

April 14, 2016

Mr. Terracciano opened the meeting at 7:02 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Mr. Cred made a motion to accept the April 14, 2016 minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Mr. Cred made a motion to accept the April 28, 2016 minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Old Business:

Mr. Kranz went over the SVY Agreement.

There were changes that were made to the agreement that have to be changed before the agreement can be signed.

It should say Middlesex Borough Residents and Pool Members.
Change Middlesex County Pool to Middlesex Community Pool.

Mr. Madden had a question about the extra insurance that was needed with the YMCA.
The pool needed to be put on YMCA's insurance policy to have Long Course at the pool.

Mr. Crede made a motion to accept the SVY Agreement with the changes that need to be made. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Terracciano, Mrs. Dinger, Mrs. Gaither and Mrs. Hamrah. Nos: None. Abstained: None.

Publicity:

Mrs. Hamrah read the Month of May's publicity.

Mr. Madden said he has an article about the pool he wrote that he will have published in the About Our Town paper.

Finances:

Mr. Madden asked if the snack bar had a budget.

Mr. Grimm said the food prices are gauged by how much the cost of food is.

Mr. Madden asked why the snack bar have a separate checking account.
Mr. Grimm said that the pool pays sales tax on food.

Mr. Madden asked who prepares the Financials for the pool.
Caroline Benson from Borough Hall prepares them.

Mr. Grimm puts together the Budget for the pool in September for the Commission and the Borough.

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

Council Liaison:

Mr. Madden has to create a report for the town on the pool construction.

Mr. Madden said that the neighbors said the lap pool will be noise.
The neighbors said that light will be on bright on their house.
The Pool Commission said that the lights will not be facing their house. The face the high school and the lights will only be on come the end of August.

YMCA long course will not have access to the lap pool. Long course runs from 5:30 am to 9:30am in the main pool.

The swim team has 4 to 5 home meets. The meets start at 8:00am on a Saturday morning. This has been going on for the last 30 years.

There will be no bushes around the new pool.
There are no floatation devices or tubes in the large pool.
The kiddy pool can have toys.

New Business:

Building and Grounds:

Mr. Grimm:

Mr. Grimm will be setting up a time to hold a meeting for the staff after school around 3:30pm or 4pm.

Mr. Grimm said that three quotes for the starting blocks for the new pool. \$1,600, \$1,400 this company does not accept Purchase orders. Mr. Grimm is wait for a third quote.

Mr. Grimm is looking into a new battery for the starter.

The New Pool Project:

George Allen said that the electrician will be in on May 16, 2016 to finish the electrical work. Tuesday the electrical inspection will be done.

PSE&G will be scheduled to come in a put in the pole and wires.

The plumber for the bathrooms will be in Monday and Tuesday to install the hot water heater.

Precision plumbing will be completed with the pump house filter by May 18th.

The roof will be completed.

Jamali will have the doors installed Friday and Saturday.

Monday Phase 1 Jamali will start punch list.

Punch list for Phase 1:

Scrape off loose coating of tough coat, clean thoroughly, put down primer, and there can be no foot traffic on the concrete. Then put down tough coat.

George Allen said he will have to make sure the tough coat is good to use.

George Allen said that he wants Mr. Grimm to walk around the pool and mark off all the parts of the deck that need to be fixed.

Mr. Grimm said that he would like the decks all caulking redone.

Mr. Grimm said it takes 5 days for the caulk to cure. The decks cannot be painted in time for the pool to open.

Mr. Kranz said that the tough coat is past the expiration date of 1 year to date. It will not be used unless it is inspected by the manufacture.

John Talucci from Vision Pools has to fix the tile work around the pool the crosses in the pool.

George Allen and Mr. Grimm would like to see the top soil sample before it is used on the site.

Jamali has to finish the site demo.

Jamali has to install the sewer line and the water line.

Jamali has to finish removing the asphalt and concrete, rocks and stones.

George Allen said there needs to be 4 to 6 inches of topsoil.

Jamali asked about installing a watering system.

Mr. Grimm said no to installing the watering system.

Mr. Grimm said he will have Oasis Sprinkler systems who service the pools sprinkler systems install the sprinkler system.

George Allen asked what the Pool Commission about seeding or sodding the grass area. If Jamali seeds the area the seed will not grow. You would need to seed the area in the fall for the next year. There will be water available for the sod.

The Pool Commission mentioned that sodding the area is recommended for Jamali to reach substantial completion.

The lap pool is not scheduled to be finished until Jamali has the electric hooked up, sewer line, water line and grass down. The grass has to be completed so that the pool can be completed. There cannot be any dirt that gets into the pool while they are finishing it.

Public Comment:

Joann Estrella Resident of Middlesex Borough lives at 300 Market Street, Middlesex, NJ 08846.

Mrs. Estrella said that she does not mind anyone parking on Market Street or in front of her house.

Mrs. Estrella said that she is concerned about the kids on the street. She says that when people back down the street they are not looking out for anyone or kids while backing up. She says that people use her driveway to unload their cars and head into the pool. She says that it is a safety issue for people walking.

Mr. Terracciano made a motion to adjourn the meeting at 9:26pm. It was seconded by Mrs. Dinger in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird