FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA August 5, 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. Skellenger	Council 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	Member	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. <u>APPROVAL OF MINUTES:</u>

July 15th 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
- 2. Photo Contest

H. OLD BUSINESS:

1. Movie Night

- 2. Playground/Pond rendering
- 3. National Night Out

I. <u>NEW BUSINESS:</u>

- 1. Field use applications
- 2. August Movie Night
- 3. Fall festival
- 4. Rec supplies

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.