

September 29, 2015

Mr. Terracciano opened the meeting at 6:02PM with the reading of the Open Public Meeting Law.

### **Roll Call**

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks.

Mr. Terracciano made motion to go into Closed Session at 6:03pm. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Crede, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah, and Mrs. Schueler. Nos: None. Abstained: None.

Mr. Terracciano made a motion to return to Open Session at 7:30pm. It was seconded by Mr. Poandl and carried by the following rollcall vote: Aye: Mr. Ponadl, Mrs. Dinger, Mrs. Hamrah, Mr. Terracciano, Mr. Kranz, Mr. Crede. Nos: None. Abstained: None.

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

Mr. Terracciano approve pay application #14 pending the receipts from the trucks of dirt.

Mr. Terracciano approve change order #25 for \$2, 037.04 for plumbing work. Mr. Terracciano rejected \$480.00 for excavation and back fill.

Mr. Terracciano approve the DEP Permit Application for \$8,000.00.

The DEP process is 20-day review period, 90-day technical review period.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird