FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA February 3, 2022

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

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Theresa Nahrwold - Chairwoman	Term Exp. 12/31/23
Mrs. Patty Carnes Co-Chairwoman	Term Exp. 12/31/23
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/22
Mrs. Bobbi Formica - Member	Term Exp. 12/31/24
Mrs. Christina Sanchez - Member	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/22
Mrs. Darlene Pallay - Member	Term Exp. 12/31/22
Mrs. Barbara Castania - Member	Term Exp. 12/31/23

- C. Mrs. Nahrwold will invite all present to salute the flag.
- **D. Mrs. Nahrwold** 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 6th meeting minutes

F. OPEN PUBLIC SESSION# 1:

Mrs. Nahrwold 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.

H. Committee Reports:

Review current fund and trust fund

I. OLD BUSINESS

Reorganization

J. <u>NEW BUSINESS</u>

- Boy Scouts Committee Chair
- Boy Scouts Certificate
- Girls on the Run funding
- Vendors
- Spring Events

K. OPEN PUBLIC SESSION# 2:

Mrs. Nahrwold 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:

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

M. ADJOURNMENT:

Mrs. Nahrwold will request a motion to adjourn the meeting.