FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA July 2nd, 2020

- **A. Mrs. Formica** 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 |
|----------------|-----------------|--------------------|
| Mrs. Formica | Co-Chairwoman | Term Exp. 12/31/21 |
| Mrs. Carnes | Treasurer | Term Exp. 12/31/22 |
| Mr. Skellenger | Council Liaison | Term Exp. 12/31/20 |
| Mr. Formica | Member | Term Exp. 12/31/21 |
| Mr. Davis | Member | Term Exp. 12/31/21 |
| Mr. Marino | Member | Term Exp. 12/31/21 |
| Ms. Sollito | Member | 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:

June 18th 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. All comments should be directed to the Chairwoman and kept to a 3 minute maximum.

G. COMMITTEE REPORTS:

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

1. Treasurers Report

H. OLD BUSINESS:

- 1. Movie screen purchase
- 2. Movie nights on the beach event chairperson

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

- 1. Property use requests Informal gatherings
 - i. Birthday Party 7/1/2020
 - ii. Graduation Party 7/11/2020

2. Eagle Scout Project ideas

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.