

**HILLSDALE SWIMMING POOL
COMMISSION
REGULAR MEETING
February 10, 2016**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:35 p.m. on Wednesday February 10, 2016. The announcement of the meeting was read by Chairwoman, Roe Metz, in accordance with the Open Public Meeting Law of the State of New Jersey

Roll Call:

PRESENT: Chairperson, Roe Metz, Commissioners, Bo Petkovich, John Inserra and Linda Parisi Managing Director, Patty Hughes, Council Liaison, Abby Lundy

ABSENT: Paul Muller

Guests: None at this time

Approval of Minutes:

Motion to approve minutes

Motion: Commissioner Metz Second: Commissioner Parisi

No correspondences

Committee's:

Re-org was tabled to this meeting for the Vice Chairman position. Chairperson Metz made a motion to have Bo Petkovich the Vice Chairman; Linda Parisi seconded the motion all in favor.

Committees:

Facilities – John Inserra

Swim Team – Linda Parisi

Snack Bar – Roe Metz

Dome – Bo Petkovich

Marketing – Paul Muller

RFQ/Dome:

Patty reported that the RFQ will be redone and looked at by our town engineer Chis Statile; Patty will be meeting with him to discuss the water and gas line. Also to make sure that it is sufficient enough and the depth is good so it doesn't freeze. A discussion about the cost to move the utilities from under the stairs into the lifeguard room will be had at the same time.

The commission feels the RFQ needs clarification on who is responsible to pay for what. Patty will send a list via email to the commission.

New Pumps and Snack Bar:

Bids are going out for pump replacement and are due back February 25th. Snack Bar bids are also due back February 16, 2016.

4. Budget

Roe and Patty will be attending the budget meeting on February 12 at 7:30 am one other commissioner can attend. Bo stated he would like to attend but will be away he will let us know. Linda said she might be able to attend. Bo will reach out for Linda and let her know if he will be back in time.

Advertising:

Patty will be advertising in the Pascack Press, Northern valley paper and the Town news in Rockland County.

WiFi:

Bo stated for the WiFi we need to bring in a new FiOS line with high speed 75/75 service, the cost would be approximately \$129 month \$1548 for the year. This is something that the members have been asking for. John mentioned we should have a Facebook page for people to see, he will work with Patty to achieve this.

Liaison to the Mayor and Council:

CLOSED SESSION:

None

Motion to Adjourn: Chairperson Metz **Second:** Commissioner Inserra

Meeting closed at 8:45 p.m.

Respectfully submitted,

Patty Hughes

Director