# FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA June 16, 2022

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

## **B.** ROLL CALL OF MEMBERS PRESENT:

Mrs. Bobbi Formica - Chairwomen	Term Exp. 12/31/24
Mrs. Patty Carnes Co-Chairwoman	Term Exp. 12/31/23
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/22
Mrs. Theresa Nahrwold – Member	Term Exp. 12/31/23
Mrs. Christina Sanchez - Member	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/22
Mrs. Barbara Castania - Member	Term Exp. 12/31/23

- C. Mrs. Nahrwold will invite all present to salute the flag.
- **D. Mrs. Nahrwold** 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:

• May 19<sup>th</sup> and June 9<sup>th</sup> meeting minutes

# F. OPEN PUBLIC SESSION# 1:

Mrs. Nahrwold will request a motion to open the meeting to the public, for any questions or comments regarding tonight's agenda items. All comments should be directed to the Chairwoman and kept to a 3-minute maximum.

#### H. Committee Reports:

• Treasurer Reports

# I. OLD BUSINESS

- Franklin Nite:
  - Pageant-Police Scholarship Update
  - Pageant-Gift Cards
  - Vendos-Boy Scouts, Cub Scouts, and Congressman Gottheimer Outreach-Fees Waived
  - o Inflatable-Contract/Council Approval Update
  - Supplies Budget
- Pavilion Use:
  - Field Use Application/Liability Insurance: As per CFO, Andrew, since it's a request to reserve the space, a field use application still needs to be filled out and liability insurance needs to be provided.

#### J. <u>NEW BUSINESS</u>

• Flea Market – Update from Mrs. Nahrwold

- A Taste of Franklin
- Fall/Festival:
  - o Date/Time
  - Renaissance
  - o Lunar Fair
- Movie Night:
  - July and August
  - Rain Dates
- Fall Festival:
  - o Breweries

## K. OPEN PUBLIC SESSION# 2:

Mrs. Nahrwold 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.

## L. MISCELLANEOUS COMMENTS:

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

## M. ADJOURNMENT:

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