

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

## **Agenda Meeting- October 23, 2019**

### **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 -**

#### **Commission members**

Lisa Cowley-

Rena Shivers-

Bev Pranzatelli-

Rich Jannuzzi-

Angela Green-

Leslie Truelove-

Uneeq Khan-

Lizethe Martinez-

#### **Other Contributors Present:**

Rob Dixon-Council Liaison-

Doreen Todaro- Recreation Director

### **Guests Present:**

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

Regular meeting-

Motion:

Second:

All in favor

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

Regular meeting-

Motion:

Second:

All in favor

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

- Follow up with Town Council to address the fact that we pay HiTech and are not being reimbursed with the money from Meridia

- Doreen will estimate estimated total summer salaries, to be presented to the Commission at this meeting and included in the upcoming 2020 Budget
- Doreen to provide pool expenses incurred in 2019 vs 2018 and prior years
- Where are we dropping off the tree for Billian at end of October?
- Attendance at weekly borough staff meetings - who will be attending?

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

**Finance/Policy-**

**Programs-**

**Pool/Personnel-**

Reading of Volunteer Program coordinator Job description

**Facilities-**

**Events-**

### **Report of Special Committees-**

### **Director's Report**

### **Old Business-**

### **New Business-**

Next month's meeting is scheduled for 11/27/19 which is the day before Thanksgiving- should we move it to the following week?

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

**Adjournment:** Motion:

Second:

All in Favor:

Time: