

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
October 19, 2023**

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

B. ROLL CALL OF MEMBERS PRESENT:

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| Mrs. Bobbi Formica - Chairperson | Term Exp. 12/31/24 |
| Mrs. Patty Carnes Co-Chairperson | Term Exp. 12/31/23 |
| Mr. Concetto Formica - Member | Term Exp. 12/31/25 |
| Mr. Eric Maynard – Member | Term Exp. 12/31/25 |
| Mrs. Sandra Westermann – Member | Term Exp. 12/31/25 |
| Mr. James Affinito – Member | Term Exp. 12/31/23 |
| Mr. Frederick Babcock – Member | Term Exp. 12/31/24 |
| Mrs. Rachel Heath - Council Liaison | Term Exp. 12/31/23 |
| Ms. Suzann Brush – Secretary | |

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:

- October 5, 2023

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.**

H. Committee Reports:

- Treasurer Reports

I. OLD BUSINESS:

- Halloween Party:
 - Planning
- Bus Trip:
 - Wind Creek – Bus Approval

J. NEW BUSINESS:

- Holiday Tree Lighting:
 - Planning
 - Budget

K. 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.**

L. MISCELLANEOUS COMMENTS:

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

M. ADJOURNMENT:

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