

**FRANKLIN BOARD OF RECREATION COMMITTEE
AGENDA
March 21, 2019**

A. Mr. Formica 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. Mr. Formica will invite all present to salute the flag.

D. Mr. Formica 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. February 21st, 2019
2. March 7th, 2019

F. OPEN PUBLIC SESSION# 1:

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

G. COMMITTEE REPORTS:

Mr. Formica will allow members to present their respective committee reports.

1. Spring Trout Derby
2. Senior Spring Fling
3. Miss Franklin Pageant – school use approval

H. OLD BUSINESS:

1. Bowling Program – update on registrations, etc.
2. Rec Office/Storage and Concession Stand – update on cleaning, inventory, etc.
3. Beach and concession stand – update from Council meeting.

I. NEW BUSINESS:

1. Wallkill Valley Little League application
2. Donation request for Franklin Borough School Tricky Tray
3. Donation to Sussex County Fire Police
4. FFA Wellness Expo (same day and location as Pageant) Do we want to set up a Franklin Rec and/or Fluorescent 5K table?

J. OPEN PUBLIC SESSION# 2:

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

K. EXECUTIVE SESSION:(IF REQUESTED)

Mr. Formica 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:

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

M. ADJOURNMENT:

Mr. Formica will request a motion to adjourn the meeting.