



November 15, 2023

Mr. Kranz opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.
Present: Mr. Kranz, Mr. Klein, Ms. Benson, Mr. Poandl, Mrs. Dinger, Mrs. Kleiber, and Mr. Dessino.
Absent: Mr. Rudawski, and Mr. Grimm

Pledge of Allegiance

Mrs. Dinger made a motion to accept the October 18, 2023, meeting minutes. It was seconded by Mr. Klein and carried out by the following roll call vote: Ayes: Mr. Kranz, Mr. Poandl, Ms. Benson, Mr. Klein, Mrs. Dinger, and Mrs. Klieber. No's: None. Abstained: None.

Finances:

There was a question about a voided check and stop payment on a check that was noticed in the financials. It was asked that Katie email Caroline at Borough Hall to find out what had happened.

Mr. Poandl made a motion to accept the June and October 13, 2023, Financials. It was seconded by Mrs. Dinger and carried out by the following roll call vote: Ayes: Mr. Poandl, Mr. Kranz, Mrs. Dinger, Mrs. Kleiber, Mr. Klein, and Ms. Benson. Nos: None. Abstained: None.

Mr. Kranz said at the end of 2022 season the pool had brought in \$299,000.00. This year at the end of 2023 season the pool brought in \$272,007.00 plus an additional \$22,000.00. We are still down by \$5,000.00 from last year.

Old Business:

Mr. Kranz said that he would like to postpone the Pool Rule, Ordinances, and birthday party rules until December when Mr. Grimm and Mr. Rudawski are here for the meeting.

New Business:

Mr. Kranz said that he has spoken with Esoft. He said that Esoft does not have ID cards that will allow photos on to them. It can either be a key card or a larger card with just a bar code on it. Mr. Kranz said that we will have to make sure everyone has a photo in the computer or there will be no admittance to the pool until it is done. He said that members will be able to upload their own photos from home. Mr. Kranz said that the staff will need to be checking everyone in person by person. They will have to wait to verify with the computer who is coming into the pool.

Mr. Klein said that when the membership letter for 2024 is sent out to the members. It will need to mention that photos for memberships must be taken or uploaded. If there is no photo ID there will be no admittance to the pool when the pool opens.

Mr. Kranz said he will be in touch with Caroline in regard to setting up the Esoft account for the snack bar, the credit card machine. Making sure Caroline receives all transactions for the credit card machine.



Ms. Benson made a motion to move all but \$3,001.00 from the Snack Bar account to the Swim Pool Utility account. It was seconded by Mrs. Dinger and carried by the following roll call vote: Aye: Mr. Kranz, Mrs. Dinger, Ms. Benson, Mrs. Kleiber, Mr. Klein, and Mr. Poandl. Nos: None. Abstained: None.

Publicity:

Mrs. Kleiber mentioned that Middlesex has the highest ranking of interest on Facebook. Piscataway comes in second, Dunellen in third, and Bridgewater in fourth.

Mrs. Kleiber said that she has been in contact with the Logo Contest winners. They are to get their item to Mr. Grimm to be purchased.

Mrs. Kleiber said that she needs to get in contact with Mr. Grimm to confirm the wording for the hiring of Lifeguards, Swim instructors. She will be posting on Facebook and the Borough website. They need to be certified Lifeguards, and 15 years and older. That he will train the guards if needed. It was mentioned that Snack Bar and Front Desk he will not be looking to hire until March.

Mr. Grimm:

Mr. Kranz said that Mr. Grimm is unable to attend the meeting tonight due to having parent-teacher conferences at his school. He said he did send a report about the pools.

All pools are covered and winterized.
We will finalize winterization of bath houses this week.
We continue to keep up with the lawn care and collection of leaves, so it does not kill the grass.
Clothing order was placed yesterday. A copy of what the winners chose was submitted on the order and I have asked them to find a close to exact supplement if necessary.
Any more corrections to Year-end Report, please let me know.
November meeting is where you transfer all but \$3001.00 from snack bar to the utility account.

Have a Great Thanksgiving

Jim Grimm

Liaison:

Mr. Dessino mentioned that Hamamatsu Corporation were just having commercial solar panels up on their building and in their parking lot.

Mr. Kranz said that he did see this. He has spoken with Seawright solar who has done other solar projects.

Mr. Dessino said that the town did hire a Grant Writer, her name is Alexia Green. He asked if we can identify what we are looking for in the Grants. She can then write them.

Mr. Kranz said that we will need to do our research and talk to people before we present her anything. Right now we should be looking for grants for improvements.

Public Comment:



None.

Mr. Rudawski made a motion to adjourn the meeting at 8:01 pm. It was seconded by Ms. Benson, and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on December 20, 2023.

Respectfully Submitted,

By Secretary, Katie Young