

**HILLSDALE SWIMMING POOL COMMISSION**  
**REGULAR MEETING July 8, 2015**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:38 p.m. on Wednesday July 8, 2015. The announcement of the meeting was read by Chairman, Jay Campbell, in accordance with the Open Public Meeting Law of the State of New Jersey

**Roll Call:**

**PRESENT:** Chairman, Jay Campbell, Commissioners, Rosemary Metz, Paul Muller, Jack O'Hara, Managing Director, Patty Hughes

**ABSENT:** Commissioner Lee Ann Everett, Council Liaison, Anthony DeRosa

**Guests:** None

**APPROVAL OF MINUTES: From May 20, 2015**

Deferring approval of minutes until next meeting.

**TOPICS FOR PRESENTATION/DISCUSSION:**

**1. Membership –**

Goal was \$739,000.00 – we are down \$76,000.00

Total membership 2015 \$663,189 - 916 families

Residents – \$249,863.00

Non-Residents - \$413,326.00

Reasons discussed for the drop in membership are the Lifetime Gym that opened in Montvale, money and demographics

Options: Dome for the lap pool, a joint venture with River Vale and their Country Club, Westwood and also adding another discount day and refer a friend. We should complete a financial model to see if we lower the cost what would happen. Patty feels that with a price of \$850/875 we would come out ok.

**MOTION TO ADD REFER A FRIEND DISCOUNT**

A motion was made to receive \$50.00 off for the member and %15 off the current rate for new members if you refer a friend for the time span of 7/10/15 thru 7/19/15.

**MOTION:** Chairman Jay Campbell

**SECOND:** Jack O'Hara

Ayes: Jay Campbell, Rosemary Metz, Paul Muller, Jack O'Hara

Nays: None

**Motion passed to add a refer a friend discount.**

**2. Pumps:**

Patty stated that competition pool pump broke, but it is under warranty. The Diving pool pump broke and she had it fixed for \$3400.00 (a new one would have cost around \$12,000). There is a leak in one of the spray features. All the pumps are at least 18+ years old and each one is going to need to be replaced or repaired. Patty recommended replacing all the pumps due to the ages.

**3. Late nights & music:**

Friday nights are movie nights. An email blast will be sent to all the town residents inviting them to the movie night and to swim for a fee. Emails will also be sent to residents inviting them when there are live bands.

**MOTION TO ALLOW RESIDENTS TO COME FOR MOVIE NIGHTS/LIVE BAND NIGHTS FOR A FEE OF \$10.00 FOR ADULTS AND KIDS UNDER 17 ARE FREE WITH A PAYING ADULT.**

**MOTION:** Paul Muller

**SECOND:** Rosemary Metz

Ayes: Jay Campbell, Rosemary Metz, Paul Muller, Jack O'Hara

Nays: None

**Motion passed to allow residents to come for movie nights/live band nights for a fee of \$10.00 for adults and kids under 17 are free with a paying adult.**

**REFERRALS:**

We had a total of 43 referrals, using them for quests and lessons, swim and dive.

**CORRESPONDENCE:** Members are upset regarding the 15% discount and the loyal members are getting nothing. Patty received these via email and verbal. Jay commented that we should respond that this has been noted and we will review it for next year and we appreciate their loyalty.

**MISC:** Again there have been complaints regarding the high price to join the pool. The discussion of the dome needs to be revisited. One of the pool managers, Garrett had come in and was asked his opinion on having a dome. He feels that it would be a good idea as it opens up a lot of options. Mr. Bob Benecke has been speaking with Frank Pizzella and has had conversations with Don. Don and Larry need to come to the pool to discuss. Paul and Jay are having a meeting with Benecke on Monday at 6:00 here at Stonybrook. Jay does have the proposal from Don and he will forward it to everyone on the commission. Don's proposal is to practically pay for everything except snow removal. We would possibly need backup generators and extra lights as well. Jay and Paul will try and meet with Don as soon as possible.

Paul is also looking to have Wi-Fi added to the club. Many members have inquired about this. Patty found this for about \$200.00 but we will need a carrier for this.

Paul also tried to reach out to the Mayor of River Vale with no response. Patty had previously spoken to the BA of River Vale and he had told her that there was no interest and the same response was given by the country club manager.

**CLOSED SESSION:**

None

**Motion to Adjourn:** Chairperson Jack O'Hara  
Metz

**Second:** Commissioner Rosemary

**Meeting closed** at 8:25 p.m.

Note: After completion of the meeting, Don was at the club so Jay and Paul went to speak with him.

Next Meeting Wednesday August 12, 2015 at 7:30 pm, Stonybrook Swim Club

Respectfully submitted,

Denise Kohan

Minutes Secretary