

HILLSDALE SWIMMING POOL COMMISSION

REGULAR MEETING

JULY 13TH, 2016

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:40pm on Wednesday, July 13th, 2016. The announcement of the meeting was read by Chairperson Metz, in accordance with the Open Public meeting of the State of New Jersey.

Roll Call: Commissioners Roe Metz, John Inserra, Paul Miller, Linda Parisi, Vice Chairman Bo Petkovich

Council Liaison: Abby Lundy and Director Patty Hughes

Minutes from June: Approved

Motion: Paul

Seconded: Bo

All in favor, yes

Correspondence: Not at this time

Membership:

We have 1,138 members at this time and have exceeded our membership goal. Residents 236,178.30, Nonresidents, 418,586.26 and babysitter \$5,180 total 659,944.56.

Friday's at 5pm in July nonmembers are able to enter the club for \$5.00 for movie night.

Bo proposed that new Hillsdale residents who moved into town after June 30th, can get the May 5th, 2016 with a discount of 10% of for the rest of the summer. Everyone agreed.

Friday nights in July are movie nights; we are open until 10pm. Non-members can come in starting at 5 for \$5.00 per person. We have had a good turnout.

We celebrated Frank Ruh 85th birthday we had them all in the diving well with noodles, they enjoyed themselves and we gave him a tee shirt as a present.

Dome:

Bo put together the proposal report from Chris and Michelle. Roe and Paul got the report from Don with specs and estimates. Bo will email a copy. There is a follow up meeting with DeJoseph and mayor, attorney and engineer to discuss the path forward pending their approval the meeting is August 8th at 7:30am.

The investment is 110,000 out of the 160,000 of repurpose money, pull 50,000 in the first year and the lay out is 60,000, there would be a 20:1 return on the money.

RFP (Request for Proposal), is the window for bidding the RFP 10 days or 30 the engineer need to let us know.

Heater and Generator:

We need two generators one for this dome and one for under the stairs if we do not put in a new water line.

There is 1 electrical line that will come off the pump house and hook up to the dome. There is no electric under the stairs.

The pool is on two electric grids, one is cedar lane is river vale and competition pool is Hillsdale.

Paving Lights:

Estimates for paving should be a separate bid, the town is having some paving done in the fall and will see if we can get it done on a set contract price. The new lights in the parking lot should be done separately and not part of the Dome package.

Water main connection from the condominium complex is expensive, there is a quote for it from Gary Peterson of Montvale and all other connections including the generator 20 kW.

It was determined that we do not need to use the water main line from the complex since there is one already on the grounds. The engineer will determine the final connection.

Electronics:

Verizon came to install the Wi-Fi.

The alarm company came to fix the phone line, it was hit by lightning and the panel upstairs in the office the board had to be replaced. Phones are now working. The P/A and speakers have been ordered. Waiting for the equipment to come in and then they will install.

Heater:

The new heater has been installed and works well.

The heater is custom fit but the piping was extended and now the shed need to be modified a small concrete pad must be poured and the shed extended. Not sure the cost for who is going to fix this issue.

Swim Lessons:

Both sessions met capacity and private lessons are being taught nearly every day.

We offer adult lessons, aqua aerobics, aqua-size, yoga, Pilates, etc. Commission suggest to have them during the children's lessons. We do and still not a great turn out for these exercise programs.

Chair Storage:

Senior citizens are being charged \$10.00 per chair to store it in our sheds during the season. There are many who are storing their chairs but complain about having to pay.

In lieu Tax Payments:

This year there is no in lieu of taxes. Once the club starts making money the borough will require some type of payment. Last year the payment was supposed to be \$48,000.

Director Hughes voiced her concerns regarding the Administrator sending her multiple emails and request 6-8 times a day in the busiest time of the summer. She was told by the Mayor that she reports to Mayor only. The commission advised Abby to send an email on their behalf about managing the director of the pool. This direction should come from the commission. Paul stated that this happened the last time he worked for the borough and was micromanaging and it is unacceptable.

Refund request – No refunds

The next meeting is Monday August 8th at 7:30 regarding the dome. The next pool commission meeting is August 10, 2016.

Respectfully submitted,

Erica Rose Cohen

The meeting came to a close at 8:47pm.