

## DECEMBER 17, 2014 BOUND BROOK RECREATION COMMISSION MEETING

Chairman Dom Longo called the December 17, 2014 meeting of the Bound Brook Recreation Commission at the Ben Maggio Field House to order at 7:38 P.M. with a reading of the Open Public Meetings Law Statement.

ROLL CALL:	Nick DeVecchio	Present
	Terry Hoben	Absent
	Dom Longo	Present
	Cesar Martinez	Present
	Dave Morris	Present
	Joan Ruberto	Present
	Rena Shivers	Present
	Judy Stolz	Present
	Doreen Todaro	Present
	Robert Yannetti	Present

### Approval of Minutes:

Regular Meeting: September 23, 2014

Motion: Judy      Second: Nick      All in favor: yes

### Directors Report:

The Bound Brook Recreation Commission Policy Guide was reviewed and changes were made.

Five names were given to The Borough Council for alternates for 2015.

New Rec Building – There is still water in far corner by the double doors by tennis courts. Punch list items not completed are: locks on doors and closet doors don't lock properly; water damage from gutter; landscaping. The new architect wants to set up a meeting.

There is mold in the water fountain in the new gym. A new system without a trap is being considered. Once the budget is approved we can consider ordering a new fountain.

DECEMBER 17, 2014 BOUND BROOK RECREATION COMMISSION  
MEETING – Page 2

Directors Report: - continued

The pool doors at Codrington Park are going to be switched. The wrong color was installed.

Billion Park – Does anyone know how many flags were sent in the past? We know of two. The benches will be put in.

The wrestlers need to have one piece head gear with net for girls. There are 4 travel and 5 recreation basketball teams

Committees:

Finance/Policy – The Policy still needs some work. We will aim to finish all the policies by March 1<sup>st</sup>.

Finance – There is money in Programs but spending has been frozen. Payrolls went over budget because of minimum wage was raised to \$8.50/hr and the maintenance person was paid by Rec but should have been paid by the Borough. Dave and Doreen are working on budget this weekend. The tennis courts were approved for 2015 capital budget.

Pool/personnel – A vacuum cleaner will be bought for the small pool

Facilities: Billion Park Baseball Field – adult league will fix batting cages and will put a surface down on bottom of batting cage. A meeting is set for February.

Little League field – The lease needs to be discussed

Rec wrestling – Is there a time practice can be run at rec center. Can the program be moved to the rec center?

Old business: Doreen is talking with Umbrella Company about the broken umbrellas.

Adjournment: Motion: Judy      Second: Nick      All in favor: yes  
The meeting was adjourned at 10:05 P.M.