Borough of Bound Brook Recreation Commission Meeting-Public Agenda Agenda Meeting February 22, 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- January 25, 2023

Motion: Second: All in favor

Approval of the Agenda:

Regular meeting- February 22, 2023

Motion: Second: All in favor:

Review of Open Action Items:

- 1. Information requested for out-of-town participants was recorded and sent out
- 2. Collection of commission members Oath of Office
- 3. CPR Classes

Report of Standing Committees-

Finance	/Policy-
----------------	----------

2023 Monthly Finance report

Programs-

Winter programs – playoff, season close for basketball.

Spring programs final numbers

Pool/Personnel-

Pool Project Status

New commission member to fill alt position.

Facilities- Updates

Events- Easter Egg Hunt

Spring Parade

Report of Special Committees-

<u>Director's Report</u> — In person meeting/stay virtual; standing committee meeting dates.

Old Business-

New Business-

Public Comment (for non-Agenda Items)

Adjournment: Motion: Second: All in Favor: Time: