

Middlesex Community Pool Commission Meeting

Location: Middlesex Community Pool
Wednesday, February 21, 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)
Don Klein (2028)

Jim Grimm – Pool Manager
Katie Young – Pool Secretary
Borough Council Liaison-Douglass Rex

4. Meeting Minutes (Acceptance of minutes from the January 17, 2024
5. Financials – Review and acceptance (January 2024)
6. Old Business
 - a. Ordinance letter for mayor and town council
 - b. POS-CC
 - c. Has all doc and online membership cost been updated?
 - d. Has lap pool courtesy sign been ordered?
 - e. Membership Card Printer
7. Membership
8. New Business
 - a. Approval to open Membership to the public come March 1, 2024.
 - b. Publicity (Ann Marie Kleiber resignation)
 - c. Zupkos still providing pizza (cost)
 - d. Long Course agreement
9. Publicity
 - a. Do we continue spending on advertising??
10. Pool Manager Report – Jim Grimm
11. Council Liaison – Mr. Rex
12. Public Comments
13. Commissioner Comments
14. Executive Session
15. Adjournment