

**HILLSDALE SWIMMING POOL COMMISSION**  
**REGULAR MEETING**  
September 18, 2013

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:45 p.m., on Wednesday, September 18, 2013. The announcement of the meeting was read by Chairman Campbell in accordance with the Open Public Meeting Law of the State of New Jersey

**PRESENT:** Chairman Jay Campbell, Vice Chairman Mike Melchiorre, Commissioners, Lee Ann Everett, Rosemary Metz, Jack O'Hara, Managing Director Patty Hughes, Council Liaison Chrisoula Looes.

**APPROVAL OF MINUTES FROM AUGUST 14, 2013**

Minutes were approved with the exception of two typos which were corrected on the original minutes and filed.

**MOTION TO APPROVE:** Lee Ann Everett

**SECOND:** Rosemary Metz

**CORRESPONDENCE:** None at this time.

**TOPICS FOR PRESENTATION/DISCUSSION:**

1. **Kiddie Pool:** Director Hughes wants the Commission to pick out a color for the Kiddie Pool. Vice Chairman Mike Melchiorre said it would be a better choice to start with a dark color as it will fade to lighter anyway. Midnight Blue was decided on.
2. **Main Pump:** Director Hughes said the electrical wires in the main pump melted and the issue was fixed until 2 months later when it broke down again. Keith Durie called electrician, Tony Malouf who did a temporary fix. Vice Chairman Mike Melchiorre said that someone else other than the electrical contractor should check and see what the real problem is. Director Hughes will call Rich Carreri to look at the pump and then she will take it from there.

**NEW BUSINESS:**

1. Total revenue is \$990,202.50 as of 9/17/13 when another \$3,000.00 was added for a total of \$104,202.51. Membership was down by 50, snack bar and Sharks money was also down. River Vale still owes \$10,000.00 for camp money.
2. Phoenix Aquatics will be swimming until October, weather permitting. There will be \$3,000.00 revenue from them.
3. Director Hughes wants to put whimsical tiles in the bottom of the Kiddie Pool, for example, fish, starfish, etc. They cost around \$10.00 apiece. She will choose which ones to use and will show the commission at the next meeting.

**OLD BUSINESS:**

1. Director Hughes said Town Day was very successful except for one resident who said their burger took too long to cook. \$1,042 was raised for the Food Pantry. She also said people have been taking advantage of the September weekend openings, and that River Vale soccer had a party.
2. Director Hughes asked the Commission to verify 5 comp. days which was agreed upon several years ago when John Sapanara was our council liaison. The Borough wants proof that the commission agreed to give her these comp days for various holidays that she has to work, 5 days in all. Jonathan DeJoseph wants to have it in writing. Chairman Campbell proposed Director Hughes should get the days, and the commission all agreed.

3. In August Director Hughes received a bill for \$179.00 for cleaning supplies. Her manager Anthony got a phone call saying he could get a free tool but it turned out that the company then shipped him supplies that he did not order. Eileen McLoughlin who processes the purchase orders and bills tried to reach out to the company but never got an answer via e-mails or by calling them. It turns out that this company is known for its phone scams. A letter of reprimand was placed in Director Hughes personnel file for this incident. She asked that it be removed. Chairman Campbell said he would send a memo to Jonathan DeJoseph asking that this letter be removed from her personnel file as she answers to the Commission and not to the Borough Administrator.

The Commission wants Ted (Wallover) to visit the site once in a while when the Kiddie Pool is started. They feel he should be involved in the project. Chairman Hughes said she would get a price from him. She also said that Jon DeJoseph said there would be no chargeovers until it is approved by him. Chairman Campbell said that the Commission is in control of the project not the administrator.

Chairman Campbell said he thinks the next project should be refurbishing the pump house. He wants a price on the renovation from Ted when he comes back.

Chairman Campbell asked Commissioners Metz and Everett how they thought the summer went at Stonybrook. Commissioner Everett said she enjoyed the pool and everything was run very well, and that the facilities were clean.

Commissioner Metz said that weather was definitely a factor. People had asked her if it would be possible to have daily memberships. The Commission said no.

Commissioner Everett said that Montvale is building a state of the art facility with indoor and outdoor pools and thinks they may be of some competition to Stonybrook. They will be offering monthly memberships at \$125.00 a month.

Director Hughes said the year was a little chaotic in the beginning because of the new computer system but it all eventually came together. Staffing was good but there were too many for the Kids Corner. Council Liaison Looes and Commissioner Metz said maybe they could come up with something new for the older kids. Director Hughes said management was good and so was the swim coach.

Council Liaison Looes said that department heads will no longer be asked to go to the council meetings; instead the liaisons will report for each department.

Meeting dates are set for October 16<sup>th</sup>, November 20<sup>th</sup> and December 11<sup>th</sup>.

**Motion to Adjourn:** Chairman Campbell                      **Second:** Commissioner Metz  
Meeting was adjourned at 9:25 p.m.

**Next Meeting Date – November 20, 2013**

Respectfully submitted:  
Sarah Jeune  
Minutes Secretary