

**FRANKLIN BOROUGH RECREATION COMMITTEE**  
**AGENDA**  
**December 16, 2021**

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

**B. ROLL CALL OF MEMBERS PRESENT:**

Mrs. Formica Chairwoman	Term Exp. 12/31/21
Mrs. Carnes Co-Chairwoman	Term Exp. 12/31/21
Mr. Davis Treasurer	Term Exp. 12/31/22
Mr. Skellenger Council Liaison	Term Exp. 12/31/21
Mrs. Sanchez Member	Term Exp. 12/31/21
Mr. Formica Member	Term Exp. 12/31/21
Mr. Marino Member	Term Exp. 12/31/21
Mrs. Darlene Pallay Member	Term Exp. 12/31/22
Mrs. Theresa Nahrwold Member	Term Exp. 12/31/23
Mrs. Barbara Castania Member	Term Exp. 12/31/23

**C. Mrs. Carnes** will invite all present to salute the flag.

**D. Mrs. Carnes** 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 2 meeting minutes

**F. OPEN PUBLIC SESSION# 1:**

**Mrs. Carnes** 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 Co-Chairwoman and kept to a 3-minute maximum.**

**G. COMMITTEE REPORTS:**

**Mrs. Carnes** will allow members to present their respective committee reports.

1. Treasurer's Report

**H. OLD BUSINESS:**

1. Holiday Light Contest
2. Supplies ordered

**I. NEW BUSINESS:**

1. Breakfast for DPW, police department, fire department, and first aid squad
2. 2022 Budget
3. Spring Events

**J. OPEN PUBLIC SESSION# 2:**

**Mrs. Carnes** 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.**

**K. MISCELLANEOUS COMMENTS:**

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

**L. ADJOURNMENT:**

**Mrs. Carnes** will request a motion to adjourn the meeting.