any ball play on the pool property. The age group of kids that have aged out of the kiddy and are not ready to hang out in the large pool.
The Pool Commission said that they can use the soccer field behind the pool or the section of grass behind the pool next to the soccer field.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm said that the pool main drain could not drain. He was working on finding the second drain clean out. He had asked the DPW (Department of Public Works) for help and they had searched for about 1 hour and was not able to find the second clean out.

Mr. Grimm said that the clog is off of pool grounds about halfway down the soccer field.

Mr. Dotey said that if he cannot clear the clogged drain to call Tommy from the DPW to see if they can clean out the main drain.

Mr. Grimm said he wen to the Shade Tree Commission and as of right now they have no money to purchase trees. They have said to come back in the fall.

The Pool Commission said to write a letter to the Shade Tree Commission for a donation of the trees for the fall.

Mr. Grimm said that the lap pool is cleaned and ready to go for the summer.

Mr. Grimm said that the drain line under the lap pool pump house might be disconnected. He believes it is disconnected because the water is backing up into the pit in the pump house. He said that he can still operate the pool this summer like this because the water does drain. It is only used to back washing of the pool.

Mr. Grimm said that he has a project for the summer is fixing the snack bar room that is leaking.

Mr. Grimm said that the pool passed the Electrical inspection.

Mr. Grimm said that the DPW informed him that the side lot next to the pool between the softball field, they will be trimming the tree and installing batting cages where our double gates are. The batting cages are supposed to be dual purpose for both baseball and softball.

New Pool Project:

The bonding company said that replacing the concrete is now not an option. They will not pay for the coating on the pool. The want the pool to pay for it.

The miss colored spot in the pool will be fixed.

The Pool Commission said that the original specks of the kiddy pool called for Hydrazzo to be put on as the pool coating not Diamond Brite.

The Pool Commission said that the only change order that they had seen, was a change of the rubberized flooring at the entrance to the kiddy pool to the tile entrance.

Public Comment:

Rose Bailey a member of the pool came to the meeting. She has always joined the pool as a non-resident senior. Her son joins as a family membership with his two kids. She always brings the kids to the pool in the summer and was wondering if she could be on the family membership instead of paying the extra money for a senior membership.

The Pool Commission explained to her that if she had legal custody of the kids that she could take out a family membership with the kids on there. Since her son is the legal parent that they will have to take out a family membership and a senior membership.

Mrs. Gaither made a motion to adjourn the meeting at 8:04 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 May 16, 2018.

Respectfully Submitted,
Katie Bird

May 16, 2018

Mr. Terracciano opened the meeting at 7:06 PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Poandl, Mr. Dotey, and Mr. Grimm
Absent: Mrs. Hamrah, Mrs. Dinger, Mr. Kranz

Mr. Crede made a motion to accept the April 18, 2018 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, and Mrs. Gaither. Nos: None. Abstained: None.

Old Business:

None

Publicity:

Community Day will be July 21, 2018. The pool will have a Barbeque, games and the grounds will be open to sit and watch the fireworks on for the members.

Liaison:

None

Financials:

None

New Business:

Building and Grounds:

Mr. Grimm:

Mr. Grimm said that Tom from DPW did come down and help him find the drain clean outs spots. He had an outside company come in and blast out the blockage.

Mr. Grimm said that the drain clean out was out under the bleachers about 6 feet down.

Mr. Grimm said that it could have been roots from the trees that were blocking the drain.

Mr. Dotey informed Mr. Grimm that since the soccer fields, baseball fields and parking lots are going to be fixed in the park, to make sure to let the engineering firm know where the pools drain clean out is and to make sure they do not damage the drain line.

Mr. Grimm informed the Pool Commission that he is looking into a slide for the large pool for next year.

Mr. Grimm said that he had a Staff meeting the day before with the staff.

Mr. Grimm also mentioned that the patch, tiles, and caulking around the pool were fixed.

Mr. Grimm informed the Pool Commission that the light poles will have to be adjusted before the pool opens full time.

Mr. Grimm said one of the pump motors stopped working on the large pool. Pumping Services of Middlesex, NJ came in and replaced the motor.

Mr. Grimm said he found a way to save the pool \$1,000.00 for having the pools water tested. He said that Garden State Labs that would normal come out to the pool to take a sample of the pool water to test back to the lab. They will no longer be coming out themselves to collect the samples. Mr. Grimm said he will be driving the samples down to the lab.

New Pool Project:

Mr. Grimm said that there were some hollow spots in the kiddie pool. The company from North Plainfield that came out and fixed the tiles around the pool recommended that after the season is over to chisel out the hollow spots and fix them.

The decks were mentioned by the contractor that came in to fix the tiles of the pool. He had mentioned power washing the decks and applying a coating that is meant for pools on the decks.

The bonding company had said that the decks are going to be power washed and recoated with the Tuff Coat product for the cost of anywhere between \$60,000 to \$80,000.

Final payment of 5% retention for Jamali will have to be paid.

The Pool Commission is willing to pay 2% on retention. Precision will have to go to the bonding company to get the other 3%.

Mr. Grimm said that the drain lines that were filled with sand last year were cleaned out. Mr. Grimm ran the pumps this spring and he bypassed the filters and he said he had water seeping back into the pit. He thinks there is a hole in the drain line. He would like to have Tom from the DPW come in and run his camera down the drain to check and see if there is a hole.

Public Comment:

Mrs. Gaither made a motion to adjourn the meeting at 7:40pm. It was seconded by Mr. Ponadl and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 20, 2018.

Respectfully Summited,

Katie Bird

June 20, 2018

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Poandl,
Mr. Dotey, Mr. Grimm , Mrs. Hamrah, Mr. Kranz and Mrs. Dinger.

Mr. Crede made a motion to accept the May 16, 2018 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mr. Kranz, and Mrs. Gaither. Nos: None. Abstained: None.

Old Business:

Mr. Terracciano said The Swim Pool Commission will need to start working on new membership for next year. They have discussed a couple's membership that is between a family and single membership . Looking into a Nanny or Babysitter membership for families that cannot come with the kids.

Publicity:

July 21st 2018, Middlesex Borough will hold their Community Day in the park with fireworks to follow. The pool ground will be open to sit on during the fireworks.

Liaison:

None

Financials:

None

New Business:

It was brought to the attention of The Swim Pool Commission that patrons of the pool have been bringing in alcoholic beverages.

The Mangers have been making announcements about drinking at the pool. Letters will be handed out about the rules and drinking on the pool grounds.

It was noticed by a patron of the pool that some members were drinking in the grass.

If the patrons do not comply with the rules coolers will be checked and their memberships will be revoked.

The Swim Pool Commission asked about looking for some Advertising Campaign for Memberships for next year.

Building and Grounds:

None.

Mr. Grimm:

Mr. Grimm said that the pool opened Friday June 22, 2018.

Pumping Services removed the original pump motor and replace it. It cost \$2,400.00

Mr. Grimm said that Project Graduation almost forgot about the MHS Senior Pool Party. The party was June 15, 2018, there were three guards for the party and all of them were paid. Matt and Pat Rudowski taught the lifeguarding service training class. There were two classes that were held.

Mr. Grimm said that he has been water testing the boy scouts in the area because they are going to camp in a few weeks.

Mr. Grimm said he has found a company to replace the slide on the large pool. He just needs to find out if they are on the approved list for the state.

Mr. Grimm said that the DPW will come in and take down the old light poles when they have the chance.

Mr. Grimm said that he will be in contact with Tom from the DPW to help come out and check the drain in the pump house.

The question was asked when was the walkway in front of the pool going to be fixed and have proper drainage.

New Pool Project:

Mr. Dolan said that the bonding company is here to complete the project.

The bonding company is saying that the lights are part of maintenance of the pool.

Mr. Grimm said that the light poles were in phase 1 and 2 of the project. He said he does not feel comfortable turn on the lights at the pool if the wires were frayed from the turning of the lights.

The pool is obligated to pay Precision pools.

Mr. Dotey said the project is not completed. He questioned why should the retainage be released if the project is not complete.

Mr. Dolan said that the project has reached substantial completion for Precision pools. He is to be paid because he has completed his portion of the job and it has been finalized.

Mr. Dotey said he is just viewing the situation from the outside listing in.

Mr. Dolan is waiting for a formal proposal from the company to give the pool the information about fixing the decks. The Swim Pool Commission is to pay \$64,0000.00 to finish off the project.

In the fall the company will come down and fix the decking.

Mr. Terracciano could not find the warranty or life span of the new decking product.

Mr. Dolan said the bonding company can go after Hussain the contractor for the money.

Public Comment:

Christine Fedechko from Dunellen, NJ is a pool member. She is asking on behalf of the STAC Swim Team that her daughters swim on for long course if they can use the large pool on Saturdays and Sunday for practice.

Mr. Grimm said to rent the pool the going rate is \$100.00 per hour per lane. He had mentioned that they will have to pay the guards that will guard the pool. He had also mentioned there might be a

noise ordinance that they could not start until 8am and end by 10am. Some Saturdays there will be swim lessons registration in the morning that might conflict with their practice.

Mr. Terracciano made a motion to adjourn the meeting at 8:17 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 on July 18, 2018.

Respectfully Submitted,

Katie Bird

July 18, 2018

Mr. Terracciano opened the meeting at 7:07PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Poandl, Mr. Dotey, Mr. Kranz, Mr. Grimm, Mrs. Gaither, Mrs. Dinger and Mrs. Hamrah.

Mr. Crede made a motion to accept the June 20, 2018 minutes. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mr. Kranz, Mrs. Hamrah, Mrs. Dinger and Mrs. Gaither. Nos: None. Abstained: None.

Old Business:

New members for 2019 were presented. Adding a Resident couple membership or resident parent/one child membership: \$220. Nonresident couple membership or nonresident parent/one child membership: \$310.75 per season.

The Pool Commission changed the amount of memberships from 900 memberships per season to 1000 per season.

It was mentioned to have a banner made for advertisement for memberships for next year. The Pool Commission would like to have the banner hung across to road near the post office for advertisement.

The Pool Commission is discounting the membership for the end of the 2018 season. It is 35% off the current membership price. Resident family:\$172.00, Resident Single:\$115.00, Resident Senior: \$25.00, Non-Resident Family: \$246.00, Non-Resident Single: \$157.00 and Non-Resident Senior: \$46.00.

Publicity:

Mr. Grimm said that he has been in touch with Middlesex Boroughs advertisement group. This winter we will be working with them to help promote the Middlesex Community pool for next year.

Liaison:

None

Financials:

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

New Business:

There was someone who had called about a looking to hold a kids triathlon.

Building and Grounds:

Pool grounds are looking good.

Mr. Grimm:

Mr. Grimm said that the swim class registration this year has been going very well even with all the rain we have had.

Mauger Middle School was coming in between 9:00 AM and 10:00 AM on Tuesdays with 20 kids from the special needs classes. There were two guards there in the morning with them who were helping the kids learn to float, kick and get adjusted to the water.

The Synchronized Swim Team will hold there show on August 3rd at 9:00 PM with the rain date of August 4th

Mr. Grimm said that the guards are saving more kids on a daily basis this year. Tom Dinger one of the guards saved a father who was showing his kid how to do the swim test in the lap pool and he went under. Tom jumped into the water and saved the father.

Mr. Grimm is looking into Splashtacular Slide Company. Mr. Grimm already has one set of drawing for a new slide.

Mr. Grimm said that they make custom slides.

Mr. Grimm is looking into a drop slide for the pool. There would need to be two platforms at two different heights.

Mr. Grimm said that the Lifeguarding class went well. Pat Rudowski and Mr. Grimm taught the class. There were 4 kids from Franklin Township in the class.

Mr. Grimm said that the pool grounds are taking a beating this year. They are trying to stay on top of the grass to keep it looking nice.

Mr. Grimm said that they had their first shower stall complaint of the summer.

New Pool Project:

Mr. Grimm said he had a strong suspicion there was a pipe that was not connected when the concrete was poured for the foundation of the pump house. This was after last summer there was a lot of sand that was backing up the end of sewer. Mr. Grimm though the pumps were losing sand. After having the pumps check and no sand was lost from them he did not know where the sand had come from to clog the sewer.

Mr. Grimm now knows that the drain under the concrete was never connected and the sand was coming from underneath the pump house foundation.

Mr. Grimm said that he wanted to thank Tom for the DPW for coming down to the pool and help look at the pipes in the pump house to find out where the crack was in the pipe.

Mr. Grimm said that Warrenville Plumbing was the company that worked on the piping drains. The insurance company and bonding company have been contacted.

The concrete floor will have to be dug up to fix the pipe and foundation. This project will be completed after Labor Day in the month of September so the pool can closed up before Thanksgiving.

Public Comment:

Mrs. Gaither made a motion to adjourn the meeting at 7:40pm. It was seconded by Mr. Ponadl and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on August 15, 2018.

Respectfully Submitted,

Katie Bird

October 9, 2018

Mr. Terracciano opened the meeting at 4:30 PM with the reading of the Open Public Meeting Law. Present: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mr. Grimm, and Mike Dolan, Jerry Boyd and Steve Jara.

The swim pool met with Mr. Dolan, Mr. Boyd, and Mr. Jara.

1. We reviewed the deck around the phase 1 pool and the wading pool. One area was noted as requiring additional work. That is a strip approximately 5'x15' between the wading pool and the main pool. Steve Jara advised he will grind the area and re-apply the SGM product as needed. He advised this work would be done today. He also noted several areas that he detected were not complete and he intended to address.
2. The wading pool had sand in the bottom from the sandblasting. That will be removed today as well. The pool will then be refilled.
3. There remains the issue of whether an electrical bonding certificate is required by the town electrical inspector. Jim Grimm will contact the inspector and inquire as to whether an inspection is required after deck sandblasting/repainting is needed.
4. Steve Jara advised that the tarps should be placed on the pool no earlier than October 19- 14 days after the deck work was completed.
5. Jim Grimm advised that Jara can place topsoil on the site where tire tracks were created. He will take care of laying down the needed grass seed.
6. There remains a significant amount of cleanup that is needed around the pool. This is primarily the sandblasting residue. Jara advised his crew was having difficulty picking up the material when it was wet. As it dries out it will be easier to pick-up.
7. Jerry Boyd advised that he will withhold 10% of the monies due Jara for the time being. Those monies will be released when all issues noted above are remedied.
8. The Commission reviewed the issue of the filter building leaks. This issue remains unresolved.
9. Jerry mentioned that he believes RVE may somehow be responsible for the as-builts as they were paid \$6,000 for "closeout". This is the first time I have heard this. It is clear from all the punch lists that Jamali had the obligation to complete the as-builts.

Mr. Terracciano, Mr. Kranz and Mr. Crede approved the deck completion and wading pool that will be completed at the pool.

Mr. Terracciano made a motion to adjourn the meeting at 6:00pm. It was seconded by Mr. Kranz and Mr. Crede.

Respectfully Submitted,

Katie Bird

October 17, 2018

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.
Present: Mr. Terracciano, Mr. Crede, Mrs. Gaither, Mr. Dotey, Mr. Kranz, Mr. Grimm, Mrs. Hamrah, Mrs. Gaither, and Mrs. Dinger
Absent: Mr. Poandl

Mr. Crede made a motion to accept the August 15, 2018 minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, Mrs. Dinger and Mrs. Gaither. Nos: None. Abstained: None.

Old Business:

None

Publicity:

None

Liaison:

Mr. Dotey informed the Swim Pool Commission that the change to the ordinance was adopted by the Middlesex Borough Council.

Financials:

Mr. Kranz made a motion to accept the Financials from September 19, 2018. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Gaither, Mrs. Hamrah, Mrs. Dinger, and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

New Business:

Mr. Grimm said that he will have PSE&G come in on November 2nd, 2018 to disconnect all the power to the pump houses.

Mr. Grimm said that Remington and Vernick was the onsite to look at the leak in the filter house. Jerry had snaked the drain and could not find the leak. Mr. Grimm said that Jerry even sealed the back wash pit and the water still filled the pit up and ran outside of the pit.

Mr. Grimm said he will have Tommy from Middlesex Department of Public Works come back out and check one more pipe underground. The pipe that runs into the backwash pit.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he is almost done winterizing the pools.

Mr. Grimm said that he had a problem with the large pool again. It would not drain like it did in the spring time.

Mr. Grimm found another clean out spot between the football field and soccer field, where the old water fountain used to be. He said there was a large mound of water coming up from the ground there.

Mr. Grimm said he will be having Tommy from the Department of Public Works come out on October 20, 2018 to clean out the drain line.

Mr. Grimm said that he will hold off on resurfacing the slide at this time.

Mr. Grimm said he had the kiddy pool resurfaced and it looks good.

Mr. Grimm said that the decks around the kiddy pool and large pool look very nice. They will be leaving 5 to 10 gallons of the paint so he can touch up the decks where needed.

Mr. Grimm said that when Jara came in to fix the laws he brought in dirt that had sticks, glass, plastic bottle caps. He said he will rent a law vacuum to suck up the glass and plastic in the grass.

New Pool Project:

The Swim Pool Commission is just waiting for the final paperwork to close out pool project.

Public Comment:

None.

Mr. Kranz made a motion to adjourn the meeting at 7:30 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Community Pool 7:00 pm on November 21, 2018.

Respectfully Submitted,

Katie Bird

November 21, 2018

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

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

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

Mr. Crede made a motion to accept the October 17, 2018 minutes. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mr. Poandl, and Mrs. Dinger. Nos: None. Abstained: None.

Old Business:

Mr. Grimm said that Tommy from the DPW was not able to look at the drain pipe.

Mr. Grimm was told that the DEP has their eye on this drain pipe between the pool, football field and soccer field.

Mr. Grimm said that they will be looking to change the location of the drain. They are waiting on the elevation and pitch of the drain to find out where the new drain can be relocated. It could cost between \$15,000.00 - \$16,000.

Publicity:

None

Finances:

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

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

Liaison:

None.

New Business:

Mr. Kranz said that the bonding company would like to be done with the project.

Mike Dolan has been in contact with Mr. Terracciano, Mr. Crede and Mr. Kranz.

Mr. Dolan is looking to settle with the bonding company. He is asking the Pool Commission to give Mr. Crede, Mr. Terracciano and Mr. Kranz the okay to settle on the final amount.

Mrs. Dinger asked if the pool is liable for all of this.

Mr. Kranz said that the pool is now liable for the project now.

Mr. Kranz said that they need to get an as built for \$10,000.

Mr. Grimm and the Pool Commission said that starting high at \$75,000 and working down the cost would be best.

The plumber still needs to be paid \$4,000.00 and the sprinkler guy \$6,000.00.

Mr. Dotey said that a single email back to the main person in contact about the approval to settle will be fine. If you reply all back to everyone in the email that is starting a quorum.

Mrs. Dinger presented the Budget for 2019.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said that he has been trying to get in touch with PSE&G to come and turn off the meters. Mr. Dotey said that Mr. Grimm might want to talk to the head of DPW to find out what they do during the winter for the lights.

New Pool Project:

None

Public Comment:

No public comment.

Mr. Kranz made a motion to adjourn the meeting at 7:49 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library in the Community Room at 7:00 pm December 19, 2018

Respectfully submitted,

Katie Bird

December 19, 2018

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. Kranz, Mr. Crede, Mrs. Gaither, Mrs. Hamrah, Mr. Dotey, Mrs. Dinger and Mr. Dolan.

Absent: Mr. Grimm

Mr. Crede made a motion to approve the old business minutes from November 21 2018. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Gaither, Mr. Poandl, Mr. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Old Business:

None

Publicity:

None

Finances:

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

Council Liaison:

None

New Business:

Mr. Grimm mentioned in an email to The Commission, that one of our faithful members Walter Walz passed away last week. The family members reached out to me to see if I would mind allowing them to have donations be made to the Pool to be used to plant a tree or something. He loved the pool so much and we were actually mentioned in his Obituary. Since that is something that I had planned to do this past fall and did not get done due to the deck work, I said it was ok with me.

Building and Grounds:

None

Mr. Grimm:

Mrs. Grimm has been in contact with Leo of Accurate plumbing regarding the drain-line of the pool and having it re-routed to Emma Place. He has to shoot elevations and get the estimate to me. I will also reach out to DPW when the estimate comes in to see if they can excavate for me to save the pool some money since most of the work is excavation (digging a trench).

The New Pool Project:

Mr. Dolan mentioned that the bonding company has said the deck has been completed. The bonding company will be making an offer next week. They would like to close out on this project before the end of the year. The agreement to finishing could be anywhere between \$10,000 to \$20,000.

Mr. Dolan said that they will have built “as is” drawings made for \$9,500.

Mr. Dolan said that the pool just has to pay the bill right now for the excavation in the pump house which is \$4,000.

Mr. Dolan said that since the project is over, The Swim Pool Commission cannot go back to the bonding company for any problems with the project. He said that Jamali is no longer a company.

Public Comment:

None

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 Public Library at 7:00 pm on January 16, 2019.

Respectfully Submitted

By: Secretary, Katie (Bird)Young