

**HILLSDALE SWIMMING POOL  
COMMISSION  
REGULAR MEETING  
March 9, 2016**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:33 p.m. on Wednesday, March 9, 2016. The announcement of the meeting was read by Chairman, Roe Metz, in accordance with the Open Public Meeting Law of the State of New Jersey

**Roll Call:**

**PRESENT:** Chairman, Metz, Vice Chairman Bo Petkovich, Commissioners, Linda Parisi, John Inserra, Managing Director, Patty Hughes, Council Liaison, Abby Lundy

**ABSENT:** Commissioner Paul Muller

**Guests:**

**Approval of Minutes:**

Motion to approve minutes February

Motion: Commissioner Metz Second: Commissioner Parisi

**Correspondences**

Email from Mrs. Van Dyken wanting a part time membership ( at night after work) and or lower price for residents to swim part-time. Managing Director explained to her about our membership and why we don't have that type. Wanted her to pass along her concerns to the Commission, they agreed on the response to her. Patty invited her to come to any meeting to speak with them directly.

**Dome:**

Vice Chairperson Petkovich reviewed a plan with the commission in regard to the Dome and who is responsible for what parts. Bo feels that they must come to a financial conclusion tonight in regards to doming the pool. The commission's decision is that the club will pay for the Construction of the infrastructure (generator, establishing year round utility service (water and electric.) and parking lot lighting. The vendor puts up the dome and runs it under a 5 year contract. After the 5 years there could be a clause that we could have a "break-up" fee and then we would release the vendor and we own the dome. This seems to be the best scenario. The commission all agreed on the above.

A discussion was held regarding the restrooms, Managing Director brought State of New Jersey general bathing codes and minimum required plumbing fixtures paperwork. The commission reviewed these and need more clarification from the Board of Health and town engineer. Patty will look into other alternatives such as large port a john trailers and permanent building. Commission would like the Town Engineer at the next meeting, Patty will make those arrangements.

**Snack Bar Bids:**

Patty gave the commission copies of the two concession bids.

1. Pete and Mary's bid \$17,000
2. Rockland Roots. Bid \$15,000

Commission reviewed the two bids and menus, although they like the healthy options that the Roots put in their bids they felt the prices were too high for the members. The grass feed burger is good the \$9.00 price would not be suitable. Pete's package was very professional and he added healthy options, sandwiches and theme night dinners with reasonable prices. The Commission vote to award the contract to Pete. They asked Patty to bring him in to the next meeting to speak

with him regarding cleanliness, hours of operation and dinner parties.

**MOTION:**

Motion to accept Pete and Mary's

Motion: Chairman Metz

Second: Commissioner Inserra

**WIFI**

Patty found and will move forward with the Verizon WIF service. She will meet with someone from Verizon and the outside company before the next meeting and set everything up. Commission wants to move forward and stay on budget.

**PUMPS**

The bids came in for the new pumps, Lehmann pools were the lowest bidder at \$35,700, our budget is \$40,000 the other bid was \$45,000+. Bid will be awarded by mayor and council and will move forward to get this done before opening day, May 28<sup>th</sup>. Patty has confidence in the Lehmann Pool company to get this done in time. The main Pool pump will also be replaced at the same time.

**Liaison to the Mayor and Council –Abby Lundy**

Abby Lundy brought up that the mayor would like the commission to put into the bi-laws that a Commissioner must attend 9 out of 12 meetings to stay on the commission. Chairperson Metz agreed and the Commission also.

MOTION to set the new bi-law

Motion: John Inserra

Second: Linda Parisi

**FITNESS:**

Patty hired a Pilates instructor Andrea Krone who will be conducting 2 classes 1 for the swim team ½ on Wednesdays 10:30-11 and for members 11-11:30 the cost is \$200 per session. The commission welcomed this and is looking forward to other new health related programs.

**Remarks from Citizens**

None

**CLOSED SESSION:**

None

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

**Meeting closed** at 8:40 p.m.

Respectfully submitted,

Patty Hughes- Managing Director