

The Regular Meeting of Hillsdale Swimming Pool Commission
April 12, 2023
Hosted In Person at Borough Hall

CALL TO ORDER BY CHAIRMAN @ 7:35 PM

ROLL CALL: Chairman Dan Sullivan, Roseann Heytink, Rob Stigliano, Managing Director Patty Hughes, Linda Parisi, Rob Stigliano. Assistant Manager Garrett Rothschild, Liaison to the Mayor and Council Abby Lundy, Mike -Snack Bar Operator Tardy: Lisa Spadafino (7:40pm)

TOPICS DISCUSSION

Minutes

Approval of March Minutes

Motion: Rob

Seconded: Roseann

All in favor: Yes

Snack Bar Operator

- Food will be more organized next year.
- Theme nights will occur, and hopefully staffing will be sorted.
- Pre-packaged meals with disposable plates and utensils to heat up at home later on.
 - The cost will be \$14 per person, \$56 total for a 4 person meal.
 - This will be a prepaid opportunity for members.
 - Orders should be entered at the snack bar prior to 2pm.
 - Meal-time pick up of 5pm.
- Quality of service
 - The dinners will be prepared at the restaurant, not at the club.
- Cleanliness
 - The snack bar is primarily overseen by high school aged employees. We would not consider it to be the cleanest and we would like to see it maintained better.
 - Tables should be wiped down more frequently.
 - Patio should be hosed down each evening.
 - Garbage should be disposed of.
- Line Movement
 - The lines are not as quick as they could be.

- More training will be given to the staff at the snack bar to help keep things moving.

Pool Manager Update

- Revenue Comparison
 - Last year at this time \$209,330
 - This year at this time \$227,719
- Lifeguarding Classes
 - They will begin in April and run throughout the season.
- Employees
 - Applications are trickling in.
- ADA Bathroom
 - New ADA toilets through a grant.
 - They have been completed through a grant with the county.
- Lehman pools will begin
 - Pool covers are off
 - Pools are being prepared for the season
- The plumber will begin soon
 - Bathrooms will be opened
 - Water is on
- Repairs or Replacements
 - New part of the roof on the snack stand - the snack bar has a small leak outside
 - Trees
 - Lighting and fixtures
 - Water fountains
 - Outdoor shower
 - New signs
- Deputy is asking what we are doing this year. We are waiting on NJ business registration for the scheduling program.
- The competition pool tile has been replaced and the entire pool is replastered. The water is being filled. The new pump cost \$10,200. The pool will be started and pumped.
- The main pool is being redone as well as the diving pool. New caulking, plastering, and tiles.
- Phoenix Aquatics
 - has not yet signed their contract, but they have been notified the pools will not be ready in time, but they can come to do land drills.
 - Swim lessons will begin at 10am this season, so the swim team could stay an extra hour.

- The filter is a 12-16 week delivery, it will not be in for us to open. The concern is that there is a split in part of the fiberglass filter. The company can do a patch on the filter. Our pool director, Patty Hughes, was able to negotiate the price from \$10,000 to \$1,000 in order to get this done for the season.
- The new codes for the budget have been updated and should be in order going forward.
- Next week Patty is meeting with the Special Olympics to see if we can set something up for them.
- New assistant is helping tremendously. It is going very well.
- 6 weeks left until our open house.

Amend ByLaws

1. Posting Minutes Timeframe

- a. The mayor emailed the commission about the minutes being posted.
- b. He did not email the Liaison to the Mayor and Council first.
- c. All minutes have been shared with all commission members each month, immediately after the meeting. The minutes also need to be shared with the Borough Clerk, once approved.
- d. Currently the bylaws say they need to be posted 10 days after they've been taken, but they do not get approved until the following month.
- e. The commission will adjust the wording to reflect a more appropriate timeline.

2. Attendance to meetings

- a. The attendance clause needs to be adjusted to reflect a more accurate representation of the needs of the commission members.
- b. While we have a set calendar posted at the beginning of the year, some meetings can be missed if they are moved.
- c. Currently the policy says that there is a 3 absence rule and then consequences could occur.
- d. The commission will reword this to make the bylaw more suitable.

3. All bylaws will be revisited by the end of the year.

- e.

Website & Social Media Posts

- Liaison to the Mayor and Council reported that we have to have a site through the NJ business license.
- You can put it on your CC and get reimbursed.
- There has to be Borough approval on advertising.
- Garrett will obtain pricing.

Old Business/New Business

- Banners
 - a. \$1,400 in sales
 - b. 4 new people

Update from the Council Liaison to the Mayor and Council

Liaison to the Mayor and Council, Abby Lundy, spoke with the CFO and the issue of the loan repayment between the borough has been resolved. The \$193,000 has been transferred to the pool surplus fund and is available for use.

Motion to Adjourn:

Motion: Linda

Seconded: Lisa

Meeting Adjourned: 9:19pm

The following regular meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday May 10, 2023 @ 7:30pm at Stonybrook Swim Club.

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