

# **Borough of Bound Brook Recreation Commission Meeting-Public Agenda**

## **Agenda Meeting January 25, 2023**

### **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 the Borough Clerk and forwarded to The Courier News and The Star Ledger.

Pledge of Allegiance:

### **Roll Call -**

Bev Pranzatelli-	Rich Jannuzzi-	Maria Rivero-	Kathy Xumphonphakdy
Leslie Truelove-	Joe Rodriguez-	Tim Ludwig -	Jason Yanchuck (alt 1)-
(alt. 2)-			

### **Other Contributors Present:**

Council Liaison- Dominic Longo -

Recreation Director-Doreen Todaro-

Denzel Sanders-

Mayor- Dave Morris

### **Guests Present:**

#### **Approval of Minutes-:**

Regular Meeting- December 7, 2023

Motion:                      Second:                      All in favor

#### **Approval of the Agenda:**

Regular meeting- January 25, 2023

Motion:                      Second:                      All in favor:

#### **Reorganization meeting:**

Review of Bi-laws

Review of Policy

Selection of Officers – Chairman, Vice Chair, Secretary

#### **Review of Open Action Items:**

#### **Report of Standing Committees-**

**Finance/Policy-**

2023 Budget Update

**Programs-**

Winter programs update

Spring programs

Out of town Baseball discussion

**Pool/Personnel-**

Pool Project Status

**Facilities-** Updates

**Events-**

**Report of Special Committees-**

**Director's Report**

**Old Business-**

**New Business-**

**Public Comment (for non-Agenda Items)**

**Adjournment:** Motion:

Second:

All in Favor:

Time: