

**FRANKLIN BOARD OF RECREATION COMMISSION
AGENDA
February 7, 2019**

A. Mrs. Sanchez 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	Member, Co-Chairman	Term Exp. 12/31/20
Mr. Marino	Member, Treasurer	Term Exp. 12/31/22
Mr. Limon	Member, Council Liaison	Term Exp. 12/31/19
Mayor Giordano	Mayor	Term Exp. 12/31/19
Mrs. Giordano	Member	Term Exp. 12/31/20
Ms. Erdmann	Member	Term Exp. 12/31/21
Mrs. Vreeland	Member	Term Exp. 12/31/21
Mrs. Formica	Alternate# 1	Term Exp. 12/31/21
Mr. Davis	Alternate# 2	Term Exp. 12/31/21

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

D. Mrs. Sanchez 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. December 20th, 2018 meeting
2. January 17th, 2019 meeting

F. OPEN PUBLIC SESSION# 1:

Mrs. Sanchez 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.**

G. COMMITTEE REPORTS:

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

1. Tree Lighting (financials).
2. Home Decorating Contest (financials).
3. Movie & Chocolates Night – Bobbi Formica and Tony Marino
4. Senior Spring Fling – Joe Limon

H. OLD BUSINESS:

1. Change from Commission to Committee (Ordinance No. 01-2019)
 - i. Current Commission Members
 - ii. New Committee Members
 - iii. Budget
2. Franklin Day Date Selection & Event Chairperson

I. NEW BUSINESS:

1. Fluorescent 5K
 - i. Date change
 - ii. Donation from Sussex Bank
 - iii. Last year's expenses
2. Recreation Fields
 - i. Maintenance – funds available
 - ii. Calendar
3. Looking ahead - Spring/Summer Pond Activities
 - i. Concession
 - ii. Pond

J. OPEN PUBLIC SESSION# 2:

Mrs. Sanchez 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. EXECUTIVE SESSION:(IF REQUESTED)

Mrs. Sanchez will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

THE OPEN PUBLIC MEETING ACT ALLOWS THE BOARD OF RECREATION TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES, BE IT RESOLVED BY THE BOARD OF RECREATION COMMISSION OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM THE DISCUSSION OF MATTERS ALLOWED BY THE NEW JERSEY LAW. THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

L. MISCELLANEOUS COMMENTS:

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

M. ADJOURNMENT:

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