

**FRANKLIN BOROUGH RECREATION COMMITTEE**

**AGENDA**

**December 19<sup>th</sup>, 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	Co-Chairman	Term Exp. 12/31/21
Mrs. Formica	Treasurer	Term Exp. 12/31/21
Mr. Limon	Council Liaison	Term Exp. 12/31/19
Mr. Davis	Member	Term Exp. 12/31/21
Mr. Marino	Member	Term Exp. 12/31/21
Ms. Sollito	Member	Term Exp. 12/31/22
Mrs. Carnes	Member	Term Exp. 12/31/22

**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. November 21<sup>st</sup> 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. Treasurers Report

**H. OLD BUSINESS:**

1. Permit/Field Use Form updates
2. Home Decorating Contest

**I. NEW BUSINESS:**

1. Field Use application(s) received.
2. Scout Charter 2020
3. Discussion on 2020 Events and event chairs

**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. MISCELLANEOUS COMMENTS:**

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

**L. ADJOURNMENT:**

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