

Borough of Bound Brook – Public Agenda

Agenda Meeting – March 22, 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 \_\_\_\_\_

Natalie Margoline (alt) \_\_\_\_\_ Joan Roberto (alt) \_\_\_\_\_

Liason: Able Gomez \_\_\_\_\_

Approval of Minutes:

Regular Meeting- February 22, 2017 @ 7:30 /Bound Brook Recreation Center

Motion:            Second:            All in favor:;

Directors Report:

1. Nexus Lexus – background check

Motion:            Second:            All in favor:

2. Reached out to the Seniors update

3. Defib information and training: spoke to health inspector about defib

4. Shared service update

Tea Street Complex:

1. Little League meeting update – irrigation and field maintenance

Codrington Park:

1. Filter project waiting to be awarded -price \$93,000 vote to spend the additional out of the trust account

Motion:                      Second:                      All in favor:

2. Bid for irrigation and additional money to be spent

Billion Park:

1. Need to get quotes for fertilization for all parks and irrigation; Reached out to the school to see what we need to help get the field playable.

Rock Machine:

1. Soccer practice will be held at Rock

Committees:

**Finance/Policy:** Finance Report

**Programs:** Basketball and Wrestling are complete in the process of getting uniforms

Soccer teams we have 17 teams k-8, Softball we have 3, Port o Johns to be dropped Monday; Sending out the flyer for the cheer clinic to begin on April 2 9 to 12 for 10 weeks

Easter egg hunt scheduled for April 1 from 1 to 3 rain or shine- egg hunt at 2:15

**Pool/Personnel: April meeting pricing**

**Facilities:**

Old Business: Hit wall

New Business:

Open to the Public

Adjournment: Motion:                      Second:                      All in favor:

Executive Session: Parent complaint, BA letter