Borough of Bound Brook - Recreation Commission - Public Agenda

Agenda Meeting – August 22, 2018 @ 7:30/Bound Brook 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 Da             | ve Vioreanu                | Rena Shivers   |               |
| Dominick Longo Rid              | ch Jannuzzi                | Domingo Silva  |               |
| Bev Pranzatelli                 |                            |                |               |
| Sara Feuker (alt) Jo            | oan Roberto (alt)          |                |               |
| Liaison: Able Gomez             | Liaison: Robb              | o Dixon        |               |
| Approval of Minutes:            |                            |                |               |
| Regular Meeting- – July 25, 202 | 18 Motion:                 | Second:        | All in favor: |
| Directors Report:               |                            |                |               |
| 1. Pool updates                 |                            |                |               |
| 2. Insurance money is in. We re | ceived around 7200 for     | repairs.       |               |
| Tea Street Complex:             |                            |                |               |
| 1. Getting quotes to proceed w  | ith field projects not all | quotes are in  |               |
| 2. Regular meetings for our bas | eball program – Septen     | nber 9, 2018 @ |               |
|                                 |                            |                |               |
| Codrington Park:                |                            |                |               |

- 1. Meeting with T & M for quotes on proposed snack shack and fencing
- 2. Tennis courts cracking

| Billion Park: |
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|---------------|

| 1. | Flag | needs | to | he | rep | laced |
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Rock Machine:

1. Nothing to report

Committees:

Finance/Policy: Finance Report

Programs:

1. Soccer program start up

2. Baseball sign ups – Fall clinics Tues./Thurs. 6 to 7:30 co-ed grades 1-6 start Sept 11 till Oct 25

Pool/Personnel -

| Pool Opened | 6/23/18 closes 9/1/18 | Swim Lessons - Session 1, 7/9 to 7/27 - Session 2, 7/30 to 9/17 |
|-------------|-----------------------|---|
|-------------|-----------------------|---|

## Pool Closing September 1 at 6 pm

Facilities:

| Old Business: Seasona | al employees for field j | ob description | New Business: |               |
|-----------------------|--------------------------|----------------|---------------|---------------|
| Open to the Public    | Adjournment:             | Motion:        | Second:       | All in favor: |