

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
January 6, 2022**

A. Mrs. Formica will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Bobbi Formica Chairwoman	Term Exp. 12/31/21
Mrs. Patty Carnes Co-Chairwoman	Term Exp. 12/31/21
Mrs. Theresa Nahrwold - Treasurer	Term Exp. 12/31/23
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/22
Mrs. Christina Sanchez - Member	Term Exp. 12/31/21
Mr. Concetto Formica - Member	Term Exp. 12/31/21
Mrs. Darlene Pallay - Member	Term Exp. 12/31/22
Mrs. Barbara Castania - Member	Term Exp. 12/31/23

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 16 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 regarding tonight’s agenda items. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

G. REORGANIZATION:

- Chairperson
- Vice Chairperson
- Treasurer

H. Committee Reports:

- Review current fund and trust fund

I. OLD BUSINESS

- Bagels/Pizza for Police, Fire Dept, First Aid, DPW

J. NEW BUSINESS

K. OPEN PUBLIC SESSION# 2:

Chairperson 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.**

L. MISCELLANEOUS COMMENTS:

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

M. ADJOURNMENT:

Chairperson will request a motion to adjourn the meeting.