

**The Regular Meeting of Hillsdale Swimming Pool Commission**  
**Wednesday, May 11, 2020 at 7:00pm**  
**Hosted In Person at Stonybrook Swim Club**

CALL TO ORDER BY VICE CHAIRMAN @ 7:05pm

ROLL CALL: Dan Sullivan, Roseann Heytink, Managing Director Patty Hughes, Linda Parisi, Assistant Director Garrett Rothchild, Liaison to the Mayor and Council Abby Lundy

Remote: Rob Stigliano

Tardy: Lisa Spadafino (7:17pm)

**APPROVAL OF MINUTES:**

Motion: Roseann

Seconded: Linda

All in favor: Aye

**CORRESPONDENCE:**

None at this time.

**REPORT OF LIAISON TO THE MAYOR AND COUNCIL:**

None at this time.

**TOPICS FOR DISCUSSION**

- **Snack Bar**
  - Mike from Mellsworth is in attendance this evening. He is providing an update on the snackbar. Setup is right on schedule. The food is coming in and products have been ordered.
  - He is short staffed, about half currently.
  - Staff can be as young as 14.
  - He will reach out to the local high schools to see if any students are interested in employment for the summer.
  - Camp - preorder / prepared lunch without the line. There is an online order form.
  - Expanding the menu to include burritos, tacos, chimichangas.
  - Dinner to go! They will have an option available before 3pm for to go meals so that families leaving for the evening will have something to bring home. An online order form will be available soon!
  - Late night movie nights in July (5 total), there may be a dinner/movie night special.

- Mike is requesting a calendar for the camp dates, movie nights, etc. Patty will send it ASAP.
- Phoenix Aquatix - Don Wagner
  - Contract
  - Here since 2013, this year he has to put money into escrow.
  - The Borough has not charged the money previously, and Don is displeased that this is now being charged and it is a large amount.
  - Prior to the beginning of this contract, he has not had to pay.
  - Clarification is needed if this went into effect in this new contract or in previous contract.
  - The commission will evaluate the contract and speak with the Borough clerk and Borough CFO.
- Committees
  - Banners - Some local businesses have signed up again to hang their banner around the perimeter of the club.
  - Membership - Flyers were put in mailboxes to help boost membership.
- Management Update
  - Through the bond, some of the items we need to purchase we cannot currently because we have not borrowed the money. Decisions need to be made.
  - The filters of the main pool are going to be replaced in the fall. One filter back there is currently not going to make it until the fall, it is cracked. Patty is looking into replacements.
  - A bid is currently being drafted for the filters.
  - The commission will look into using another engineer for comparative purposes.
  - We may be able to do bonds to cover the smaller aspects of a larger bond project.
  - Patty submitted a requisition and was informed that the purchase order has not yet been approved since May 3 because there are 50 other requisitions in the queue.
  - Email communication issue. Patty has been communicating with the fellow borough employees and people are not returning emails in a timely manner.
  - Inspections are coming up.
  - Parties - many dates are booked.
  - Scheduling - NJ business registration in the works from a company.
    - It is meant to be used as a communication tool and sent to each staff member.
    - It costs \$4.50 per month per staff member.

- More lifeguards have been hired. The first training course is Saturday 5/14, it is full. They will have another day.
- Patty's annual vacation - Starts September 2, 2022 and we close September 5, 2022. It is for 2 weeks.
  - Motion to approve: Roseann
  - Seconded: Lisa
  - All in favor: Aye
- Garrett's honeymoon August 10 - 26.
- Credits
  - Quick Teks (IT Company) - \$800.00 credit
  - PSE&G & Direct Energy - \$4,000.00 credit
- \$396,346 this year
- The budget has been approved.
- Promotion - Create an ad to drum up excitement about the special events and programs.
- OPRA Requests have continued.
- Finalizing 2021 Numbers
  - Insurance amount in question.
  - Bond Ordinance in question.

Remarks from Citizens:

None at this time.

Motion to Adjourn:

Motion: Rob

Seconded: Linda

Meeting Closed @ 9:00pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday June 15, 2022 @ 7:00pm at Stonybrook Swim Club.**

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