

March 22, 2017 Bound Brook Recreation Commission Meeting - MINUTES

The March 22, 2017 Bound Brook Recreation Commission Meeting at the Bound Brook Recreation Center was called to order by Dom Longo with a reading of the Open Public Meetings Statement at 7:30 P.M.

ROLL CALL: Nick DeVecchio	Present
Rob Dixon	Present
Rich Jannuzzi	Present
Dom Longo	Present
Natalie Margoline(Alt)	Absent
Dave Morris	Absent
Bev Pranzatelli	Present
Joan Ruberto (Alt)	Present
Rena Shivers	Present
Doreen Todaro	Present

Approval of Minutes: Regular Meeting-February 22, 2017

Motion: Rob Second: Rena Abstain: Bev, Nick all in favor: yes

John Caminiti of Nexus Lexus gave a presentation on criminal background check program for coaches and other people having contact with children through Recreation. The system can use name, driver's license number, partial address, or partial social security number to check out a person's background. Do we need a person's permission to run a back ground check? We need to run it by the Borough Council. He gave a computer demonstration with a representative on speaker phone.

The program seems to provide more information than a recreation department would need. It seems to be something for the Borough Administrator to handle and then have it trickle down to the departments. It would cost \$120/month with one supervisor with 3 staff users. The cost would go up with each department added. Will pass the information on to the Business Administrator.

DIRECTOR'S REPORT:

Reached out to seniors: Joan contacted seniors at last seniors meeting and had one response. There is an interest chair aerobics and bingo. Rena will contact rep at Somerset County Senior Citizens about chair aerobics and Joan will talk about interest in bingo. Doreen offered the use of rec center between 8-2 during the week for the seniors.

Defib information and training: The health inspector was contacted. There is no law about rec centers but it is in our best interest to have one in each building

Coaches training in defib and cpr: \$35 for each coach.

DIRECTOR'S REPORT - continued

Shared service update: No update at this time. A meeting needs to be set up.

Tea Street Field: Reached out to Little League. There is no board in place at this time. There are 40 boys currently signed up from Kindergarten to 8th grade. Games are on Wednesday and Thursday nights. The irrigation had not been turned on for the last 3 years. Full Count is using the field once a week. Zoned owes money from last fall. Doreen will contact Middlesex about Little League.

Codrington Park: Filter project waiting to be awarded – price \$94,300. Motion to spend the additional cost out of trust.

Motion: Dom Second: Bev all in favor: yes

Codrington Fields - \$63,000 grant. Additional funds will be needed to complete the job. It still needs to go out to bid. Once bids are in, a motion will need to be made for additional funds.

Restored salary budget but overage still comes out of trust fund.

A rock wall is another project for the pool. Get prices for this project.

Billian Park: Need to get quotes for fertilization for all parks and irrigation; reached out to school board to see what we need to help get the field playable.

Rock Machine: Soccer practices will be held at Rock Machine

Committees:

Programs: Basketball and wrestling are complete. In the process now of getting uniforms.

Soccer: We have 17 teams, Kindergarten through 8th grade. \$2,200 will be allocated for soccer equipment.

Port-a-Johns will be dropped off Monday.

Cheer clinic: There will be a flyer sent out. The clinic will begin April 2nd and would run for 10 weeks running from 9 A.M. until noon.

Easter egg hunt: Scheduled for April 1st from 1:00 to 3:00, rain or shine. The egg hunt will start at 2:15

Softball: We have three teams.

Pool/Personnel: Pricing for the 2017 pool season will be discussed at the April meeting.

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Old Business:

Hit wall: Graffiti – it would cost too much to take the wall down and engrave it. Will look for a local company to etch something in the middle. BB? Put a vinyl logo? Check prices. Go with sticker with logo.

No further business after executive meeting.

Adjournment:

Motion: Rich Second: Rob all in favor: yes