



Mr. Kranz opened the meeting at 7:04 PM with the reading of the Open Public Meeting Law.

Present: Mr. Klein, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mr. Kranz, Mr. Rudawski, Ms. Benson,

Absent: Mrs. Kleiber

Pledge of Allegiance

#### Reorganization:

Mr. Poandl made a motion to nominate Mr. Kranz for Chairman. It was seconded by Mr. Rudawski.

Mr. Kranz made a motion to nominate Mr. Rudawski for Vice Chairman. It was seconded by Mrs. Dinger.

Mr. Kranz made a motion to nominate Mr. Klein for Staff Liaison. It was seconded by Mr. Poandl.

Mr. Kranz made a motion to nominate Mrs. Dinger for Financial. It was seconded by Mr. Rudawski.

Mr. Kranz made a motion to nominate Mr. Rudawski for Technology. It was seconded by Mrs. Dinger.

Mr. Rudawski made a motion to accept the December 20, 2023, minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Klein, Mrs. Dinger, Mr. Kranz, Mr. Poandl, Ms. Benson, and Mr. Rudawski. Nos: None. Abstained: None.

#### **Finances:**

Mrs. Dinger asked Mr. Grimm about the reimbursement to him and what it was for. He said he had purchased gasoline for the lawnmower twice this season.

Mr. Grimm said that the back wages have not been taken out of account.

The State reviewed our documents, and we owe back wages to a few employees that will be paid.

Mr. Grimm said that we had 15 days to pay back the back wages. Caroline said that she had let the State know that we will have to pay it in the next pay period for the borough.

Mr. Grimm said that he will meet with Caroline to see what the wages this summer should be.

Mr. Rudawski made a motion to accept the December financials. It was seconded by Ms. Benson and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Rudawski, Mr. Poandl, Mr. Klein, Mrs. Dinger, and Ms. Benson. Nos: None. Abstained: None.

### **Old Business:**

#### 1. Rules and Regulations

**Swimming Pool, Municipal** 

§ 367-1 Creation of Board of Commissioners.

#### A.

General supervision and control over the maintenance, operation and regulation of the Municipal Swimming Pool of the Borough of Middlesex and all forms of recreation and playground and public



entertainment activities carried on in connection therewith is hereby assigned to a Board of Commissioners, to consist of seven residents of the Borough of Middlesex.

[Amended 2-26-1980 by Ord. No. 859]

#### В.

The Mayor shall appoint the seven members of the Board of Commissioners, subject to confirmation by the members of the Council. Five of the Commissioners first appointed shall be appointed for terms of one, two, three, four and five years, respectively, in such manner that the term of one Commissioner shall expire in each year. The terms of the two remaining Commissioners shall run concurrently with the Mayor and shall terminate with the term of the Mayor appointing them.

[Amended 2-26-1980 by Ord. No. 859]

## C.

The members of the Commission shall serve without compensation, but their necessary expenses shall be allowed and paid by the municipality.

### D.

The Board may select and employ such persons as may be required for operation of the pool, including a Manager, an Assistant Manager, lifeguards, clerical and office workers, instructors, a Snack Bar Manager and workers. The Board may also employ and obtain personnel to provide police protection as deemed necessary by the Board of Commissioners and the Pool Manager and such other persons as may be necessary for the safe and efficient operation of the pool.

[Amended 5-13-1975 by Ord. No. 676; 12-13-1977 by Ord. No. 777]

### § 367-2Membership.

[Amended 3-14-1972 by Ord. No. 591; 12-11-1973 by Ord. No. 628; 5-13-1975 by Ord. No. 676; 12-13-1977 by Ord. No. 777; 2-26-1980 by Ord. No. 859; 12-8-1981 by Ord. No. 918; 6-22-1982 by Ord. No. 940; 1-26-1988 by Ord. No. 1115; 3-28-1995 by Ord. No. 1344; 2-26-2013 by Ord. No. 1822]

#### A.

There shall be five types of membership:

[Amended 8-28-2018 by Ord. No. 1949]

#### (1)

Family membership, which shall include:

#### (a)

Both parents/legal guardians or either of them.

### (b)

All children of such parents who are residing with them, until the age of 26.

## (2)

Individual membership, which shall be available to any person who shall have reached the age of 14 years.



## (3)

Senior citizen membership, which shall be available to any person who shall have reached the age of 62 years. By May 31<sup>st</sup>.

# (4)

Single parent and one child, which parent/legal guardian, shall have legal custody of the child.

# <u>(5)</u>

Couples membership, which shall be available to two adults residing at the same residence.

### В.

Membership qualifications; guests.

## (1)

Membership shall normally be restricted to residents of the Borough of Middlesex. However, if the Commission determines that, as of May 1 of any year, the number of resident members is not sufficient to meet the projected financial obligations from projected revenue for that year, the Commission may accept applications for membership from nonresidents.

### C.

Proper identification shall be issued to all members and guests and shall be required for admission to the pool.

#### D.

Membership shall not be transferable, and neither membership cards nor any other identification shall be used except by the persons for whom issued.

### Ε.

Nonmembers may be admitted to the pool for instructional purposes by arrangement of the Board or Manager.

### <u>F.</u>

Membership shall not exceed 1,000, excluding senior memberships, in number based upon consideration of capacity, safety, convenience and enjoyment. In computing the total of 1,000 memberships, an individual membership shall be counted as 1/2 rather than one toward the total number of memberships allowed. The Board shall maintain a waiting list and fill all applications for membership strictly in order of receipt.

[Amended 8-28-2018 by Ord. No. 1949]

#### G.

The Board is empowered to revoke or suspend membership in the event of members permitting unauthorized persons to use their membership cards or other identity or for furnishing false or misleading information on membership applications.



### § 367-3Fees and charges.

[Amended 2-24-1970 by Ord. No. 536; 3-14-1972 by Ord. No. 591; 1-23-1973 by Ord. No. 609; 12-11-1973 by Ord. No. 628; 12-13-1977 by Ord. No. 777; 4-28-1981 by Ord. No. 891; 12-8-1981 by Ord. No. 918; 1-25-1983 by Ord. No. 964; 2-27-1990 by Ord. No. 1161; 2-15-1994 by Ord. No. 1304; 2-9-1999 by Ord. No. 1455; 2-10-2004 by Ord. No. 1594; 2-9-2010 by Ord. No. 1755; 2-26-2013 by Ord. No. 1822]

Fees and charges shall be as follows:

#### A.

Schedule of fees.

[Amended 1-13-2015 by Ord. No. 1868; 8-28-2018 by Ord. No. 1949; 2-9-2021 by Ord. No. 2018]

### (1)

Residential family membership: \$310 per season if paid after April 15 of each year and \$295 if paid prior thereto.

## (2)

Resident individual membership: \$205 per season if paid after April 15 of each year and \$215 if paid prior thereto.

## (3)

Resident senior citizen membership: \$60 per season if paid after April 15 of each year and \$55 if paid prior thereto.

### (4)

Nonresident family membership: \$430 per season if paid after May 15 of each year and \$415 if paid prior thereto.

### (5)

Nonresident individual membership: \$275 per season if paid after May 15 of each year and \$265 if paid prior thereto.

#### (6)

Nonresident senior citizen membership: \$90 per season if paid after April 15 of each year and \$85 if paid prior thereto.

# <del>(7)</del>

Resident couple membership or resident parent/one child membership: \$265 per season if paid after April 15 of each year and \$250 if paid prior thereto.

#### (8)

Nonresident couple membership or nonresident parent/one child membership: \$355 per season if after May 15 of each year and \$340 if paid prior thereto.



#### В.

All fees shall be paid by the first day of full-time operation each year. All membership fees shall be paid before admittance to the pool.

## C.

Fees for pool activities not otherwise covered in this chapter shall be determined by a 4/7 vote of the Board of Commissioners.

### D.

No refunds will be after the Monday of Memorial Day weekend. Membership refunds will be given prior to Memorial Day Monday if there is a waiting list for memberships or by a majority Swim Pool Commission vote (4/7) on a case-by-case basis for other reasons.

[Amended 2-9-2021 by Ord. No. 2018]

### E.

The Swim Pool Commission has the authority to increase the membership fees by no more than 10% per year with the stipulations that the rates are not raised more than 30% over the next five years.

[Added 1-13-2015 by Ord. No. 1868; amended 8-28-2018 by Ord. No. 1949]

### F.

Resident and nonresident family membership may include, for an additional fee of \$75 per season, one "nanny" or nonfamily childcare provider membership. The nanny membership can not be used as a single membership.

[Added 8-28-2018 by Ord. No. 1949]

### § 367-4Hours of operation.

[Amended 5-13-1975 by Ord. No. 676; 3-27-1990 by Ord. No. 1164]

### <u>A.</u>

The pool shall be open for admission from 12:00 noon until 8:00 p.m. every day.

### В.

The manager or pool supervisor may deviate from the usual hours of operation for the purpose of conducting swimming classes, permitting swimming meets or other public events or whenever, in his opinion, prevailing conditions may affect the safe use of the pool.

# § 367-5General rules and regulations; replacement of passes.

[Amended 2-24-1970 by Ord. No. 536; 5-13-1975 by Ord. No. 676; 3-27-1990 by Ord. No. 1164; 2-26-2013 by Ord. No. 1822]

#### A.

No person in the pool area shall:



### (1)

Willfully mark, disfigure, damage or remove any items of property or equipment belonging to the pool area, or any signs or notices.

# (2)

Fail to cooperate in maintaining restrooms and washrooms in a neat and sanitary condition.

# (3)

Dispose of litter, paper or debris except in designated trash receptacles.

## (4)

Consume food or beverages except within designated areas.

## <u>(5)</u>

Park vehicles except in designated places.

## (6)

Have in his possession or consume any alcoholic beverage of any kind whatsoever. (Please Cite 121-17 Article II Consumption and possession in public; discarding containers.)

## (7)

Engage in gambling activities.

### (8)

Bring any pets or animals on the premises.

#### (9)

Park or deposit bicycles except in bicycle stalls.

### (10)

Use or park baby carriages or strollers except in designated areas. Baby carriages are not allowed to be parked on the pool deck.

#### (11)

Engage in wrestling, running, ball playing or similar activities within the pool grounds.

### (12)

Smoke/vape on pool grounds.

## <u>(13)</u>

Engage in rough or rowdy contact or use profane or abusive language affecting the safety, comfort and enjoyment of other persons.

### (14)

Enter any pool offices or equipment building without authorization.



### (15)

Disobey any posted signs or notices.

#### В.

Replacement of passes.

### (1)

To reissue a new individual pass, a fee of \$5 will be charged.

### § 367-6Special pool rules.

[Amended 2-24-1970 by Ord. No. 536; 5-13-1975 by Ord. No. 676; 3-27-1990 by Ord. No. 1164]

No person shall:

### A.

Appear in bathing costume which does not conform to commonly accepted standards.

### В.

Permit infants who are not toilet-trained to be within bathing places or areas without protected diapers.

### C.

Dress or undress except in dressing rooms provided for that purpose.

## <u>D.</u>

Enter the pool area if he has contagious or infectious disease or condition of any nature.

### Ε.

Dive from lifeguard stands or from the shoulders of another person or practice diving stunts, except in the designated area or, if under the age of 15, if he has not passed the prescribed pool test.

### <u>F.</u>

Enter the pool unless a lifeguard is on duty.

#### G.

Swim in the area reserved for diving.

#### Н.

Take any toys or swimming equipment whatsoever in the main pool.

#### I.

Use the wading pool unless under six years of age.

#### J.

Use any metal or rigid plastic toys in the wading pool.

### <u>K.</u>

Permit children or guests of a member to be left unattended in the pool complex.



#### L.

Converse with or distract in any manner any lifeguard on duty.

#### M.

Expose or offer for sale any articles or things or advertise in any manner any article or service, except when permitted by the pool manager.

## N.

Permit children under twelve years of age, or between the age of 12 and 14, if they have not passed the prescribed swimming proficiency test, to enter the pool area unaccompanied by a member over the age of 14.

### Ο.

Be permitted to bring a guest to the pool unless the member is 15 years of age or older; or the guest is 21 years of age or older. The member and the guest over 21 who brings a child to the pool must remain at the pool with the child and be responsible for the conduct and safety of the child. If a guest is asked to leave the premises for any pool violations, no refunds will be given, and the member must leave with the guest. There are no refunds for daily admissions.

### § 367-7Enforcement of regulations.

[Amended 2-24-1970 by Ord. No. 536; 3-27-1990 by Ord. No. 1164]

#### A.

The pool manager shall enforce all rules and regulations provided in this chapter and may evict any person from the pool area for violation of any of the rules and regulations which shall be posted in a prominent place or places in the pool area.

#### В.

The Municipal Magistrate shall have jurisdiction over all actions and complaints for the violation of any rule or regulation provided in this chapter. Enforcement shall be by the same proceedings and processes, and the practice for the enforcement thereof and the penalties shall be the same as that provided in the municipal ordinance pertaining to disorderly persons.

#### C.

The Board of Commissioners, by a 4/7 vote, may waive any part or parts of the above rules, when the pool is used for special events, on a one- or two-day basis. Such waivers shall be made in writing to the Pool Manager at least one week in advance.

#### § 367-8Trespassing when pool is closed.

[Added 7-13-1976 by Ord. No. 726]

#### Α.



There shall be no trespassing on lands under the jurisdiction of the Middlesex Swim Pool Commission during those hours when the pool is closed to the public.

#### В.

The penalty for violating this chapter shall be a fine not to exceed \$200.

#### C.

This chapter shall take effect immediately upon final passage and publication pursuant to law.

Mr. Grimm would like to have the ability to give each person an ID card. People will have to upload their own photos or come down to the pool for photos.

Mr. Kranz said he will call ESoft to see if we can get notification on when a member changes their photos or adds other photos.

Mr. Rudawski said that we will have to reach out to TK Solutions with the borough and have the technology department come out. We would like them to check our internet for slowness.

Ms. Benson questioned the hours of operation under the Ordinance. She said that we have lap swim from 6-9 am.

Mr. Grimm explained that the lap pool is opened for special circumstances.

It was mentioned that we will have to remind members of some rules for bringing guests to the pool. If a member brings a guest to the pool, they are responsible for the behavior of the guest. Remember that the members must always be at the pool.

Be careful who you are bringing into the pool.

Remind the of the guest policy.

### 2. Birthday Parties

\$50.00 deposit which includes 2 tables for a 3-hour party.

Two parties a day. Time slots: 12:30 pm to 3:30 pm and 4:00 pm to 7:00 pm.

The party list will have to be given to the front desk staff 24 hours prior to the party. If the list is not to the front desk staff the party will be cancelled.

### **New Business:**

Mr. Kranz said that Mr. Douglas Rex, Councilman will be able to attend February's meeting.

Mr. Conahan and Mr. Dessino will be meeting with Steve from Lucent Solar.

Mr. Kranz said he will attend the meeting.

Ms. Benson presented a solar packet.

Mr. Kranz said that at the Land use board meeting he has spoke to a guy from a solar company who was installing solar panels on top of Hamamatsu building.

Mr. Klein made a motion to hire Mr. Grimm for the 2024 pool season as the manager. It was seconded by Mr. Kranz and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Rudawski, Ms. Benson, Mr. Klein, and Mrs. Dinger. No's: None. Abstained: None.



Mr. Kranz made a motion to hire Katie Young for the 2024 pool season as the secretary. It was seconded by Ms. Benson and carried by the following roll call vote: Aye's: Mr. Kranz, Mr. Poandl, Mr. Klein, Ms. Benson, Mr. Rudawski, and Mrs. Dinger. No's: None. Abstained: None.

Mr. Poandl made a motion to increase the salary of Pool Manager and Secretary according to the Middlesex Borough in the dollar amount to be determined later. It was seconded by Mrs. Dinger and carried out by the following roll call vote: Ayes: Mr. Kranz, Mr. Klein, Mrs. Dinger, Mr. Rudawski, Ms. Benson, and Mr. Poandl. Nos: None. Abstained: None.

#### Mayor Notes:

Mayor Mikolajczyk had sent Mr. Kranz a list of notes. Mr. Kranz read some of the notes.

- 1. Attendance down at the pool, possible ID issues and miss understood membership.
- 2. If you want people to sign up in April offer them an incentive.
- 3. You might want to increase your membership fees.
- 4. Thank you for the milestone attendance.
- 5. Charge a \$25 surcharge for not having a photo ID.
- 6. He said he cannot see the breakdown of membership in the red or black.

It was mentioned that the \$80,000.00 bond payment that was supposed to be for 20 years was cut to 10year bond. The pool is wondering if Borough is willing to work with the Pool Commission on cutting the bond payment in half and extending the payment time with them. It would be regenerating the payment to the borough.

# B 1.11.11

Publicity:
Mr. Kranz said that Mrs. Kleiber will not be at this meeting and the next meeting in February. She recommended the stand-alone postcard as one of the advertisements. It would be for either April Chronicle or SS Advertising.
Mr. Grimm:
None.
<u>Liaison:</u>
None.
Public Comment:
None.
Executive Session:
None.



Mr. Rudawski made a motion to adjourn the meeting at 10:07 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on February 21, 2024

Respectfully Submitted,

By Secretary, Katie Young