FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA August 19, 2021

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

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Formica Chairwoman Term Exp. 12/31/21 Mrs. Carnes Co-Chairwoman Term Exp. 12/31/21

Mr. Davis Treasurer Term Exp. 12/31/22

Mr. SkellengerCouncil Liaison Term Exp. 12/31/20

Mrs. Sanchez Member Term Exp. 12/31/21
Mr. Formica Member Term Exp. 12/31/21
Mr. Marino Member Term Exp. 12/31/21
Darlene Pallay Member Term Exp. 12/31/22
Theresa Nahrwold Term Exp. 12/31/23

- 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:

July 15 meeting minutes

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.

G. <u>COMMITTEE REPORTS:</u>

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

1. Treasurer's Report

H. OLD BUSINESS:

- 1. Playground/Pond rendering/ Mulch
- 2. National Night Out

I. NEW BUSINESS:

- 1. August Movie Night
- 2. 9/11 Memorial
- 3. Fall festival
- 4. Rec supplies
- 5. Photo Contest

J. 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.

K. MISCELLANEOUS COMMENTS:

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

L. ADJOURNMENT:

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