

**METUCHEN MUNICIPAL POOL COMMISSION
MEETING – JANUARY 12, 2015**

The January meeting of the Metuchen Municipal Pool was called to order at 7:30 pm. In attendance were Margo Wheeler, Kathy Stankiewicz, Todd Shaper, Emily Mertz, Nick Zaneto and Council Liaison Reed Leibfried.

The Sunshine Law was read. The minutes of the December Pool Commission Meeting were read and accepted with a motion from Kathy and a second from Todd.

Office Manager's Report

Membership rates were reviewed and new rates were approved with an early discount rate for non-residents added to the schedule of rates. New rates will be presented to Borough Council at two meetings in February and then if approved applications will be revised. The contract for the Snack bar needs to be reviewed and then will go out to bid since Dellano Foods did not want to renew for this year.

Pool Manager's Report

A new Aquatics Director will be hired and the aquatics program redone. Two Head Maintenance people will be hired and will alternate so that there is always one on to oversee maintenance at the pool. The location for an ADA lift was discussed further and more research needs to be done on whether to pursue a portable lift with a battery rather than one that is permanent. New fencing around the picnic area was discussed and will be looked into to see if fencing can be purchased and then installed by DPW.

A motion to enter into closed session in order to discuss legal items was made and closed session began. Closed session entered into at 8:35 and ended at 9:10 pm.

The next meeting of the Pool Commission will be Monday February 9, 2015 at 7:30 PM at Borough Hall.

A motion to adjourn was made by Kathy and seconded by Todd and the meeting was adjourned at 9:30 pm.