

Borough of Bound Brook – Public Agenda

Agenda Meeting – July 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 June 25, 2014

Motion: Second: All in favor:

Directors Report:

New Recreation Building Report:

1. Pool Doors – Black mats on order waiting for install
2. Getting water in the building- gutters fixed water stopped in certain areas/closet a major issue still
3. Security Cameras – Alarm system
4. Trying to finish punch list with builder

Codrington Park -

1. 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 to go in for September
3. Gathering quotes for snack shack

Billion Park –

1. Mrs. Billion and Benches; meeting with committee

Committees:

Finance/Policy: Need policy on pool and new facility as well as softball field.

Programs: Diabetes prevention to use pool/Charge? BAM sports to use softball field and lights.

Pool/Personnel: Registration \$; complaints: Food and working gates and umbrellas

Facilities: Old Recreation center roof and paint/Tennis courts major expenses

Old Business:

New Business:

Open to the Public:

Executive Session:

Adjournment: Motion:

Second:

All in favor: