

August 17, 2022

Mr. Kranz opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.
Present: Mr. Rudawski, Ms. Benson, Mrs. Kleiber, Mr. Kranz, Mr. Grimm, and Mr. Klein, and Mr. Poandl, Cathy Rudawski (covering for secretary)
Absent: Mrs. Dinger

July's minutes were not approved this month. They will be discussed in September.
Ayes: Mr. Kranz, Mr. Rudawski, Mr. Klein, Mr. Poandl, Mrs. Kleiber, and Ms. Benson. Nay: None.
Abstained: None

Finances:

Mr. Rudawski approved June Financials. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Rudawski, Ms. Benson, Mr. Klein, Mrs. Dinger, Mrs. Kleiber and Mr. Poandl. No's: None. Abstained: None.

Mr. Kranz pointed out a banner month in the snack bar in the month of July of \$19,000.00.
Ms. Benson inquired about miscellaneous items in the report. Mr. Grimm explained that they are the daily deposits from the front desk, snack bar, swim lessons, etc.
Ms. Benson inquired about work with TKI solutions regarding snack bar.
Mr. Grimm and Mr. Rudawski informed all cables are in, the switch is set up, and the laptop is at the pool.

Old Business:

1. Telephone Poles and Batting Cage

Mr. Kranz stated all poles are light poles not PSE&G. Ms. Benson relayed conversation with Lenny from DPW-batting cage is coming down next week. Waiting on bucket truck from Dunellen to remove poles. Mr. Kranz stated we should wait until after Labor Day. Ms. Benson will keep in contact with Lenny regarding the situation.

2. Logo Contest

Mr. Kranz inquired as to the status of logos and if any were sent to the town council. Discussion held regarding the logo needing to be simple, easily transferred to apparel, signs, letterheads, etc. Important to have one that embodies the pool and will stand the test of time. Talked continued to send one the possible logos to the High School Art Department. For students to assist with creating it.
Mr. Kranz said that the e-mail should tell them we liked their logo but need to make some modifications so we will be having graphic design people reviewing it to see if we can get it to an acceptable design...or something like that. This type of phrasing implies it's still not accepted as THE logo. It should be sent out to all members that "Our search for a logo has been narrowed down and continues to evolve. When a final decision has been made, it will be announced."

3. Swim Conferences

Mr. Grimm stated they were successful, and financials were discussed.

4. Property by lap pool

Discussion helps about fencing it in, cost of that, as well as whether needed.

5. Yoga

Inquiry made as to how Yoga went, number of clients, etc. No one had the information at this time. Mr. Kranz is going to contact Rock Star Studio's to ask.

6. Apparel

Inquiry made if any apparel sold. It was stated that no sales happened.

New Business:

Membership

Discussion was held regarding securing the site so memberships cannot be altered online without an administrator. Approval process for next summer regarding checking addressed and birth certificates before membership is active. Possibility of membership secretary being more present at the pool at the beginning of the season.

Mr. Kranz gave membership numbers this year versus last year. Our numbers are up this year.

Publicity:

Our goal should always be to have our members and the community think of the property not just as "the pool." Publicity, like safety, is always a moving target. We should always be looking for new opportunities to publicize the Pool.

August 3rd Championships Pool website and all social media were updated for closure on August 3rd. Also sent email to Watchung Terrace manager to advise the residents.

Misc Events: Pool closures, Aqualytes show, announced on borough digital sign, MHS digital sign, and where necessary, on PCTV.

About Our Town/OurTown Press: Advised about the continuation of the Middlesex Newsletter. The next issue will be in homes late September/early October.

Vintage photo of pool from Library posted on social media. Do we know when the slide was installed?

Pool Website: Scott and I spent the Spring and Summer revamping the Pool website to make it more user-friendly by dividing information into intuitive sections and making it easier to find information and schedules. <https://www.middlesexboro-nj.gov/pool>

Mr. Grimm:

Mr. Grimm said the synchro show was successful. The snack bar roof needs to be patched. The large slide needs to be repaired.

There was a discussion regarding grant money that is available. The County is offering a grant writing classes.

Close Pool Project

A motion was made by Ms. Benson to Close the Pool project. It was seconded by Mrs. Kleiber and carried by the following roll call: Ayes: Mr. Kranz, Mr. Rudawski, Mr. Klein, Mr. Poandl, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None

Slide repair bid

A motion was made by Mrs. Kleiber to go out to Bid for Slide repair. It was seconded by Mr. Rudawski and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Rudawski, Mr. Klein, Mr. Poandl, Mrs. Kleiber, and Ms. Benson. Nos: None. Abstained: None.

Liaison:

None.

Public Comment:

None.

Executive Session:

None.

Mr. Rudawski made a motion to adjourn the meeting at 8:30 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 on September 21, 2022.

Respectfully Submitted,

By Secretary, Katie Young

Recorded by: Cathy Rudawski on behalf of Katie Young