

June 11, 2015

Mr. Terracciano opened the meeting at 7:03 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, Mrs. Hamrah, and Richard Gaeckle,

Absent: Mrs. Dinger, and Sharon Schueler,

**Old Business:**

Mr. Terracciano made a motion to accept April 9, 2015 minutes, excluding executive session. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Hamrah, and Mr. Poandl. Nos: None. Abstained: None

Mr. Crede made a motion to accept May 14, 2015 minutes, excluding executive session. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mr. Kranz, Mr. Terracciano, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Crede asked if there could be a street sweeper that could sweep up the walk way in front of the pool. There is just way to much mud.

Mr. Kranz asked if the pool ever got an apology from the borough for being accused of taking money.

**Publicity:**

None at this time.

**Finances:**

**Council Liaison:**

Mr. Greco informed the pool that the interest that is being taken from the pool account goes into ESCRO. All other commissions in the borough there money is taken as well.

**New Business:**

Mr. Terracciano asked if Richard Gaeckle had reviewed the agreement that the Somerset Valley YMCA proposed to the Middlesex Community Pool to use the pool for Long Course Swimming. Richard Gaeckle said that the pool can approve it tentatively. Richard Gaeckle did send the agreement to Aravind Aithal the town Attorney to review.

Mr. Crede asked what is the cost of the additional insurance for the YMCA. Why does the pool need the additional insurance?

Mr. Poandl asked why does the pool have to wait until July 15, 2015 too be paid for the long course program. Shouldn't the pool get the money before the program starts?

Mr. Crede asked why can't the pool ask Metuchen or another pool around to run the program.

The pool needs \$15,000.00 and 200 more memberships.

**Mr. Grimm:**

**The New Pool Project:**

Mr. Terracciano said that an email will be sent to Richard Gaeckle to inform him that the water curtain has been fixed.

The slide still needs to be fixed, fencing, landscaping, and sprinklers. The email was send to Rich and CC: to Randy.

Mr. Crede made a motion to adjourn the meeting at 8:01 pm. It was seconded by Mrs. Hamrah and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on July 09, 2015

Respectfully Submitted

By: Secretary, Katie Bird