

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
October 20, 2022

A. Mrs. Formica 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
Mr. Concetto Formica - Member	Term Exp. 12/31/22
Mr. Eric Maynard – Member	Term Exp. 12/31/22
Ms. Sandra Westermann – Member	Term Exp. 12/31/22
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/22

C. Mrs. Formica will invite all present to salute the flag.

D. Mrs. 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:

- October 6 – Tabled to 11/3/22.

F. OPEN PUBLIC SESSION# 1:

Mrs. Formica 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 – No changes.

I. OLD BUSINESS

- Halloween Parade/Trunk-or-Treat
 - Planning and Budget
- Updates:
 - Field Maintenance – Has been addressed with Borough administration and DPW.
 - Pavilion Use – At this time Mayor & Council declined assessing fees for pavilion reservations. It is “first come, first use” and is open to all as a public park. Confirmation was made with administration (Darlene Tremont) regarding collecting field use forms/proof of insurance; this does not need to be provided. Recreation secretary will keep track of any inquires on a calendar just for awareness purposes.

J. NEW BUSINESS

- Holiday Tree Lighting

K. OPEN PUBLIC SESSION# 2:

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

M. ADJOURNMENT:

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