

HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING
February 6, 2013

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:30 on Wednesday, February 6, 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 Jack O'Hara, Lee Ann Everett, Rosemarie Metz, Managing Director Patty Hughes, Council Liaison Chrisoula Loos, Resident Chessie Kouba.

PUBLIC HEARING OF CITIZENS:

Resident Chessie Kouba was introduced. She has been a resident of Hillsdale since 1977, and joined Stonybrook Swim Club after retiring. She could not go to the pool last season as she was very ill and wanted to know if she could have the money from last year's membership to pay for this year. Chairman Campbell said there were no provisions in the by-laws to do this. Commissioner Metz said she has a hard time opening the door to this kind of situation. If we do for one we have to do for everyone. It was decided that the commission does not have the power to grant Mrs. Kouba's request. Vice Chairman Melchiorre said there should be further discussions on matters like these, but Director Hughes said she wanted no further discussion and it was decided that no further action be taken and that Mrs. Kouba would not get her request.

APPROVAL OF MINUTES FROM LAST MEETING:

Minutes were approved with the exception of the fee for using credit cards would be around 3% subject to negotiation.

Approved: Jay Campbell

Second: Rosemarie Metz

CORRESPONDENCE: There was none at this time.

TOPICS FOR PRESENTATION/DISCUSSION:

1. **Pascack Valley 5K Run:** This fund-raiser will be for raising money for the Spanish National Honor Society in honor of Dr. Sapienza. The run will begin and end at Stonybrook and only the parking lot by Cedar Lane will be affected. The commission voted yes to this request.
2. **Anthony Packer** was introduced for the Assistant Manager Position at the Club. He has a bachelor's degree in Psychology and will be going for his Master's Degree. He is presently working for the DPW in Hillsdale and also does substitute teaching. He has worked for Stonybrook for 3 years, where he has been training to become Assistant Manager. He gets along well with all the other

- managers and employees. Chairman Campbell said the commission takes Director Hughes recommendation on hiring employees.
3. **Donald Wagner** was brought in for an interview for position of head coach for the swim team at Stonybrook. He has been coaching for a long time and thinks he could bring something positive for the kids in Hillsdale. He is the head coach for the New York Sharks where there are approximately 200 children. He believes swimming gives children discipline and confidence. He will teach the other coaches how to be better and believes he can teach them a lot. Council Liaison Looes has 3 children in the swimming program and believes they need to have better instruction now. Mr. Wagner wants to be compensated fairly and really wants to make a difference in the program. He said he would like to do some private lessons as well. The commission thinks that maybe he would draw more people to join Stonybrook because of his recognition coaching the Sharks. Stonybrook should publicize the fact that he will be coaching there. It was decided that if the commission hires Mr. Wagner they would offer him \$3,000.00. There was a unanimous vote to hire him.
 4. **Kiddy Pool Repair:** Another pressure test was done and passed. The leak is probably in the Surge Tank. Quote for repair by Tri-State Pools was \$25,000 for sandblasting, acid wash, bond coat, application coat and replacing some tile. For the diamond bright pebble finish it will be another \$6,000.00. Director Hughes has met with Ted Wallover of Wallover Associates. He is a pool architect and said that if the pool was started in April it should be finished in May. If the commission decides to hire Mr. Wallover he will give Director Hughes a quote for his cost. Chairman Campbell made a motion to hire Mr. Wallover and it was seconded by Vice Chairman Melchiorre. All were in favor.

New Business:

1. Bids for the snack bar, addition, landscaping and to open the pool has been held up by Administrator DeJoseph, who sent it to the Borough Attorney for review. Chairman Campbell asked Council Liaison Looes to please reach out to the Administrator as the bids have to go out immediately.
2. Community Pass Training will be all day February 12, 2013 with Director Hughes and Eileen McLaughlin.
3. Director Hughes sent a certified, return receipt letter to Terry Falkenstern. There is still work they have to do in the snack-bar, cleaning, etc. They also owe \$4,400 in utilities. Director Hughes gave them until February 1, to respond but they have not picked up their mail. The matter will probably have to be taken up by the Borough Attorney
4. An out of town family whose check bounced still owes \$346.00. They were on a payment system but still owe that amount. Chairman Campbell said to write a letter to the mayor and council and let them decide how to handle the situation.
5. Hillsdale Baseball Association wants to have a fund raiser for Parkinson's Disease at the Club. It would be held on May 18th until 2 p.m. They would like to finish off from 3-6 p.m. with a swim, raffle tickets and a band. There would be a \$20.00 entry fee. There will have to be lifeguards at this event. Everyone voted and all were in favor.

Council Liaison Chrisoula Looes: The Fee and Salary Ordinance are not done yet and have been tabled until February 12th. The council wants to know why there will be a 3% increase in membership fees this year. Chairman Campbell said increase was in the 10 year plan and the membership was low last year. The final tally of members for 2012 was 1024.

Motion to Adjourn: Chairman Campbell **Second:** Vice Chairman Melchiorre

Meeting was adjourned at 9:30 p.m. and reopened again at 9:35 p.m.

Chairman Campbell explained to the commission about a meeting that was held with Architect Bill Martin, Michelle Wood, Construction Official and himself. Ms. Wood looked at the plans for the addition and informed Mr. Martin that the additional bathroom that was downstairs had to be ADA Compliant and would not discuss anything further with them. There were some words between Chairman Campbell and Ms. Wood and she filed a complaint with the Administrator. Chairman Campbell wrote a memo to the Administrator explaining what was said.

Meeting closed again at 9:45 p.m.

Next Board Meeting – Wednesday, March 6, 2013