#### FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA January 21, 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 Term Exp. 12/31/22 Treasurer Mr. SkellengerCouncil Liaison Term Exp. 12/31/20 Mrs. Sanchez Member Term Exp. 12/31/21 Mr. Formica Member Term Exp. 12/31/21 Term Exp. 12/31/21 Mr. Marino Member 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. <u>APPROVAL OF MINUTES:</u> January 7 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. <u>NEW BUSINESS:</u>

1. Field/pavillion use

2. Facebook page

# 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.