

The Regular Meeting of Hillsdale Swimming Pool Commission
Tuesday, August 30 2022 at 7:30pm
Hosted In Person at Stonybrook Swim Club

CALL TO ORDER BY VICE CHAIRMAN @ 7:42pm

ROLL CALL: Dan Sullivan, Roseann Heytink, Lisa Spadafino, Managing Director Patty Hughes, Assistant Director Garrett Rothchild, Liaison to the Mayor and Council Abby Lundy

Absent: Linda Parisi & Rob Stigliano

APPROVAL OF MINUTES

The motion to approve the minutes from July's minutes have been tabled until next month's meeting.

MOTION TO GO INTO CLOSED SESSION

Postponed until next month. An updated RICE notice must be sent out.

REPORT OF THE LIAISON OF THE MAYOR AND COUNCIL

Clerical help is needed for the Pool Manager. The Community Center at Stonybrook is going forward. At this point in time, we can do this project without increasing taxes. We will have 3,500-5,000 square feet here at the pool for the space. The space at Stonybrook could be used for recreation. We could expand our programming at Stonybrook by having the additional space. Consideration of clerical help for the Pool Director is essential to get this project up and running. The recreation survey sent out in a previous year was answered by 287 people, and they wanted programs for children who don't play sports. The use of the facility will be determined as planning continues. A member of the pool commission will need to be involved in the planning process with the engineer, architect, etc. The members of the commission are eager to be involved in the planning process and implementation of this new project.

The former administrator advised that the commission needed a resolution for additional pool chemicals because there is a co-op who could have provided the resources for a smaller expense, but the current administrator did not advise this information to the commission. The Liaison to the Mayor and Council will find out who can advise us going forward on these requirements.

\$193,000.00 - As soon as the audit is done, the new BA will transfer that money will go to the proper account.

TOPICS OF DISCUSSION

VOTE ON CLERICAL HELP FOR POOL DIRECTOR

We are looking to hire additional help for the Pool Director during the year. The current ordinance allows us to hire someone for pay within the range of \$12-25 hourly. The work would be part time and they would work to assist in the coordination of Stonybrook as directed by our Pool Director. This role will need to be worked into the budget for next year. The commission will begin planning the budget.

Motion to hire clerical help,

Motion: Dan

Seconded: Roseann

All in favor: Aye

POOL MANAGEMENT UPDATE

The commission is reviewing the reports of the pool finances to help determine the budget for the duration of this year and to begin planning for next year. Funds can be moved between the line items after November 1, 2022 if needed.

It has been a very busy summer. The budget for staffing is over and we are short staffed. We have been trying to keep each pool open. We have only heard great things from members, it has been overwhelmingly positive. We had at least 8 lifeguarding courses, over 100 employees, and still have issues with the schedule. Management would like to purchase an app to better manage the scheduling. Discussion occurred about incentives for employees.

The snack bar is encouraged to be open during swim meets and offer specials regularly.

VOTE ON CLOSED SESSION TOPIC

Tabled until next month.

2023 SPRING / FALL EVENT PLANNING

National Night Out might be in October on the 4th from 6-8pm this year and the department would like to host it at Stonybrook. 2-3 food trucks would be there as well. The commission would like to pools to be covered during the event, but would prefer to not have people on the grounds if the pools are not covered. It could be a safety issue. The commission deliberated that as long as it does not bear an expense then it would

be a good event to host. We could use this opportunity to give back to the community and help the police department.

The 125th Birthday of Hillsdale in 2023! A date is TBD. Additional information to follow. If the pool incurs expenses, it may not be feasible. The commission is open to hearing the proposal from the town when the information is available.

WEBSITE DEVELOPMENT

The commission is looking to build a website with a company who has an NJ business certificate. Information will be gathered for the Pool Director.

UPDATE BIDS FOR SNACK BAR & POOL RENTAL

The bids are due to be redone for the Snack Bar and Pool Rentals. We also need a landscape bid to go out for next year.

Considerations for next year:

- cleaning of the snack bar professionally
- replastering of the pools
- cleaning of the pool
- filter system
- fix the roof near the snack bar and the ceiling tiles
- replace the filter
- construction start in March 2023

The commission would like to move forward with preparing the bid packages to have them ready by the end of October beginning of November 2022.

STONYBROOK DOCUMENT LIBRARY

The commission is considering creating an online account to store all long term files.

OLD BUSINESS / NEW BUSINESS

The commission would like to set up a meeting with the BA in the fall to discuss the necessary documentation, procedures, etc in place for Stonybrook to alleviate the change in policy from year to year. A commission member can join management to discuss things for this meeting. Roseann will take charge on this matter.

REVENUE OPPORTUNITIES

A resident is asking to park their boat at the club during the winter. We can charge for parking in our ordinance. The commission will deliberate and generate a fair price.

A local country club is asking to park here for overflow parking for an event.

Biergarten #2 will be on September 23, 2022 from 5pm-10pm at Stonybrook. NO SWIMMING!

CORRESPONDENCE

None at this time.

REMARKS FROM CITIZENS

None at this time.

MOTION TO ADJOURN

Motion: Roseann

Seconded: Lisa

Meeting adjourned: 9:42pm

The following meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday September 28, 2022 @ 7:00pm at Stonybrook Swim Club.

**Respectfully Submitted by,
Erica Rose Cohen
Hillsdale Swimming Pool Commission Secretary**