

**Hillsdale Swimming Pool Commission**  
**Regular Meeting**  
**November 13, 2019 @ 7:38pm**

Called to order by Chairman Roe Metz @ 7:38pm

Roll Call: Managing Director Patty Hughes, Chairman Roe Metz, Roseann Heytink, Linda Parisi

Late Arrival: John Inserra, Council Liaison Abby Lundy

Absent: Dan Sullivan

Approval of Minutes: October 2019

Motion: Roe

Seconded: Roseann

All in favor: Aye

**Correspondence:**

None at this time.

**Topics Discussion:**

1. Concession / Snack Bar

- Mike Sims & John DiCostanzo are in attendance from the snack bar.
- Mike reported that it was a learning experience pertaining to the flow of the customer and the pool operations. He stated that he thought it went well.
- Chairman Metz mentioned that August is typically a slower month. Patty suggested that they pull out the stops in July to have more promotions early on.
- It was suggested that the snack bar specials go on the monthly calendars that get sent out to the members and are available at the front desk.
- The menu was discussed and the specials will be sent out to the members in a weekly / monthly blast.
- Mike requested that they hardwire cameras so that they can view the stand remotely.
- It was suggested that the menu includes more options that cater to specific diet trends in the area.
- After 5pm dinner specials
- It was requested that Stonybrook purchase additional refrigeration units for the snack bar. This will be discussed among the commissioners at a later point in time.
- Patty reminded Mike and John that anything remaining in the refrigerators and freezers need to be emptied and unplugged. If the things are not removed, they will be charged for the monthly electric bills.

2. Carnival, May 9th, 2020

- a. The carnival is usually held in the west lot. They had inquired about using the field at stonybrook, which was rejected by the recreation commission.
- b. It was requested that they use the Stonybrook parking lot to host the carnival.

- c. The commission was put to a vote,
      - i. 3 voted no, 1 abstained from voting
      - ii. NO
3. Phones
  - a. The alarm and phones were out for 1 month because the transformer went out.
  - b. The transformer scorched the line all the way down to the swim club and now the phone does not work.
  - c. The phones are outdated and we need new phones.
    - i. Patty called the company that the Borough uses.
    - ii. There is a conference call scheduled and then she will get a quote for it.
4. Summer bid packet out in late December, due back in January of 2020
  - a. The bid package has expired, it will go back out this coming year.
5. Budget, Ordinances / Fee and Salaries
  - a.
6. Director and Lifeguard management class - passed
  - a. Patty passed the course held at the meadowlands.

**Membership:**

2019, 1053 \$644,000.00

Goal 2019, \$671,000.00

**As of 10/31/2019**

Revenue \$830,361.82

O/E \$472,330.00

Salary \$308,537.18

+\$49,497.64

**Capital Improvements**

The commission is looking into improving the following projects once pricing is determined.

- The garbage area cleanup and cameras.
- The plumber is winterizing the club.
- The heater in the pumphouse needs to be replaced as well, it is used to keep the room from freezing in the winter months.
- Refrigeration for the snack bar.

**Liaison to the Mayor and Council: Abby Lundy**

Last night there was a resolution on the agenda to do a feasibility study as to where to put a community/senior center. 4 spots in town were chosen, 1 of them was Stonybrook. The engineer was asked to look for an indoor pool when studying Stonybrook. It was recommended that the commission get moving on the project of building at Stonybrook an indoor pool and build the ideas for revenue.

**Meeting end:**

Motion to adjourn: Roe  
Seconded: John  
All in favor: Aye  
Meeting adjourned at 9:00pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on  
Wednesday, December 11, 2019 at 7:30pm at Borough Hall.**

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