

**HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING NOVEMBER 17, 2014**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:35 p.m. on Monday, November 17, 2014. The announcement of the meeting was read by vice Chairman Muller, in accordance with the Open Public Meeting Law of the State of New Jersey.

PRESENT: Vice Chairman, Paul Muller, Commissioners, Rosemary Metz, LeeAnn Everett, Managing Director, Patty Hughes, Council Liaison, Chris Looes

ABSENT: Chairman, Jay Campbell and Commissioner, Jack O'Hara

APPROVAL OF MINUTES FROM OCTOBER 16, 2014

MOTION TO APPROVE REGULAR MINUTES:

APPROVED: Commissioner Metz

SECOND: Commissioner Everett

TOPICS FOR PRESENTATION/DISCUSSION:

- 1. All State Technology:** Vice Chairman Muller said maybe a letter should be written to Wallovers attorney to make a deal. Borough Attorney Bernstein said that the letter has to be written by him because he is the attorney that was retained by the commission. It was then discussed that only a certain amount of money should be spent on the attorney and that Chairman Campbell should just make him an offer which will probably be counter offered. All State Technology is stating that they want the full amount for the work that was done. Vice Chairman Muller said we should get a status update from Attorney Bernstein.

NEW BUSINESS:

1. The CFO will do an emergency appropriation in the amount of \$45,000 to cover the balance of our bills for the 2014 season. Any funds not used will go back into surplus.

MOTION TO APPROVE – Commissioner Everett

SECOND: Commissioner Metz

All were in favor.

2. Budget for 2015 – Director Hughes presented the commission with the 2015 budget to be looked at in the December meeting. Council Liaison Looes wanted to know if the swim team is covering the cost of the extra utilities that they incur. Questions were also asked if the pool heater was the reason for the utilities being so high. Director Hughes said it is hard to tell if that is the reason. She said it could be the outside utility companies that are being used instead of PSE&G.

3. There was a discussion on having an Early Membership Drive where a mailing would go out in February and members would have three months to pay off their membership fees. It was also discussed that the cut off for refunds should be moved to May 31st. There was a discussion on a member making a referral and that referral became a member, the person who made the referral would get \$50.00 credit towards their membership. The new member would get either \$50.00 credit or a guest book valued at \$50.00. All of these suggestions are proposed and were not voted on. It was discussed as to whether the rates would remain the same or be raised. It was the general consensus that they should remain the same.
4. **Contract 2015-2016 with Lehman Pools.** The contract expires in December 2014. Director Hughes will put together a package with the engineer and put it out to bid. In that package will be the 2015 "Wish List", consisting of: New pump for main pool \$25,000; New bathroom doors \$5,500.00; remove and replace caulking for main pool \$12,000.00; Chemical control pump \$1,000.00. The commission was in favor of the wish list items.
5. **Vice Chairman Muller** brought up the fact that he wanted to have a new snack bar vendor and outsourcing to a non-profit organization called Friendship House. This organization gives job opportunities for people with disabilities. Pete from the snack bar would have to be put on notice that the club is looking into other options.

Remarks from Citizens: Brian Caruth a Hillsdale resident thinks that the River Vale Golf Club and Stonybrook Swim Club should comingle. The idea being that if you belong to River Vale Golf Club you could join Stonybrook and resident rates and vice versa. Chairman Muller said more details have to be worked out and a sub-committee should be formed to put out a proposal for a golf-swim membership. He suggested that their board and our board should head the committee.

CORRESPONDENCE:

None at this time.

Motion to Adjourn: Commissioner Metz **Second:** Commissioner Everett

Meeting closed at 9:05 p.m.

Respectfully submitted,

Sarah Jeune
Minutes Secretary