

**FRANKLIN BOROUGH RECREATION COMMITTEE**

**AGENDA**

**April 17, 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
Mrs. Formica	Treasurer	Term Exp. 12/31/21
Mr. Limon	Council Liaison	Term Exp. 12/31/19
Mr. Davis	Member	Term Exp. 12/31/21
Mr. Marino	Member	Term Exp. 12/31/21
Ms. Sollito	Member	Term Exp. 12/31/22

**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. April 4<sup>th</sup>, 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 (recap)
2. Senior Spring Fling
3. Miss Franklin Pageant
4. Franklin Day

**H. OLD BUSINESS:**

1. Nets for fields (update on purchase and installation)

**I. NEW BUSINESS:**

2. Member resignation and new member recruiting ideas.
3. Playground mulch

4. Wellness Expo table
5. Memorial Day Parade
6. Carnival discussion

**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 Chairman 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.