

**FRANKLIN BOARD OF RECREATION COMMITTEE
AGENDA
March 7, 2019**

A. Mrs. Sanchez will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Sanchez	Chairwoman	Term Exp. 12/31/21
Mr. Formica	Co-Chairman	Term Exp. 12/31/21
Mr. Marino	Treasurer	Term Exp. 12/31/21
Mr. Limon	Council Liaison	Term Exp. 12/31/19
Mrs. Giordano	Member	Term Exp. 12/31/21
Mrs. Formica	Member	Term Exp. 12/31/21
Mr. Davis	Member	Term Exp. 12/31/21

C. Mrs. Sanchez will invite all present to salute the flag.

D. Mrs. Sanchez will state that “THE SECRETARY OF THE BOARD HAS ADVISED ME THAT THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PL 1975, ADEQUATE NOTICE HAVING BEEN GIVEN AS REQUIRED BY LAW.”

E. APPROVAL OF MINUTES:

1. December 20, 2018
2. February 21, 2019

F. OPEN PUBLIC SESSION# 1:

Mrs. Sanchez will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairwoman and kept to a 3 minute maximum.**

G. COMMITTEE REPORTS:

Mrs. Sanchez will allow members to present their respective committee reports.

1. Spring Trout Derby
2. Senior Spring Fling
3. Miss Franklin Pageant
4. Fluorescent 5k

H. OLD BUSINESS:

1. Bowling Program
2. Rec Office/Storage and Concession Stand – cleaning, inventory, etc.
3. Beach and concession stand

I. NEW BUSINESS:

1. Talent Show

J. OPEN PUBLIC SESSION# 2:

Mrs. Sanchez will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairwoman and kept to a 3 minute maximum.**

K. EXECUTIVE SESSION:(IF REQUESTED)

Mrs. Sanchez will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

THE OPEN PUBLIC MEETING ACT ALLOWS THE BOARD OF RECREATION TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES, BE IT RESOLVED BY THE BOARD OF RECREATION COMMITTEE OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM THE DISCUSSION OF MATTERS ALLOWED BY THE NEW JERSEY LAW. THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

L. MISCELLANEOUS COMMENTS:

Mrs. Sanchez will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT:

Mrs. Sanchez will request a motion to adjourn the meeting.