

**HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING**

July 10, 2013

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:45 p.m. On Wednesday, July 10, 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, Rosemary Metz, Lee Ann Everett, Managing Director Patty Hughes, Council Liaison Chrisoula Looes.

ABSENT: Jack O'Hara

APPROVAL OF MINUTES FROM LAST MEETING:

Minutes were approved.

CORRESPONDENCE: None at this time.

TOPICS FOR PRESENTATION/DISCUSSION:

1. **Wallover Architects:** A letter was received from Wallover Architects accepting All State Technologies, Inc. for refurbishing the Kiddie Pool. Base bid was \$106,205.50. There were 2 alternates for the precast concrete coping. Alternate 1 - \$14,465.00 and Alternate 2 – 6,705.00. It was decided unanimously that the lower alternate would be used. A recommendation will be sent to the Mayor and Council. Work will probably start in October.
2. **Chris Statile:** Director Hughes sent a letter to Chris Statile asking for a detailed backup description of his bill for services rendered for the new addition. Chris Statile replied back with his description and it was decided that Stonybrook would no longer retain the services of Mr. Statile. There was a vote taken for payment of his bill and all were in favor except Commissioner Metz. There was also a discussion as to whether Stonybrook would retain the new Borough Engineers – Neglia Engineering Associates.
3. **The Alarm System** – has been fixed. Work took the excavator one and a half days and he is still working on it.
4. **Landscaper:** The new landscaper is trying to catch up on trimming and weeding which was
5. not taken care of by the prior landscaper. Chairman Campbell said grass was all over the place on the strip by Hillsdale Ave. Director Hughes said it would be cleaned up.
6. **Director Hughes** said the water is on at the club and the painter has started working. The canvas will go on next week.

New Business:

Director Hughes said there was an issue with melting wires but that is now fixed. Charlie Johnston is the new Stonybrook electrician and she said he did an excellent job fixing the problem.

Membership is down but Director Hughes said every other swim club has lower membership this year too.

Director Hughes started a Facebook Managers page where lifeguards can communicate with each other and also with her. She said it is working out well.

Motion to adjourn: Commissioner Metz

Second: Chairman Campbell

Meeting was adjourned at 8:30 p.m.

Next Stonybrook Meeting – August 14, 2013

Respectfully submitted,

Sarah Jeune
Minutes Secretary