

**Middlesex Community Pool Commission Meeting**

Location: Middlesex Public Library Community Room

Wednesday, January 18, 2023, at 7:00 pm

**Meeting Agenda**

Meeting called to order by the Chairman with the following statement: **“This meeting is being held in compliance with the Open Public Meeting Law in that requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 1, 2023.**

1. Call to Order
2. Roll Call

Joe Rudawski (2026)      Mark Kranz (2025)  
Mary Dinger (2027)      Barbara Benson (2026)  
Lee Poandl (2023)      Ann Marie Kleiber (2024)  
Don Klein (2023)

Jim Grimm – Pool Manager  
Katie Young – Pool Secretary  
Robert Dessino – Borough Council Liaison

3. Reorganization (Voted and Appointed positions)
  - Chairman, Vice Chairman (Nominate and vote)
  - Publicity, technology, finance, staff liaison (Volunteer and appoint)
4. Meeting Minutes (Acceptance of minutes from the December 21, 2022)
5. Financials – Review and acceptance (December 2022)
  - a. Profit loss
6. Old Business
  - a. End of Season Report (Corrections done)
  - b. Family Day
    - i. schedule, ideas, rededicate new slide (Borough Community Day – June 3<sup>rd</sup>)
  - c. Logo Contest – Vote on logo
  - d. Slide repair bid – Status
  - e. Solar Panels
7. New Business
  - a. Membership changes – fees on applications, etc. all updated??
  - b. Remove 2022 membership fees from Borough web page
8. Publicity
9. Pool Manager Report – Jim Grimm
10. Council Liaison – Bobby Dessino
11. Public Comments

12. Commissioner Comments
13. Executive Session (staff)
14. Adjournment