

The Regular Meeting of Hillsdale Swimming Pool Commission
Wednesday, September 2, 2020 at 7:30pm
Hosted Virtually

CALL TO ORDER BY CHAIRWOMAN @ 7:36pm

ROLL CALL: Chairwoman Roe Metz, Liaison to the Mayor and Council Abby Lundy, Linda Parisi, Dan Sullivan, Roseann Heytink
Furloughed: Managing Director Patty Hughes, not in attendance
Borough Administrator: Chris
Mayor: John Ruocco

Approval of Minutes: August 2020

Motion: Roseann

Seconded: Linda

CORRESPONDENCE: None at this time

REPORT OF LIAISON TO THE MAYOR AND COUNCIL: Abby Lundy
Finance status

TOPICS FOR DISCUSSION

1. Demarest Farms Donation/Movie Night promotion 9/15/20– Facebook, twitter, Community pass, town blast, town board, ect.
 - a. Ticket sales are low currently, we are hoping these numbers increase as the days get closer to the event.
2. Status of Pools and Lowering the water
3. Status of Parking Lot Rental –Start August? or Starting in September
 - a. Council approved in August
 - b. Borough Admin was out of the office and is now waiting for a signed agreement.
4. Planning of winterizing the pool with the plumber – Who is making the arrangements with the plumber the commission or the BA?
 - a. Is the commission contacting the plumber or the administrator contacting them to winterize the club?
 - b. We need to contact the council prior to contacting anyone else to be approved by the council. We cannot commit to doing anything contractually until it has been approved with the small loan from the town.
 - c. Once we determine that there will be funds available to do this, then the administrator would make arrangements to winterize the club.
 - d. The commission will reach out to winterize in October pending town council approval.

5. Pricing on Ideas: The prices do not need to be approved by the mayor and council.
 - a. Banners - Roe: The 3x5 banners are \$20-25/banner and could sell them for a few hundred and hang them on the fence for the calendar year. How many can we sell and where are we placing them. They could be printed in a week. We need to create a flyer and sell them starting in February until the club opens full time. We are selling ad space to advertise towards different demographics within the club.
 - b. Plaques - Linda: Went to Bob's trophies in Park Ridge. You need to lay out money ahead of time in order to have the piece and then people would put their plates on it. The largest plate is 1 inch, they charge \$9/engraving and if we bought a bulk we could get a discount. One of the actual plaques, which is least expensive, would hold 60 plates for \$360 + engraving and subtract the expense of the initial cost. It may not be worthwhile at this time. We could save this for a later point in time.
 - i. We could do plates on the picnic tables. We have to look back into that.
 - c. Brick - Roseann: Company in PA, bricks are \$21 each with 3 lines of print after shipping roughly \$30 for a commemorative brick. Could sell them for at least \$100, the going rate of most custom brick sales.
 - d. Carnival -
 - e. Bingo Event -
 - f. Etc.
6. Additional Ideas and pricing
7. Next steps for the club
 - a. COVID Guidelines from:
 - i. NJ Department of Health
 - ii. Parks and Rec
 - iii. Liability to the club
 - iv. contract tracing
 - v. infection control strategies
 - vi. public outreach
 - vii. barriers
 - viii. sanitizer
 - ix. opening or not opening the slide
 - x. increasing ordinance fee for kids programs
 - xi. in Patty's absence, speak with Denise about the town welcome packet to include Stonybrook information for new residents.

REMARKS FROM CITIZENS

None at this time.

CLOSING OF MEETING:

Motion to adjourn: Roe
Seconded by: Roseann
Meeting closed at: 8:30pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on
Wednesday October 14, 2020 @ 7:30pm location TBD.**

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