

JANUARY 19, 2016 BOUND BROOK RECREATION COMMISSION
REORGANIZATION MEETING

Recreation Director Doreen Todaro called the January 19, 2016 reorganization meeting of the Bound Brook Recreation Commission at the Ben Maggio Field House to order at 7:39 P.M. with the reading of the Open Public Meetings Law Statement.

ROLL CALL: Nick DeVecchio	Present
Rob Dixon	Present
Terry Hoben	Present
Dom Longo	Present
Natalie Margoline (alt)	Absent
Cesar Martinez	Absent
Dave Morris	Present
Joan Ruberto(alt)	Present
Judy Stolz	Present
Doreen Todaro	Present

ALSO PRESENT: Able Gomez (Liaison); Rena Shivers

Approval of Minutes:

Regular Meeting: November 15, 2015

Motion: Judy Second: Dave All other in favor: yes Abstain: Rob Dixon

Chairperson: Terry nominated Dom Longo, Nick seconded and all were in favor

Vice Chairperson: Terry nominated Nick DeVecchio, Judy seconded and all were in favor

Secretary: hold nomination until February meeting.

Committees:

Finance: Dave and Judy

Facilities: Nick and Judy

Pool/Personnel: Nick and Terry

Programs: Judy and Rob

Dom welcomed Rob to the Recreation Commission. Rob has lived in Bound Brook for 11 years, has coached soccer and 2 little children. Ron wants to help where he can.

A member, Cesar Martinez, missed 4 consecutive meetings which is in violation of our bylaws. A vote was taken: 6 yes; 1 no. Cesar officially removed. The council will be asked to appoint new person.

JANUARY 19, 2016 BOUND BROOK RECREATION COMMISSION
REORGANIZATION MEETING – Page 2

DIRECTORS REPORT:

Before policies can be finalized input is needed on appendices and pool policy. The policies will be read and voted on at the February meeting. We need to move forward on pool policy.

The meeting schedule for 2016 was passed out

Tea Street Complex: Is the Tea St. Complex green acres? The state audit would have the most updated list of green acres. There are different requirements or laws concerning payment for use of green acres property.

The Little League lease is being looked at and we can get some answers on how to move forward with a partnership with Zoned by springtime. There is a meeting set for discussion on the 26th.

Billian Park: Per Bev, everything in place for parking lot. The work needs it done before baseball season or after baseball season; before the 15th of March or after June 1st). If we can get a copy of baseball schedule we can try to work around away games.

Mrs. Billian has given \$10,000 grant for Billian Park. Can it be rolled over into another year? Mrs. Billian would like to see the grant used to update or maintain the playground. Facilities committee will take a walk through to see what needs to be done. Mulch is needed and it needs to be weeded before the new multichip can be put in.

The Merida pet park not in yet.

Eagle Scout project – flag retirement pit in Billian Park with a plaque. The top should be bolted down the rest of the year. Nice safe addition to the park. The Eagle Scout should come to a Rec meeting and make a presentation.

Codrington Park:

Tennis Courts: The project is out to bid and will be received by January 29th. We hope to award the project on February 9th or 23rd.

New Rec Center: There are still issues. There has-been more water in building the water was coming from the bricks. It could be a roof leak. All the water could lead to a mold issue. There are water stains on the walls. The Borough attorney needs all correspondence between Doreen and the Builder. Ask Randy to stop the bond? Able will bring up at finance meeting.

JANUARY 19, 2016 BOUND BROOK RECREATION COMMISSION
REORGANIZATION MEETING – page 3

DIRECTORS REPORT: - continued

Doreen has asked engineer for a job spec for multipurpose field and the filters. She will be meeting with the engineer in the next two weeks. Would solar lighting work on the field? Can a light be put on the pole already in place or on the Ben Maggio Field House? Netting needs to be set up prior to fall soccer. Or put a light on the pole already by pool and another one off the Maggio building. An electrician would need to evaluate.

Abel – The Borough has hired a grant writer effective February 10th.

COMMITTEES

Finance/Policy: Salaries come out of trust. The minimum wage scheduled to be raised another \$1 by the end of the year. Will request payrolls be put back in budget? An updated budget was submitted.

We are not doing sponsorships at this time. We would need sponsorship form and policy. We may need to consider charging a small fee for children to participate in rec sports programs.

Sponsorships should be for all rec sport not by team. If we are still being funded, we should not charge. If we lose the funding, we may need to charge.

Signups will be February 20th for spring softball and spring/fall soccer at the new recreation center. The forms will be available online.

The adult basketball league is on Mondays at the Community School and Wednesdays at the Rec Center at 7:30 P.M.

The Easter egg hunt is set for March 19, 2016, starting at 1 P.M. with the egg hunt starting around 2:15 P.M.

NEW BUSINESS:

We need a mission statement and a logo. Ideas will be reviewed at the February meeting.

The Facilities Committee should set up a fields meeting with the Superintendent and Board of Education.

Adjournment

Motion: Nick

Second: Terry

All in Favor: Yes

The meeting was adjourned at 9:25 P.M. Adjournment: