

**HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING July 9, 2014**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:40 p.m. on Wednesday, July 9, 2014. The announcement of the meeting was read by Chairman, Jay Campbell, in accordance with the Open Public Meeting Law of the State of New Jersey

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

ABSENT: Commissioners LeeAnn Everett and Jack O'Hara

APPROVAL OF MINUTES FROM JUNE 4, 2014

Minutes were approved with the exception of a typo – sentence should have read no one is demanding instead of no is demanding

MOTION TO APPROVE REGULAR MINUTES:

APPROVED: Vice Chairman Muller

SECOND: Commissioner Metz

TOPICS FOR PRESENTATION/DISCUSSION:

1. **Kiddie Pool:** The Kiddie Pool is basically finished. The fence is up, tank top is installed and the grounds are almost put back together. Ted from Wallover made a punch list for things that have to be done and will give it to Director Hughes. The blue rocker in the playground is broken and will be removed. It is the feeling of the commission that the contractor should be charged for some of the damage that was done during construction. There have been problems with the contractor throughout the whole project and Vice Chairman Muller says that we should be compensated monetarily for the damage that has been done. The \$5,000.00 change order has not been paid to the contractor because it exceeded the 20% cap. Chairman Campbell said we should not approve it and if the check has been cut it should be cancelled and put on hold until matters are straightened out with the contractor.

Motion: Chairman Campbell

Second: Vice Chairman Muller

All were in favor.

2. **Membership:** Last year at this date of July 9 there were 956 members and this year there are 840 members. Resident membership has gone up \$10,000 to this date and non-resident membership has gone down. Although numbers are not totally clear, the revenue is at \$100,000.00 less for this year. Director Hughes said she has been on line and has seen that other clubs are also behind in membership this year. Chairman Campbell looked at ways that the club could cut expenses to make up the deficit. Director Hughes said the contract with MEP Company has not been signed yet. Vice Chairman Muller said maybe we should not go ahead with the contract with them at this time. The addition will also be tabled at this time. Director Hughes suggested fixing up the two entries as a facelift.
3. **Motion:** Vice Chairman Muller

Second: Commissioner Metz

4. **Expenses:** Director Hughes said that from the harsh winter this year there were so many expenses to fix things that were not budgeted for. Vice Chairman Muller wants a year to date budget sent to each board member.
5. **WiFi:** Vice Chairman Muller said we need to look at the wifi that is already at the club. He said we could get routers and repeaters and get wifi to members. He also said we need to get an IT person in to investigate. Director Hughes will get in touch with the Borough IT person, Jim McGee. More research is needed but it will not happen this year.
6. **Utility Bills:** There was a discussion about the bills and the meters at the club. Director Hughes thinks PSE&G should come to the club and explain what each meter is for. Vice Chairman Muller wants an accounting for each bill and payment.

NEW BUSINESS:

There was a meeting at Borough Hall with Chairman Campbell, Vice Chairman Muller, Council Liaison Looes, Administrator Sue Witkowski and Mayor Arnowitz to discuss Director Hughes positions as Recreation Director and Pool Director. It was discussed that 25% of her job is rec director and 75% is pool director. Administrator Witkowski has issues about how these roles work together. Vice Chairman Muller asked Administrator Witkowski to explain to the commission as to what she expects and requires from the rec directors job, and that it doesn't interfere with Director Hughes job at Stonybrook. Administrator Witkowski asked Director Hughes to provide her with a detailed description of her duties as rec director. It was discussed that Director Hughes reports only to the commission and not to the Administrator for her Stonybrook job, but does report to her for her recreation position.

CORRESPONDANCE:

There were three letters from Stonybrook members who wanted their money refunded. One family wanted their money back because they were not told that the Kiddie Pool was under construction and therefore his two children could not use that pool. Vice Chairman Muller said we should give him a credit for three weeks next year for the time that the kiddie pool was out of commission. Commissioner Metz disagreed with him and said that everyone who hears of this will want a refund. It was suggested that no credits or refunds should be given for any reason.

Motion to Adjourn: Chairman Campbell

Second: Commissioner Metz

Meeting closed at 10:05 p.m.

Respectfully submitted,

Sarah Jeune
Minutes Secretary