Middlesex Community Pool Commission Meeting

Location: Middlesex Community Pool Wednesday, January 17, 2024, 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, 2024.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

Joe Rudawski (2026)Mark Kranz (2025)Mary Dinger (2027)Barbara Benson (2026)Lee Poandl (2028)Ann Marie Kleiber (2024)Don Klein (2028)Control of the second s

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

- 4. Meeting Minutes (Acceptance of minutes from the December 20, 2023
- 5. Financials Review and acceptance (December 2023)
- 6. Old Business
 - a. Ordinance
 - b. Pool Rules
 - c. Birthday Party Rules
- 7. Membership
- 8. New Business
 - a. Hiring of Jim Grimm as Pool Manager
 - b. Hiring of Katie Young as Swim Pool Secretary
 - c. Appointment of Positions for Commissioners.
- 9. Publicity
- 10. Pool Manager Report Jim Grimm
- 11. Council Liaison TBA
- 12. Public Comments
- 13. Commissioner Comments
- 14. Executive Session
- 15. Adjournment