

Borough of Bound Brook – Public Agenda

Agenda Meeting – November 29, 2017@ 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 _____ David Morris _____ Rena Shivers _____

Dominick Longo _____ Rich Jannuzzi _____ Robb Dixon _____

Bev Pranzatelli _____

Dave Vioreanu (alt) _____ Joan Roberto (alt) _____

Liaison: Able Gomez _____

Approval of Minutes:

Regular Meeting- October 25, 2017@ 7:30 /Bound Brook Recreation Center

Motion: Second: All in favor:

Directors Report:

1. Webinar for recreation/ Ruth Anne to address the commission
2. BSA backlash
3. Horse and buggy rides for Dec 2 event
4. recommendations for the council for recreation commission

Tea Street Complex:

1. Little League – Changed the locks on the hut facility; set date baseball meeting, Spoke to Mike Wit and Patty Jo Urban they are willing to have a meeting. Unsure if Hector sent letter to Little League to break the lease

Codrington Park:

1. had a complaint about our slides not being safe had MRC come out to take a look found nothing wrong with the slide.
2. All winterization complete

POOL:

1. Pool Cover is and will be installed by the end of the month. Unknown final payment with install at his time.
2. Filter project started the Monday before Thanksgiving and should take 3 to 4 weeks to complete.

Billion Park:

1. Playground design approvals

Rock Machine: Nothing to report

Committees:

Finance/Policy: Finance Report; working with committee to get our budget for next year

Programs:

1. Basketball teams – 5 travel teams and 7 recreation; travel teams start games this weekend; recreation to start practice this week. Uniforms were handed out. K-2 clinic to start Dec 2 - Smalley no longer an option for practice
2. Futsal in BB/ Soccer updates

Hoop shoot was successful

Pool/Personnel commission ok with payment for someone to run the clock if necessary; payment for a helper at clinic if need be

Facilities: no meeting with Hector last month to discuss facility/ next meeting set for Dec 5

Old Business: Food truck and the field have not been addressed. Need to discuss the swap program proposed and the fee involved.

New Business:

Open to the Public

Adjournment:

Motion:

Second:

All in favor: