

October 9, 2014

Mr. Kranz opened the meeting at 7:00 pm with the reading of the Open Public Meeting Law.

**Roll Call:**

Present: Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mrs. Lally

Absent: Mr. Kranz, Mr. Greco

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

**Old Business:**

None

**Publicity:**

None

**Finances:**

There was no financials for this month.

**Council Liaison:**

Mr. Kaplan said he talked to Michele Galek in the construction office making sure all permits were completed. Anthony the construction official said that he is waiting for the construction plans of the pool filter house with the dimensions of the thickness of the walls. Mr. Kaplan said that he has been also trying to get a hold of Ben Hanbicki to get the plans from him and other information regarding the project.

Mr. Kaplan said that he talked to Terry the borough engineer. He said that the DEP needs 12 day notice to issue permits.

Mr. Kaplan has a copy of Mr. Grimm's emails conversations that he has with the DEP to complete the project.

Mr. Terracciano explained to the commission that the pool was only given DEMO permits for the concrete. There was no permits issued for the reconstruction of the concrete, digging of the lap pool and building the pump house.

Mr. Kaplan said that the DEP, Ben Hanbicki and the town construction official have been in contact about approving the permits.

Mr. Grimm said he will email Mr. Kaplan any items he needs to get the permits.

Mr. Kaplan said that the pool needs for the NJ DEP a sent email from Terry the borough engineer and Anthony the construction official. The pool also needs Flood hazard permits as well.

Mr. Terracciano asked who does the pool ask for Jamali to work on Saturdays?

Mr. Kaplan said you would just need to contact Mayor, Council President, Lt. Geist, Michele Galek and the neighbors.

### **New Business:**

Mr. Terracciano said he is looking into the Facebook page. The name of the Facebook page will be Middlesex Boro Community Pool.

### **Building and Grounds**

#### **Mr. Grimm:**

Mr. Grimm said to look over the End of Season Report.

#### **The New Pool Project:**

Mr. Grimm said the framing for the concrete curbing for the decks.

Mr. Grimm had mentioned two changes to the project.

The gate across the snack bar has been removed for right now.

The concrete in front of the office and back by the pump house garage door will need to be replaced.

The supply line for the kiddy pool is cracked.

Mr. Grimm said there is a hairline fracture in the skimmer and that will be replaced as well.

Mr. Crede made a motion to adjourn the meeting at 8:30pm. 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 November 13, 2014.

Respectfully Submitted

By: Secretary, Katie Bird