

February 20, 2014

Mr. Terracciano opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.

### **Roll Call**

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mr. Kranz, Mrs. Dinger

Absent: Mrs. Schueler, Mrs. Lally

Mr. Terracciano made a motion to accept the old business minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Dinger, Mr. Kranz Nos.: None. Abstain:

### **Old Business:**

Mr. Terracciano asked Mr. Grimm to order a paper shredder that does a crosscut for shredding the credit card information when done.

Mr. Grimm said the pamphlets are ready to go. Katie just needs to label them and mail them.

Mr. Terracciano said we are still looking in to Facebook.

### **Publicity:**

Mrs. Lally e-mailed out the article that she was going to send into the newspapers.

### **Finances:**

The Swim Pool Commission would like to know if the money from 2012 will be encumbered into the 2014 pool money and if they money from 2013 will be removed to be encumbered in 2015.

Mr. Kranz and other Commissioners noticed that the Verizon land line phone bill is very expensive. It is \$384.00 a month. The cell phone is only \$29.00 a month.

Mr. Grimm said that he will look into a cell phone for the pool itself as a main line. Mr. Grimm said that he would be able to bring home the phone during the winter to check phone calls that have come in.

Mr. Terracciano made a motion not to accept the Financials. It was seconded by Mr. Poandl and carried by the following vote. Aye: Mr. Terracciano, Mr. Crede, Mr. Poandl, Mrs. Dinger, Mr. Kranz. Nos: None Abstained: None

### **Council Liaison:**

Mr. Greco said he will talked to Sean Kaplan about the financials and the encumbered amount.

Mr. Grimm said he did talk to the Arvin the Middlesex Borough lawyer to find out if the performance bond is paid.

New Business:

None

**Building and Grounds:**

None

**Mr. Grimm:**

Mr. Grimm said he will be calling the staff in the next few weeks to see who is coming back to the pool this summer.

Mr. Grimm did inform the commission that David Breckenridge a former lifeguard will be going off to the coast guard this year.

Mr. Grimm said that he is looking for a Swim Team coach for the summer.

Mr. Grimm said he will look into fiber glass liners for the shower in the woman's room.

**The New Pool Project:**

Mr. Grimm said that we are looking to save money on the pool project that we could change the skimmer from the over flow skimmers, to the skimmers that the large pool currently has. It would save \$50,000.00. Mr. Grimm also said that going with the skimmer system like the one we already have he could have it designed so that the left side corner of the pool does not collect all the sun screen in the corner during the summer. Mr. Grimm said the bottom of the lap pool will have a truncated frustum so that it is easier to clean. Mr. Grimm said the other way to save money is to have a separate bid for the demolition and the decks. Mr. Grimm said we could save \$30,000.00 to \$40,000.00.

Mr. Grimm said that Ben Hanbicki is in the process of putting the bid packets together for the Attorney review for March 15, 2014.

Mr. Grimm said that he is hoping to go out to bid by April 1<sup>st</sup> or June 1<sup>st</sup>, award the bid by July 1<sup>st</sup> and start digging August 1st. Mr. Grimm would like all the demolition work to be done in the fall and to be able to have the rest all done in the spring.

Mr. Grimm said the Commission needs to go to the Finance committee and discuss with them what the pool will be having to pay.

The pool is looking at closely \$50,000.00 to \$70,000.00 for PIA fees.

Mr. Grimm said that Commission would have to put 5% down payment for the project.

Mr. Grimm said that the question is: What is the Length of our Bond going to be?

Mr. Grimm said we do need to sit down with the auditor and find out.

Mr. Kranz and Mr. Terracciano would like financial numbers sent to them.

Mr. Crede said we need to find out how much money the pool has in general and sit down and discuss everything.

Mr. Terracciano asked Mr. Grimm if the fencing and the sod was included in the overall price of the pool.

Mr. Grimm said that would include all the fencing and sod, the ferns for the entrance, all the light polls. It does not include the starting blocks. New starting blocks cost \$20,000.00.

The Commission would like to also know, how long would we have to go out for bond? How much from our Finances can we spend?

The Commission now would like a Deadline or a Timeline from Ben Hanbicki on the progress on the pool?

The Commission would like to know, do they need full Council approval for the project?

Mr. Crede made a motion to adjourn the meeting at 8:34pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 13, 2014.

Respectfully Submitted

By: Secretary, Katie Bird