# FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA May 19, 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. 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. APPROVAL OF MINUTES:

• May 5<sup>th</sup> 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:

• Treasurer Reports

## I. OLD BUSINESS

- Pageant:
  - o Judge
  - o Host
  - o Scholarship
  - o Sponsors
- Franklin Nite:
  - Inflatables/Quotes

- o Band Quote
- o Fireworks Fire Department Availability
- Event Budget Needed:
  - o Franklin Nite
  - Fishing Derby
- Recreation Area-Field Use Fees/Liability Insurance Continued Review/Discussion
- Recycling Bag Program Update/Review
- Flea Market
- Innovative Laser Creations: Boy Scouts/Thor's Sign Invoice

#### J. NEW BUSINESS

- Vendors:
  - Floor Coverings International
  - o Girl Scouts: Fees waived for Carnival and Franklin Nite
  - Pending Applications:
    - Skyland Ice World
    - Music: Mudsharks
    - Brunilda Gillespie Church
    - Empanadas (Damaris)
- Field Use:
  - o Hunger Coalition pop up market at the pavilion, June 11<sup>th</sup> 9am-12pm
  - NJ Stags Football (BJ Freeland), football field w/ lights, Thursday evenings 5-8pm
- Fall Festival Date/Time
- Event set-up/breakdown procedures
- Wallkill Valley Rotary Carolyn King

#### **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.