

The Regular Meeting of Hillsdale Swimming Pool Commission
January 11, 2023
Hosted In Person at Borough Hall

CALL TO ORDER BY CHAIRMAN @ 7:42 PM

ROLL CALL: Chairman Dan Sullivan, Vice Chairman Lisa Spadafino, Roseann Heytink, Rob Stigliano, Managing Director Patty Hughes, Assistant Manager Garrett Rothschild, Council Liaison Abby Lundy
Absent: Rob Stigliano

TOPICS DISCUSSION

Minutes

Approval of December Minutes

Motion: Roseann

Seconded: Lisa

Approval of December Special Budget Meeting Minutes

Motion: Linda

Seconded: Roseann

Capital Improvements

- Plastering and new filter bids will be in the newspapers this Friday. The bid opening is the 31st of January at 11am. The packets will be available at the Borough Hall.
- The Mellsworth contract has been renewed.
- The Lehman pools contract has been renewed.
- The landscaper bid was approved at the council meeting and it will move forward in the spring.
- WIFI Equipment has been ordered.
- Patty is updating Community Pass with all new fees for 2023
- Patty met with the plumber for the \$7,500 grant. She will look into replacing 3 toilets to make it more of an ADA compliant bathroom.
- Ordered new computers and chromebook, all were installed.
- Job applications were mailed out and are due back February 14, 2023.
- Patty is working on getting prices for some of the items that we discussed.
- Outdoor shower needs to be replaced (\$1,200-\$1,500 without the plumber)
- Water fountains need to be replaced (\$4,200 for 3 fountains + cost of plumber & electric)

- Competition pool pump needs to be replaced (\$15,000)
- Colorado timing system needs to be updated, it was purchased in 2007

The commission deliberated over the fee structure for the 2023 season. The rate for the non-resident family of 6-7 and family of 8+ will remain the same.

The early rate will end on May 5, 2023 and the late fee will begin May 6, 2023. Registration will open by March 15, 2023.

The ordinance will be presented to the Borough finance committee for approval.

Seasonal help is being sought out for Patty to have additional assistance. The Commission gave Patty permission to hire up to \$23 per hour. There is currently a delay while searching for a candidate because they have to be approved by the Borough before they can begin, then Patty needs to train them.

Patty will look for a price on an additional computer for the management and assistants to use.

Update on the community center. Some members of the commission met with members from the Borough team. The building will be on the cedar lane side of the club near the back pumphouse. That area will need a concrete apron. The member entrance will move to the opposite side of the pumphouse.

The commission is seeking clarification from the Borough to receive the surplus money from our reappropriated funds and the surplus funds from 2021. The CFO will be able to provide this information to the Council Liaison.

The commission would like to expand the pools social media presence to present information about the upgrades to the pool, membership events, and other club happenings in a positive light.

Update from the Council Liaison to the Mayor and Council

The mayor would like the 2021 financial statements for the pool, as close to gap as possible, to present to the auditor. Then the council liaison, Abby Lundy, will present it to the council.

Motion to Adjourn:

Motion: Lisa

Seconded: Linda

Meeting Adjourned: 9:00pm

The following regular meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday February 8, 2023 @ 7:30pm at Borough Hall.

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