## FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA December 1, 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 - Chairwomen	Term Exp. 12/31/24
Mrs. Patty Carnes Co-Chairwoman	Term Exp. 12/31/23
Mr. Concetto Formica - Member	Term Exp. 12/31/22
Mr. Eric Maynard – Member	Term Exp. 12/31/22
Ms. Sandra Westermann – Member	Term Exp. 12/31/22
Mr. James Taffinito – Member	Term Exp. 12/31/23
Mrs. Rachel Heath - Council Liaison	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>

• November 3, 2022

### 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
  - Pending Charge: Walmart Tree Lighting expenses

#### I. OLD BUSINESS

- New Member: James Taffinito has been appointed to recreation, welcome!
- Holiday Tree Lighting

#### J. <u>NEW BUSINESS</u>

- New Member Application: Frederick Babcock
- Home Decorating Contest: Prizes/Budget
- Online Gingerbread Contest: Prizes/Budget
- 2023 Events: Florescent 5K (August, Sept., or Oct.?)
- Boy Scouts Troop 90: Recruitment and Support
- Holiday Decorations
- New garbage cans for the playground quote

#### 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:

## • Pond Sign Update

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.