

Borough of Bound Brook – Public Agenda

Agenda Meeting – April 23, 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 March 18, 2014

Motion:            Second:            All in favor:

Directors Report:

Reading of the Bi-Laws, revised section

New Policy – spend 20 min. see how far we get

New Recreation Building Report: Rental \$3800 from AAU group and \$740 1 day tournament.

1. Pool Doors from gym
2. Getting finalization did not happen by March 30

3. Getting quotes for company to professionally clean
4. Meeting with security guy next week
5. Floor machine to clean rubber floor

Codrington Park -

20 Garbage cans and 6 benches for the park will be coming in tomorrow and set up around the park next week. This was taking out of capital.

Met with irrigation and got quotes for soil and seed. We need a decision how to move forward.

Billion Park and the Levy

Shared Services

Committees:

**Finance/Policy:** report

**Programs:** New date for grand opening set for June 28, 2014. Ideas?

Easter Egg Hunt beautiful day about 125 kids

Melesurgo BBall camp

**Pool/Personnel:** Summer Programs; Pool sign up dates

**Facilities:**

Old Business:

New Business:

Open to the Public:

Executive Session:

Adjournment: Motion:

Second:

All in favor: