

**HILLSDALE SWIMMING POOL
COMMISSION
REGULAR MEETING
January 13, 2016**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:46p.m. on Wednesday, January 13, 2016. The announcement of the meeting was read by Chairwoman, Rosemary Metz, in accordance with the Open Public Meeting Law of the State of New Jersey

Roll Call:

PRESENT: Chairwoman, Rosemary Metz, Commissioners Paul Muller, Bo Petkovich, Linda Parisi, Director, Patty Hughes, Council Liaison, Abby Lundy and Councilman Anthony De Rosa

Guests: Don Wagner

Approval of Minutes:

Motion to approve minutes

Motion:

No correspondences

TOPICS:

Ordinance:

A discussion was held regarding the updated Ordinances, a change was made residents 5% discount and non-residents 10% discount and Bo will update the spreadsheet– Salary and Fees a motion was made to accept by Paul Muller and seconded by Chairwoman Roe Metz all in favor. Ordinances will be introduced 1/19/16.

Open House:

Open house will be May 28 and 29th with an extra discount of 10% on those two dates using the middle rate on the new ordinance. All in favor.

Snack Bar:

Resolution to go out to bid will take place 1/19 Council meeting; Bid package finalized will be going out in February.

RFQ:

Everyone has revised copy, no comments at this time. Resolution to go out to bid will take place 1/19 Council meeting. Bid package finalized will be going out in February.

New Pumps:

Resolution to go out to bid will take place 1/19 Council meeting. Bid package finalized will be going out in February.

Finance Meeting:

2 Commissioners are requested to attend the annual finance meeting to review and go over 2016 budget requests. Roe and Bo will attend; a date will be set with the finance committee.

Town Day:

A discussion was held regarding moving town day to June (6/11 and rain date 6/12) for better weather and attendance, all agreed.

WiFi:

A lengthy discussion was held regarding getting WiFi for the club. This was discussed in 2014 for about \$1,200 and commission felt it was too expensive. This would draw more adults that work from home, it would help boost membership. Bo will look into getting prices for the service.

Car Show:

Patty Hughes expressed interest in hosting a car show in the fall after the club closed. The cars to show would be in the swim club lot and vendors would be inside the club selling products and give a ways. Patty feels it would be great exposure for the club these show bring people from all areas in NJ and NY.

Swim Camp:

Patty introduced a new "Swim Camp" idea to be held in the first 3 weeks in August when all local day camps end. It would be Monday to Friday from 8:30-11:45pm; they would have lessons – swim, dive, fun time, water safety/crafts and a snack. We charge \$130 + per week for extra revenue.

Liaison ; Anthony DeRosa spoke briefly acknowledging Jay Campbell , Jack O'Hara and Lee Ann Everett for their great job, efforts and dedication to the club for the many years on the commission. Abby Lundy is the new Liaison and was welcomed by all.

CLOSED SESSION:

None

Motion to Adjourn: Commissioner Muller **Second:** Chairwoman Metz

Meeting closed at 9:45 p.m.

Respectfully submitted,

Patty Hughes

Managing Director