

**HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING June 4, 2014**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 8:15 p.m. on Wednesday, June 4, 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

ABSENT: Council Liaison, Chris Looes

APPROVAL OF MINUTES FROM MAY 8, 2014

Minutes were approved with the exception of #5 "instead of membership was down from last year" it should read "from last year at this date of May 8th". #6 should read "Phoenix Aquatics" instead of "The swim team".

MOTION TO APPROVE REGULAR MINUTES:

APPROVED: Commissioner Metz

SECOND: Commissioner O'Hara

CORRESPONDENCE:

None at this time

TOPICS FOR PRESENTATION/DISCUSSION:

1. **Kiddie Pool:** The Kiddie Pool was looked at by the commission at the beginning of the meeting. The surge tank is erected and has to be poured. This should be done by Friday, June 6th. On Sunday, June 8th the pool will be plastered. In order for the plastering on Sunday, Lehman Pools has asked for \$15,000 to pay his sub-contractor. On May 15th Director Hughes had a bill of \$28,000.00 from Lehman, he will be getting a \$15,000.00 payment now. There is a charge of \$2,800.00 for capping the extra piping, and \$5,000.00 for extra cracks that have to be repaired. The grounds also have to be done and that will happen from June 8th through next week. There was a discussion about what can be done for pool members who complain about the Kiddie Pool not being functional. Vice Chairman Muller said nothing should be done if no is demanding anything. Commissioner Metz suggested that maybe we should have a "Grand Opening" of the Kiddie Pool and offer a balloon artist and ice cream. Director Hughes suggested this could be done on June 14th from 11 a.m. – 1 p.m. Director Hughes will also send an e-mail to update members on the progress of the Kiddie Pool.
2. **Electrical Issue:** PSE&G has not come at this time to switch of the electricity to connect the new panel.
3. **Open House:** Director Hughes said the Open House went well and was attended by 30 to 40 families. Her staff showed people around and signed new members up. She also said if it is done again next year it should be the Saturday of Memorial Day Weekend. Vice Chairman Muller said he thought that it was done at the right time this year because the people who came felt it was just for the exclusively.

Old Business:

1. **Vacuums:** 1 new vacuum has been purchased and 1 has been repaired. The other 2 vacuums are manual.
2. **Utility Companies:** The CFO is supposed to be working on comparisons for PSE&G and other utility companies. Vice Chairman Muller said he thinks that one of the bills from this year may have been paid twice and asked Director Hughes to check and see if there was a credit.
3. **Defibrillator:** The price for the defibrillator is \$800.00 and will be purchased from the money that was going to go to fix the stairs which will not be done this year.
4. **Membership:** At this time on June 4 there are currently 704,323 pool members. Last year there were 796,693 members. Chairman Campbell said he thinks that there should have been a mailing to member's not just e-mails. He will write a letter and wants there to be a mailing now to all of last year's members that did not sign up this year. There was a discussion as to different ways to make money to make up for the deficit this year. It was suggested that there could maybe be corporate parties that could be held early in September but it was brought up that the pool is open on weekends in September so that would not work.
5. **Director Hughes** said that expenses have been more this year because of the bad winter we had and more things had to be fixed.
6. **Director Hughes** will follow up with the borough attorney in reference to the contract for Engineered Design Group.
7. **The Phoenix Aquatics** swim team has paid for most of the lane tiles that were installed.

Motion to Accept: Chairman Campbell

Second: Commissioner Metz

Motion to Adjourn: Commissioner O'Hara

Second: Commissioner Metz

Meeting closed at 9:15 p.m.

Respectfully submitted,

Sarah Jeune
Minutes Secretary