

**The Reorganization of Hillsdale Swimming Pool Commission
January 11, 2017**

Call to order by chairman Roe Metz at 7:40pm.

Roll Call: Bo Petkovich, Roe Metz, Abby Lundy, Linda Parisi, Shawn Buchanan

Present: Patty Hughes, Director; Abby Lundy Council Liaison

Absent: John Inserra

Vote for chairman:

Roe

Motion: Bo

Seconded: Linda

All in favor, yes.

Vice Chairman:

Bo

Motion: Roe

Second: Linda

All in favor, yes

Committees:

Snack Bar - John

Dome - Bo

Membership / Marketing - Roe

Public Relations - Shawn

Swim Team - Linda

It was discussed that each of these committees will consult with the commission prior to making final decisions and all members are responsible for

Meeting Adjourned: 7:50pm

**Regular Swimming Pool Meeting
January 11, 2017**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:51 p.m. on Wednesday January 11, 2017. The announcement of the meeting was read by Chairman, Metz, in accordance with the Open Public Meeting Law of the State of New Jersey

Roll Call:

PRESENT: Chairman, Roe Metz, Vice Chairman Bo Petkovich, Commissioner Commissioners, Linda Parisi, Shawn Buchanan

Managing Director, Patty Hughes, Council Liaison, Abby Lundy

ABSENT: John Inserra

Guests: None at this time

Approval of December Minutes:

Motion to approve minutes

Motion: Commissioner Metz

Second: Commissioner Petkovich

Planning board:

Bo will draft a letter that will go to residents within a 200 foot radius of the dome. Patty has printed labels and a list of residents within a 200 foot radius of the dome. The list was given to her by Patrick Wilkens the Tax Assessor. It will be sent as a courtesy of the club to announce the construction of the dome.

Correspondence:

There is no correspondence at this time.

Ordinances:

Were done in the new format and sent to Borough Clerk to be put on the agenda for council in February.

Membership -

It was discussed that there would be a new member special discount for families who weren't members in 2016. Dates and a plan will be set in February's meeting.

Budget -

Completed and ready for approval.

Repurpose Document - A draft of the repurposed funds for the proposed dome project and future facility capital upgrades. The numbers were calculated to leave a financial cushion in case of emergencies or unforeseen expenses. It was discussed that these numbers are estimated and could fluctuate depending on the services and improvements that will be implemented. There was discussion of why certain services / improvements need to be done for this year. In previous years these things did not need to be done, but the time has come for improvements to be made to help the club thrive in the coming years.

Verizon shut off the club. The dispute of them sending 2 bills each month.

Dome/FRQ -

This could go in front of council once letters are sent out. February 7th & 14th. Once revised / approved, this can go out to bid. Bo mentioned that the specifications for the dome need to be put into the proposal to ensure the quality of the facility, before it goes to bid.

The ideas discussed pertaining to the dome is to increase revenue for the club in order to expand the club over time.

Chairperson Metz reminded commission members to review all documents prior to the meeting on February 1st in preparation for the council meeting.

Motion to adjourn: Linda

Seconded: Roe

All in favor, yes.

Meeting Adjourned @ 9:06 pm

**The following meeting of the swimming pool commission will be on Wednesday,
February 1st, 2017**

An additional meeting will be held on Wednesday, February 8th, 2017.

**Respectfully Submitted,
Erica Rose Cohen**