

Borough of Bound Brook – Public Agenda

Agenda Meeting – September 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 August 27, 2014

Motion: Second: All in favor:

Directors Report:

Policy: 20 min. of review

Terms of commission members

New Recreation Building Report:

1. Pool Doors – Mats finally in on Friday
2. Still have punch list items not complete
 - a. Water in the closet

- b. Windows to be address from water damage
- c. Landscape
- d. locks on the doors to be addressed

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. Roof of old building and Tennis Courts to go on capital for next year.
3. Graffiti on patio and new sidewalks by tennis courts may have caught one on camera

Billion Park –

1. Tree has been removed; final plantings are in place last of Mrs. Billions donations to the park.
2. Graffiti at Billion

Committees:

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

Programs: Basketball sign-ups October 4 Recreation; Fall Festival; Travel tryouts October 9th and 10th. K-2 clinic basketball coed October 11th to Dec. 20th 9-10:30; Adult league Fridays 8:30 to 11:00; Sundays 7 to 10 starting October 17th 2x week for 10 weeks. Sign-ups October 11 and 18 for 3rd thru 6th behind bbhs from 9 to 11. Soccer – 3 teams and a k-2 clinic and Tennis underway as well

Pool/Personnel: Vacuum cleaners

Facilities: Little League field

Old Business:

New Business:

Open to the Public:

Executive Session:

Adjournment: Motion:

Second:

All in favor: