

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

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:45 p.m. on Thursday, May 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, Lee Ann Everett, Rosemary Metz, Jack O'Hara, Managing Director, Patty Hughes, Council Liaison Chris Looes

APPROVAL OF MINUTES FROM MARCH 12, 2014

Minutes were approved with the exception that the \$5,000.00 approved for the Engineered Design Group for the addition was voted on and approved by the entire commission, not only Chairman Campbell.

MOTION TO APPROVE REGULAR MINUTES:

APPROVED: Commissioner Everett

SECOND: Vice Chairman Muller

CORRESPONDENCE:

None at this time

TOPICS FOR PRESENTATION/DISCUSSION:

1. **Kiddie Pool:** Demolition is complete and the pool should be completed by May 15, 2014.
2. **Electrical Issue:** PSE&G will shut down the power to the swim club on May 14, 2014 so the electrician can fix the panel
3. **Stack on the Roof.** The stack on the roof has been replaced and also the water heaters. Director Hughes said she thinks that insurance will pay for certain items, such as the water heaters, fascia board and pool cover.
4. **Competition Pool.** The pool is officially opening on April 9th and swimming will start on Thursday, April 10th.
5. **Chairman Campbell** asked Director Hughes how the membership was going. She said membership was down \$51,544.00 as of this date, May 4 from last year. There are 749 families registered this year as opposed to 833 registered at this time last year. Vice Chairman Muller said if we are down in dollar amounts then we should discuss the budget again. Chairman Campbell said we should wait until after Memorial Day for this. It was suggested that Director Hughes should send out a letter to last year's members who have not joined up yet.
6. **Lane Tiles:** have been installed at a cost of \$6,800.00. The Phoenix Aquatics swim team agrees to pay half of this cost. The commission says that Director Hughes has to ask them to pay more.
7. Phones and Alarms have been fixed.

New Business:

1. 3 automatic vacuums are broken. To repair one would cost \$540.00, two others would cost \$5,000.00 + and a brand new replacement would cost \$5,500.00. The commission will leave it up to Director Hughes to decide what to do.
2. Director Hughes advised the commission that there cannot be any cooking at the open house without a Food Handler's License. It was decided to just have ice cream.
3. The police department advised Director Hughes that there should be an emergency defibrillator at the swim club. Director Hughes was concerned about people being wet while it was administered, but it was decided that the defibrillator should be purchased anyway and that the staff should have CPR training again along with training for the defibrillator.
4. The stairs going up to the office need to be replaced and Director Hughes got a price of \$810.00. She also said the columns will be fixed at a cost of \$600.00.
5. Director Hughes made a spread sheet for PSE&G versus the alternative utility company. Vice Chairman Muller said he could not follow the spread sheet so Director Hughes will get an accurate accounting for utility bills and what the club is paying per Therm and KW for PSE&G versus the other utility. If PSE&G is less it was suggested that we go back to using them.

Director Hughes has a revised contract for Engineered Design Group – she will send it to the Borough Attorney for final review. If all is OK the commission agrees to have contract signed.

Motion to Accept: Chairman Campbell

Second: Commissioner Metz

All were in favor.

The Borough Administrator wants to move Director Hughes from her office which is just off the lobby into the main part of the borough hall, which Director Hughes feels would be too disruptive to the other workers with the amount of people who come in to see her. She also wants Director Hughes to only be at Stonybrook for 3 days a week. The commission is emphatically against this. They want her to be at the swim club every day. The Administrator also wants to cut all comp time which means Director Hughes could not take time off after working extra hours at the swim club. With her hours as a manager, the commission feel it's up to Director Hughes to function as she sees fit and the commission grants her permission to do so. Chairman Campbell would like the Borough Administrator to call him in reference to this matter.

Director Hughes said she feels good about opening the swim club but is concerned that the Kiddie Pool will not be finished in time. She also asked the commission who was going to attend the Open House of May 17th.

Motion to Adjourn: Chairman Campbell

Second: Commissioner Metz

Meeting closed at 9:05 p.m.

Next Meeting – Wednesday, June 4, 2014 at 7:30 p.m.

Respectfully submitted,

Sarah Jeune
Minutes Secretary