

**Hillsdale Swimming Pool Commission
Regular Meeting
September 14th, 2016**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:35pm on Wednesday, September 14th, 2016. The announcement of the meeting was read by Chairperson Metz, in accordance with the Open Public meeting of the State of New Jersey.

Roll Call: Roe Metz, Abby Lundy, Patty Hughes, Linda Parisi, Don Wagner, Bo Petkovich, John Inserra

Late Arrival: Paul Muller (7:50pm)

Approval of Minutes:

August Minutes are approved.

Motion: Linda Parisi

Seconded: Bo Petkovich

Membership:

Between guest passes and membership we made a little over \$800,000.00

Budget was \$830,000.00

Operating Budget was \$

Saved roughly \$40,000.00

Capital 2017:

We need roughly \$60,000.00 for improvements. The improvements should be done before the pool opens next summer, as soon as funds are released.

Dome: \$160,000 (\$130,000.00 for the dome, extra \$30,000.00 for contingency)

Additions:

Paving the parking lot

Lights in the parking lot

Intermediate pool renovation: needs new plaster roughly \$20,000.00

Pingpong area awning and frame: needs to be redone, it is over 30 years old - bent and rusting \$17,000.00

Bathroom floors: need to be redone with epoxy \$11,000.00 (they last roughly 10 years)

Lifeguard chairs: the platforms are falling apart, they need to be replaced \$4,000.00 for the platform and \$1,000.00 for the chairs

Technology:

Scanners at each gate - \$250.00 per scanner, would need a laptop or tablet in order to work

Patty met with IT service man and is waiting on pricing for a new computer at the front gate for the pictures and ID cards.

Refund:

The vote to not give a refund was not unanimous.

The commission will be sticking to the no refund policy.

John: make a motion to no

Linda: seconded the motion

Bo: disagreed, should allow to use this policy at the discretion of the commission

Motion to adjourn the public session:

All in favor.

Public Session Closed.

Meeting adjourned, Wednesday September 14th, 2016 at 8:13pm

The closed session adjourned at 9:10pm

There were no comments or questions from the public at this time.

The next meeting will be held on Wednesday, October 24th, 2016 at 7:30pm.

Respectfully Submitted,

Erica Rose Cohen

Closed Session

Dome: RFP

There will be a meeting with Roe, Bo, CFO, mayor, engineer, Abby Lundy, and the attorney following this meeting and decisions of the commission meeting.

We must submit changes and bullet out what will work for Stonybrook Swim Club.

The concern is that we must know what we are getting based on this document and how long it will last.

September 15th - April 15th, general maintenance for 1 week (no one in the pools)

Jonathan said we have to put the pool out to bid for the use of the competition pool in the summer, not just Don monopolizing it.

Should we keep it separate from the dome project or keep it as an alternate?

Cost per hour or per lane?

Chemical treatment and chemicals - Winter season for 5 years (5 winter seasons)

Should be tested as based on NJ pool standards

Performance bonds or no bond? Refer this to attorney for legal advice and consultation

Where will it be stored? Climate control?

Insurance policy?

Balance of contract term, reimburse the borough?

Bond on improvements + performance bond + buying the dome = \$600,000.00

Not balanced, make it fair

Temporary bathrooms

Permitted hours? 4:00am-11pm (extra hours to clean up and set up)

Sessions from 5am-10pm

From borough of hillside to stonybrook swim club / commission

Security deposit and its purpose

Consult engineer and attorney for an exact number on a security deposit

Own and operate

Page 27, \$10,000, evacuate after May 1st and charge \$500.00 / day if they fail to leave

2 week grace period

Rent due October 1st with a late fee after the 10th of \$250.00