

**BOROUGH OF HILLSDALE  
RESOLUTION 17040**

**AUTHORIZING THE BOROUGH CLERK TO ADVERTISE BIDS REGARDING  
THE STONYBROOK POOL ENCLOSURE AND RELATED WORK**

**WHEREAS**, the Borough desires to utilize the lap pool at the Stonybrook Swim Club to train swimmers during the winter months and to derive such income as possible for doing so; and

**WHEREAS**, in order to effectuate such winter use, the lap pool at Stonybrook Swim Club would need to be enclosed for the winter months, which enclosure could be removed and stored during summer months and reused in subsequent years; and

**WHEREAS**, the Borough desires that the party undertaking the installation of the enclosure also utilize the pool during the winter months for the training of various swim teams and pay a fee to the Borough for such use; and

**WHEREAS**, there is a need to publicly advertise for bidders for the construction of the enclosure and for the utilization of the pool during the winter months; and

**WHEREAS**, the work set forth above will require additional work and the additional advertisement for Public Bids for the following work related to this project: a generator installation; insulation work on the pool house; parking lot paving and parking lot lights; and

**WHEREAS**, bid specifications shall be prepared and utilized in connection with these matters.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that the Acting Municipal Clerk is hereby authorized to advertise for Bids regarding the following: the construction of the pool enclosure/utilization of pool for winter months; a generator installation; insulation work on the pool house; parking lot paving and parking lot lights, as referenced above.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Karcich, Scott			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Ruocco, John		X	X				
Segalas, Steven			X				
Frank, Doug							

Adopted: January 17, 2017

Attest: Denise Kohan  
Denise Kohan  
Acting Municipal Clerk

Douglas Frank  
Douglas Frank  
Mayor