

**FRANKLIN BOROUGH RECREATION COMMITTEE**

**AGENDA**

**July 25<sup>th</sup>, 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
Mrs. Carnes	Member	Term Exp.

**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. July 11<sup>th</sup> meeting

**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. Treasurers Report
2. Meeting of the chairs

**H. OLD BUSINESS:**

1. Fluorescent 5K
  - a. Shirt order
  - b. Signage
  - c. Contingency plan - funds for purchases (water, glow zone supplies, etc.)
2. Carnival
  - a. Gaming trailers
  - b. Vendors

- c. Bands/Entertainment
- d. Advertising options

**I. NEW BUSINESS:**

**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. MISCELLANEOUS COMMENTS:**

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

**L. ADJOURNMENT:**

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