

May 14, 2015

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

**Roll Call**

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, Mrs. Hamrah, Mrs. Dinger and Richard Gaeckle,

Mr. Kranz made a motion to go into Executive Session 7:17PM. Mr. Poandl seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8: PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

**Old Business:**

**Publicity:**

None at this time. Waiting for a PR statement.

**Finances:**

**Council Liaison:**

Mr. Greco said he would talk to Maureen Ryan about sending over a list of the Green Brook members.

**New Business:**

Project Graduation ask to use the pool for June 15, 2015.

**Mr. Grimm:**

The swim coach from Green Brook swim club contacted the swim pool asking if they could hold swim practices at the pool when the pool was not being used.

Mr. Grimm said he informed her that the pool is being used at all times.

The commission mentioned that their swimmers are more than welcome to come join the swim team at the pool here.

Mr. Grimm said he did hire the staff to come back.

Mr. Grimm said he did hire 5 new employees to the pool.

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

Mr. Terracciano made a motion approve a revision to the existing design of the kiddy pool for esthetic purposes and for other reason. To carry the Hydrazzo up to the point where the existing tile is and from the tile up to the existing deck. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mr. Kranz, Mrs. Schueler, Mrs. Hamrah and Mrs. Dinger. Nos: None. Abstained: None.

Mrs. Schueler made a motion to change order number 22 subset B to not exceed the sum of \$25,000 to implement required design changes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Schueler, Mr. Crede, Mr. Terraccanio, Mr. Poandl, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Richard Gaeckel gave a statement as our council for the changes to the kiddy pool.

The change in the existing design for the wading pool zero entry ramp is required in light of certain products that were specified in the original design, which are apparently inappropriate for this type of application. Specifically the Pebble Tech product is believed to not be sustainable unless fully submerged in water and the installer will not warrant the product if the Pebble tech is installed above the water line. This change is based upon a design deficiency.

Rich asked that Mr. Greco advise the Construction official that the Pool Commission was looking to have a walkthrough inspection in order to gain approval for their TCO on 5/22/15. Rick asked that the construction official as well as the electrical inspector be available for this walk-through. The Engineer and General Contractor were to be present for the walkthrough.

Mr. Kranz made a motion to adjourn the meeting at 9:50 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 11, 2015

Respectfully Submitted

By: Secretary, Katie Bird