Borough of Bound Brook – Public Agenda

Agenda Meeting – August 27, 2014 @ 7:30/Ben Maggio Recreation Center

Call to order:

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with Borough Clerk and forwarded to The Courier News and The Star Ledger.

Pledge of Allegiance

Roll Call:

Nick Del Vecchio _____ David Morris _____ Rena Shivers _____

Dominick Longo _____ Judy Stolz _____ Cesar Martinez _____

Terrence Hoben _____ Robert Yanetti _____ Joan Ruberto _____

Approval of Minutes:

Regular Meeting July 23,2014

Motion: Second: All in favor:

Directors Report:

New Recreation Building Report:

1. Pool Doors – Black mats still waiting for install
2. Getting water in the building- waiting for builder
3. Landscape final walk thru still not complete
4. Rented for the months of Sept. and Oct.

Codrington Park -

1. Still waiting for Pump house doors are on order and set to go in Mid-August. When completed siding will be finished.

2. Still need 2nd quote for the irrigation soccer under way will install after spring season next year.

Billion Park –

1. Mrs. Billion will no longer give benches; last planting mid september

Committees:

Finance/Policy: Policy committee to set up time to meet

Programs: Fall programs set and ready to go

Pool/Personnel: Lifeguard assessment of pool season

Facilities: many compliments on grounds this year

Old Business:

New Business: school relationship

Open to the Public:

Executive Session:

Adjournment: Motion: Second: All in favor: