

Borough of Bound Brook – Public Agenda - Minutes

Agenda Meeting – April 25, 2018 @ 7:30/Bound Brook Recreation Center

Call to order: 7:35 PM

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 ___A___ Dave Vioreanu ___X___ Rena Shivers ___A___

Dominick Longo ___X___ Rich Jannuzzi ___X___ Domingos Silva ___X___

Bev Pranzatelli _A_____

Sara Feuker (alt) ___A___ Joan Roberto (alt) __X_____

Liaison: Able Gomez _____Arrived @ 8:10_____ Liaison: Robb Dixon _____A_____

Approval of Minutes:

Regular Meeting- – March 6, 2018

Motion: Dave Second: Domingos All in favor: Unanimous

Directors Report:

1. Pool Discussion – Reviewed 2017 Pool Rates; Commission unanimously approved rates should remain unchanged in 2018. Registration likely to be done through Blue Sombrero.
2. Financial Disclosures are due by the end of the month
3. Claims are being submitted for several things damaged in the storm. Backstop paid for out of trust. Insurance has a \$2,500 deductible. Need to monitor accounts to ensure the amount claimed is eventually returned.

Tea Street Complex:

1. Back stop – fixed (financial)
2. Need to discuss field maintenance - shared services model still not in place, but schools are lightly maintaining fields. Potential for Recreation to staff activities at all fields. The Commission discussed

potential alternatives, including paid positions. Suggested pursuing a dedicated staff person within DPW to support parks and fields. Doreen to follow up with Facilities subcommittee to create a proposal for consideration by the Commission and Borough Administration. Abel accepted action item to review w/ Council and associated staff.

Codrington Park:

1. Moving forward on the field project –

Pre-construction meeting to be held tomorrow. Potential to start earlier (mid-May).

Billion Park:

1. Light on the flagpole

Rock Machine:

1. Nothing to report

Abel reported that the group offering to convert Rock Machine to turf is still interested. Picked up plans recently. Will report back to the group if they submit firm plans. Potential to relocate JV Baseball to SBB fields if necessary.

Committees:

Finance/Policy: Finance Report/ Question: Grant money for soccer nets of \$1,000.00 should come to the trust account. Commission approved purchase of wheels for soccer goals of \$1,860.00 as an unbudgeted expenditure.

Borough budget that was introduced includes the entirety of the proposed Recreation budget. Operating activities can be considered funded and move forward as needed.

Domingos provided a report of concessions activities for Soccer. Overall going very well. After 2 weeks already returning surplus to be remitted to Doreen and deposited into Trust.

Programs:

1. Camps – Recreation camps Bricks 4 kidz

1. Aug. 1, 2 and 3 from 4 to 6 Super Hero academy Min 8– Max 24 cost \$60 ages 6-9
2. Week of Aug 6 from 12:30 -3:30 Minecraft adventure/ min 8 - max 24 cost \$125 ages 7-11
3. Week of Aug 13 from 12:30 -3:30 Robotics min 6 max 16 cost \$135 ages 10-14
 - a. Melesugo Basketball weeks of June 25 and July 2;
 - B. Jen Derevjenik camp July 30 to Aug 2- 1 week

Discussion – middle earth and school district are both running a number of camps. Concerns expressed regarding the compliance of the current camp offered by BB Recreation. Follow-up required to confirm what would be needed for our camp to become/remain compliant.

BBPD will also run a week-long camp during the 1st or 2nd week in August.

2. Memorial Day Parade – Monday, May 28 @10 am recreation has been asked to participate again

Pool/Personnel - Staff letters are sent out for rehire. May 11 applications will be excepted from the public for remaining jobs.

Pool Opens June 23,2017 closes September 1, 2018

Swimming Lessons Session 1 July 9 to July 27/Session 2 July 30 to August 17

Aqua Aerobics being offered Monday thru Friday 11:45 to 12:30 pass required

Pre-Registration dates: May 18 7-9pm, / May 19 10am -12 noon , June 8 7-9pm, June 9 10 to 12am

Facilities: Need to discuss maintenance for fields.

Discussion – Filter project is functionally complete. Expected to be operationally tested by mid-May. Reviewed potential options for concessions, including vending machines and food trucks.

Old Business:

Motion – Accept proposed revisions to Bound Brook Recreation Policy 8 – Financial Guidelines

Motion - Rich

Second – Dave

Yes – Dom, Domingos, Rich, Dave & Joan. Opposed – None. Motion carries.

Wrestling Mats – currently too many participants to have everyone wrestle in a timely manner. Suggest the wrestling coaches attend the next meeting to discuss this in more detail.

New Business: Rob Dixon proposed a Movie night at the pool. Discussed potential alternatives.

Recommendation – use funding from Trust to make it a pool activity. Free to existing members, all others would be required to purchase day pass.

Open to the Public

Adjournment: 9:27 PM

Motion: Rich

Second: Dave

All in favor: Unanimous