

December 11, 2014

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

**Roll Call:**

Present: Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Schueler, Mr. Kranz, Mrs. Dinger, and Mr. Kranz, Mr. Greco, Aravind Aithal

Late: Mrs. Lally

Mr. Terracciano called an executive session at 7:02 pm. It was seconded by Mr. Kranz and carried by the following roll call Ayes: Mr. Poandl, Mr. Kranz, Mr. Terracciano, Mr. Crede, Mrs. Dinger, Mrs. Lally, and Mrs. Schueler. Nos: None. Abstained: None.

Mrs. Schueler made a motion to go back into public session 7:40pm. It was seconded by Mrs. Lally and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Lally, Mrs. Schueler, Mrs. Dinger, Mr. Terracciano, Mr. Poandl, Mr. Crede, and Mr. Terracciano.

Aravind Aithal will write the letter and Ben Hambicki will sign the letter and it will be sent to Jamali.

Aravind said he will give us an update in 30 days.

Mr. Crede made a motion to accept the old business minutes November 13, 2014. 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:**

Mr. Terracciano has looked in to opening a Facebook page. He has not opened up the Facebook page yet.

**Publicity:**

None

**Finances:**

Caroline Benson informed Mr. Greco and Katie Bird that the interest from the pools bank accounts is being taken to pay for the services they do in the borough office. Banking, forms, and keeping track of the money for the pool.

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

**Council Liaison:**

Mr. Greco informed the pool that the voting on the pool rates will be December 23, 2014.

Mr. John Erickson sent an email to Mr. Greco about the Membership rates after the council meeting.

Mrs. Schuler read the ordinance:

**§ 367-3 Fees and charges.**

[Amended 2-24-1970 by Ord. No. 536; 3-14-1972 by Ord. No. 591; 1-23-1973 by Ord. No. 609; 12-11-1973 by Ord. No. 628; 12-13-1977 by Ord. No. 777; 4-28-1981 by Ord. No. 891; 12-8-1981 by Ord. No. 918; 1-25-1983 by Ord. No. 964; 2-27-1990 by Ord. No. 1161; 2-15-1994 by Ord. No. 1304; 2-9-1999 by Ord. No. 1455; 2-10-2004 by Ord. No. 1594; 2-9-2010 by Ord. No. 1755; 2-26-2013 by Ord. No. 1822]

Fees and charges shall be as follows:

A.

Schedule of fees.

(1)

Resident family membership: \$225 per season if paid after April 15 of each year and \$205 if paid prior thereto.

(2)

Resident individual membership: \$145 per season if paid after April 15 of each year and \$125 if paid prior thereto.

(3)

Resident senior citizen membership: \$25 per season.

(4)

Nonresident family membership: \$330 per season.

(5)

Nonresident individual membership: \$205 per season.

(6)

Nonresident senior citizen membership: \$50 per season.

(7)

Guest charges.

(a)

Weekday: \$6.

(b)

Saturdays, Sundays and holidays: \$8 per day.

(c)

Special weekly guest passes: \$30 per week.

B.

All fees shall be paid by the first day of full-time operation each year.

C.

Fees for pool activities not otherwise covered in this chapter shall be determined by a 4/7 vote of the Board of Commissioners.

D.

No refunds will be given unless there is a waiting list for membership.

The senior rates have not be increased in 15 to 20 years max.

Mr. Poandl says the senior rate was 20% of the family rate. 16% discount for seniors.

Mr. Terracciano appreciates the letter from Mr. John Erickson. At this time we are taking no further actions.

**New Business:**

**Building and Grounds**

None

**Mr. Grimm:**

Mr. Grimm said the pool has been winterized. The boilers will be done.

Mr. Grimm said the most important thing is that the concrete around the pool is completed to open.

**The New Pool Project:**

Mr. Grimm said Brian the onsite inspector used up all the money that was allotted to pay him. The pool hires Brian on for days we need him there. It would be as needed at daily rate as before.

Mr. Grimm said hire him to pay him up to \$10,000.00.

Mrs. Schueler made a motion to extend Brian the onsite inspector for the amount of \$10,000.00 not to exceed. It was seconded by Mrs. Lally and carried by the following roll call vote: Ayes: Mrs. Schueler, Mrs. Lally, Mrs. Dinger, Mr. Terracciano, Mr. Kranz, Mr. Crede and Mr. Poandl. Nos: None. Abstained: None.

Mr. Crede made a motion to adjourn the meeting at 8:25pm. It was seconded by Mrs. Schueler and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on January 8, 2015.

Respectfully Submitted

By: Secretary, Katie Bird