

**HILLSDALE SWIMMING POOL COMMISSION  
REGULAR MEETING APRIL 8, 2014**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:40 p.m. on Tuesday April 8, 2014. The announcement of the meeting was read by Chairman, Jay Campbell, in accordance with the Open Public Meeting Law of the State of New Jersey

**PRESENT:** Chairman, Jay Campbell, Vice Chairman, Paul Muller, Commissioners, Rosemary Metz, Jack O'Hara, Managing Director, Patty Hughes, Lee Ann Everett

**ABSENT:** Council Liaison, Chris Looes

**APPROVAL OF MINUTES FROM MARCH 12, 2014**

Minutes were approved with the exception of making a correction to #5 of Topics for Presentation/Discussion which has been corrected and filed.

**MOTION TO APPROVE REGULAR MINUTES:**

**APPROVED:** Chairman Campbell

**SECOND:** Vice Chairman Muller

**CORRESPONDENCE:**

None at this time

**TOPICS FOR PRESENTATION/DISCUSSION:**

1. **Kiddie Pool:** Director Hughes had a meeting with Ted & Lisa from Wallover and Pat Adams. Ted said that the zero entry section part of the pool has no rebar in it. He suggested moving two small sections and feathering it is so there would be more zero entry. The cracks on the bottom of the pool will also have to be fixed before the finish goes on. Work will be starting this week.
2. **Electrical Issue Main Pump.** The electrician said that the whole panel needs to be replaced for the main pool. He will come back with a quote for replacing he panel. This has not been budgeted for.
3. **Siding:** The fascia board is hanging off the building. Director Hughes will get a quote on fixing it or have someone from the DPW try to fix it.
4. **Stack on the Roof.** This is the stack by the first aid room and over the water heater room. It was discovered that there was no flashing around the stack and water got into it and caused damage to the water heater. The DPW patched the stack but during the winter it failed. Vice Chairman Muller said that sometimes quick fixes end up costing more money than having things professionally fixed.
5. **Competition Pool.** The pool is officially opening on April 9<sup>th</sup> and swimming will start on Thursday, April 10<sup>th</sup>.
6. **Backflow Preventer** had to be replaced.
7. **Electrical Costs.** There was a discussion on the electrical costs being high due to having services from an independent utility company rather than PSE&G. Vice Chairman Muller asked Director Hughes to make up a spread sheet to compare costs.

**New Business:**

1. **Handicap Lift:** Went out for bid and Lehman Pools was awarded the contract.
2. **Paula Zahn** – of TV wants to film a cable show at Stonybrook. It would be done in one day. They will pay \$300.00-\$400.00. The commission said Director Hughes should charge them \$1000.00 and that they should pay for the 400 dollar filming permit from the town.
3. **The Phoenix Aquatic swim team,** is paying \$19,000 for the season. They also want lane lines so that the swim team knows when to turn at the end of the lane. Lehman Pools said they could do one stripe with tiles. Director Hughes will get a quote from Lehman and ask Phoenix Aquatic if they will pay for it if they want it this year as it is not in the Stonybrook budget. A further discussion was held on what else could be used instead of tile. Director Hughes will get a price for paint.
4. **Open House,** Director Hughes ordered an 8ft. by 10ft banner announcing the Open House which will be put up on the trees on Cedar Lane. She has also placed an ad in the paper and it will also be posted on the electronic bulletin board.

There was a discussion about someone wanting to get funding for turfing the field at Stonybrook. They are currently getting prices.

**Addition:** Bill Martin was at the meeting regarding the addition. He has got three proposals for MEP engineers, ranging from \$2,500.00 to \$23,500.00. The budget for the addition is \$272,000.00 and Bill Martin said he thinks it will cost well over \$300,000.00. Chairman Campbell asked Bill how soon he thought the project could get started. He said probably at least 120 days. Bill also said that the utility company may want to move the gas lines that have to be moved themselves, which could cost a lot of money. Director Hughes said she will ask PSE&G to come out to Stonybrook to discuss the gas lines. Bill Martin said he would also be there. Chairman Campbell said the commission should give the go ahead to hire the MEP if they want the project to get started.

A discussion was then held on the cost of domes for the pool. Bill Martin said he had prices for three different domes. The permanent structure building - \$225.00 per sq. ft. Frame with PVC and fabric - \$60.00 per sq. ft. and the air supported dome - \$30.00 per sq. ft.

A new project was discussed. The possibility of taking down the pump house and constructing a new building with bathrooms and offices. Bill Martin said he would have to see a site plan in order to determine what could be done. It was then decided by the commission that the original addition was the one to go with. Chairman Campbell authorized up to \$5,000.00 for the MEP firm.

**Motion to Adjourn:** Commissioner Metz

**Second:** Vice-Chairman Muller

**Meeting closed** at 9:35 p.m.

**Next Meeting** – Thursday, May 8 at 8 p.m.

Respectfully submitted,

Sarah Jeune  
Minutes Secretary