

**FRANKLIN BOROUGH RECREATION COMMITTEE**  
**AGENDA**  
**January 7, 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
Vacant 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:**

December 17<sup>th</sup> 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. Treasurer’s Report

**H. OLD BUSINESS:**

**I. NEW BUSINESS:**

1. Reorganization

2. Tentative event dates for 2021

**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.