

October 19, 2022

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

Mr. Rudawski made a motion to approve the July 20, 2022, August 17, 2022, and September 21, 2022. It was seconded by Mrs. Kleiber and carried by the following roll call vote: Ayes: Mrs. Kleiber, Mr. Kranz, Mr. Klein, Mr. Rudawski, Mr. Poandl, and Ms. Benson. Nos: None. Abstained: None.

**Finances:**

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

Mr. Grimm said that the last expense that will be coming out for the end of the year for the snack bar will be the DeLucia's pizza.

Mr. Grimm said that pay roll, insurance and PSE&G will be the last to come out of the swim pool utility account. He said that PSE&G meter has been removed and the account has been closed out for the kiddy pool at this time.

Mr. Kranz asked if we can subtract the interest from the \$2,500.00 that the pool will be paying Caroline for the boo keeping services she provides for the pool.

Mr. Conahan said he will be forwarding this information to Caroline. He will also send over to Katie and Mr. Kranz the breakdown of hours and cost of what she does for the pool.

Mr. Conahan said that there was either a resolution made, or it was in the Administrators report that the pool will be paying the borough.

**Old Business:**

Mr. Kranz said he was in contact with Esoft Planner regarding people adding family members to their plan. He said that there was a check box that was unchecked. He has made sure the check box is marked.

**Slide Repairs:**

Mr. Grimm said he was able to get 3 different slide repair bids. The bids coming in from:

Slide Renu with the total cost of the project \$24,290.00. They have done resurfacing projects on Sea World water park, Great Wolf Lodge, Yogi Bear Campgrounds, and many others. They are backed by the World Waterpark Association.

Safe Slide Restoration with the total cost of the project being \$22,303.00.

SlideRite with the total cost of the project \$17,020.00. They are currently working on Lego Land in California's water park slides.

Mr. Grimm said that with the three bid offers that the pool has the pool legally is obligated to take the bid at the lowest cost.

Mr. Grimm said that all these companies are using almost the same products just slightly different. He said that he will be reaching out to some of the projects that Slide Rite has recently completed. He will be asking how the work was they have done was, if there were any problems with the company.

Ms. Benson had many questions about each company and their proposals. She wanted more information on Slide Rite and their work they have done.

Mr. Grimm said that all three of these bid proposals every company comes from the World Waterpark Association recommendation. He said that he must follow their guidelines in the maintenance of the slide.

Mr. Kranz made a motion to accept the Slide Rite contact with the satisfied referrals. That we will move forward. It was seconded by Mr. Rudawski and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Kleiber, Ms. Benson, Mr. Poandl, and Mr. Klein. Nos: None. Abstained: None.

Mr. Grimm said he will send over this proposal to Carmen at borough hall who will then let the company know.

#### **Logo Contest:**

Mrs. Kleiber said that she had been in touch with Mr. Regan who is the principal at the high school. He said that the art club members are working n the design at home. They have a meeting on October 27, 2022, to vote and give us their top 3 designs.

#### **Membership fees:**

Mr. Grimm had in his end of the year report the raise the memberships by \$10.00 and the senior citizens raise by \$5.00.

Mr. Kranz said that he would like the commission to go over the membership fees and what a possible increase the pool can make. We will discuss at the next meeting in November.

Mr. Klein asked if we have found anyone to do commercial solar panels for the pool.

Mr. Conahan mentioned that the borough has found a few companies that will be coming into the town to talk with the borough.

#### **New Business:**

Mr. Rudawski gave Mr. Grimm a check from Northwestern Designs that was a t-shirt company that was at the Championship swim meet. The check amount is \$1,802.00.

## **Publicity:**

### **Publicity Items for October 19, 2022 Meeting**

*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.*

Logo Contest: Update from Mr. Regan/Art Club Teacher: The students are still working on it. Art Club members have the design. They are now working on them at home. Next club meeting is 10/27 where we will look at all the designs on the wall and start to vote on which will work best.

MCP Member Survey: Sent to members on 10/5/22. In the first 24 hours since the survey was sent out, we got 225 responses. By Thursday, October 13<sup>th</sup>, we had 252 responses, of which were sent to the Commission for review. Included were a spreadsheet and bar graphs.

### **Summary: # of comments by subject:**

Compliments: 19

Longer Hours: 22

Bathrooms: 24

Snack Bar: 9

Staff: 8

Lap Pool: 11

Misc: 57

Middlesex Food Truck Festival I took the opportunity to share the Food Truck Fest flyer along with the following message: "While you're visiting Middlesex's Food Truck Fest next weekend, stroll across to the pool and see our facility. The pools may be covered, but you can imagine how beautiful we are in the Summer!"

Library Display Case: The Library asked about rescheduling the Display Case for January instead of December. They typically use the display case for a winter holiday display in December, which they forgot about when they booked the Pool for December. We last had our display in March to coincide with the opening of resident registration. Is it redundant to have the pool display with a month in between?

## **Mr. Grimm:**

Mr. Grimm said he has been in contact with Lenny from DPW. He has asked Lenny if he can have some of the DPW workers paint the Women's room bathroom and trim the pine trees in the back corner of the swim pool property.

## **Liaison:**

Mr. Conahan last month said that the pool was going to be able to get the interest back from the Borough that was taken out. He said he got some clarification that it is a state law that the interest cannot go back into the pools bank account.

Mr. Conahan mentioned that the Capitol Bond has been closed out. The remaining money of \$51,000.00 has been moved into the swim pool bank account.

Mr. Conahan said he will reach out to Lenny to make sure he is aware of the women's room bathroom when they have time needs to be painted and there are pine trees that need to be trimmed.

**Public Comment:**

None.

**Executive Session:**

None.

Ms. Benson made a motion to adjourn the meeting at 8:56 pm. It was seconded by Mr. Rudawski and all were in favor. Next meeting will be held at the Middlesex Public Library Community Room at 7:00 pm on November 16, 2022.

Respectfully Submitted,

By Secretary, Katie Young