

**Hillsdale Swimming Pool Commission**  
**November 8, 2017 @ 7:30pm**

**The regular pool commission meeting was brought to order by chairman Roe Metz @ 7:41pm.**

**Roll Call:** Managing Director Patty Hughes, Council Liaison Abby Lundy, Chairman Roe Metz, Shawn Buchanan, Linda Parisi, via phone John Inserra (7:43pm)  
Late Arrival: Linda Parisi (7:38pm)

**Approval of the Minutes:** October 11th, 2017

Motion to approve: Roe

Seconded: Shawn

All in favor: Aye

**Correspondence:** None at this time

**Topics of Discussion:**

- Revenue
  - 2017 - \$878,502.00
  - 2016 - \$813,000.00
- Expense 2017
  - \$673,858.00 (Utilities, phones until end of the year)
- We still have money in our capital account- will use for slide pump
- Budget Spreadsheet 2018 Review for next month
  - Contains
    - 2017 budget
      - Actual spending 2017
      - Suggestions for 2018
        - Increase Salary 2% for Director as per all borough employees
        - Increase for the Landscaper
        - Increase for the garbage
        - Increase for pool opening and closing, service contract
- Enclosure
  - The final estimates for finance meeting will be determined ASAP
    - We need 3 per each aspect
    - NJ business registration and additional criterion

- We have not yet heard back from the condo association on the settlement letter. We are anticipating a response by the end of this week.
- Pool Closing
  - Competition pool will be closing this weekend and winterizing the building
  - By Thanksgiving all will be wrapped up
  - Backflow preventer for under the steps and move the meter
    - Must be done by spring 2018
    - Waiting on an estimate

**For the next meeting:**

- We would like to keep the children who drive and need to park for high school safe by parking in a secure lot as opposed to the many back roads
- Parking for the high school students in the Stonybrook lot
  - Will they pay Stonybrook?
  - Will the school pay for student use of the space?
  - Sticker system in a specific section?
  - What would we charge?
  - Stickers per vehicle for juniors and seniors
  - Parking for a whole season, year, or per month?
  - Is there a liability with our insurance?
  - What will a written agreement look like?
  - Will we need a waiver?

November 30th, 2017 Finance Committee Meeting

Motion to adjourn: John Inserra

Seconded: Linda Parisi

All in favor: Aye

Meeting adjourned @ 8:24pm

**The next regular scheduled meeting of the Hillsdale Pool Commission will be on Monday December 4th, 2017 @ 7:30pm in Council Chambers.**