

FRANKLIN BOROUGH RECREATION COMMITTEE

AGENDA

November 21st, 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
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. 12/31/22

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. November 7th meeting

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 Co-Chairman and kept to a 3 minute maximum.**

G. COMMITTEE REPORTS:

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

1. Treasurers Report

H. OLD BUSINESS:

1. Tree Lighting

I. NEW BUSINESS:

1. Permit/Field Use Form
2. Wreath Workshop
3. Scout Charter 2020

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 Co-Chairman and kept to a 3 minute maximum.**

K. MISCELLANEOUS COMMENTS:

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

L. ADJOURNMENT:

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