

Franklin Borough
Recreation Committee
Meeting Minutes for
September 3, 2020

The meeting was called to order at 7:08PM by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.
Mrs. Formica read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS:

Mrs. Bobbi Formica Chairwoman (Present)
Mrs. Patty Carnes Co- Chairwoman (Present)
Mr. Anthony Marino (Absent)
Mr. Concetto Formica (Present)
Mr. Scott Davis (Present)
Mrs. Christina Sanchez (Present) Via phone
Mr. Stephen Skellenger (Present)
Mayor John Sowden (Absent)

APPROVAL OF MINUTES:

Mrs. Formica stated that at this time she would like to have a motion to accept the August 20, 2020 meeting minutes.

Mr. Davis made the motion to approve the August 20, 2020 meeting minutes. Seconded by Mrs. Carnes.

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS:

Approved

OPEN PUBLIC SESSION#1:

The meeting was opened to the public.

There were two EMTs from the Wallkill Valley First Aid Squad present. The members were in attendance to receive more information on the 9/11 memorial event. There was a brief discussion on placement of emergency vehicles and where they would be displayed the night of the event.

Ms. Henry stated that she would also reach out to the squad captains in the area asking if they would like to participate.

The meeting was closed to the public.

COMMITTEE REPORTS:

Treasurers report -

Mr. Davis the newly elected treasurer went over the recreation accounts. Mr. Davis stated that he and Mrs. Babcock spoke on the phone earlier to clear up any questions that Mr. Davis had. Mr. Davis stated that he would be setting up a meeting with Deborah the CFO also to finalize the recreation budget and to add an account for the Miss Franklin and royal court pageant and the Senior Spring fling.

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9/11 Memorial Event -

Mr. Formica stated that everything has come together within the last few weeks for the 9/11 Memorial. Mr. Formica stated that he has been in touch with the fire dept, first Aid Squad, and Legion. Mrs. Formica stated that she called and spoke to the priest, pastor and rabi. Mrs. Formica stated that if she did not speak directly to them, she left a message in hopes that they would call back.

The committee discussed in length how they would like to see the evening unfold working out the details to when and what would be done first and how the area would be set up allowing for social distancing and allowing for everyone to be able to be a part of such a memorial evening for the Borough of Franklin.

OLD BUSINESS:

Senior of the year tea party

Mrs. Formica stated that she has spoken with Mr. Williams and he stated that we could have any Sunday in the month of October.

Mrs. Babcock stated that she would not suggest the rec committee ask for October 4th as that is the rain date to the October Fest that is being held this year at the fireman's pavilion.

The committee stated that they would check their calendars and come back to the next meeting with a date for the senior tea party event.

Mrs. Formica stated that at the next meeting we will work on the specifics.

NEW BUSINESS:

Recreation accounts discussed by Mr. Davis and the committee during the committee during the treasure 's report.

OPEN PUBLIC SESSION # 2

There was no one in attendance to speak at the open public session #2

MISCELLANEOUS COMMENTS:

Mr. Davis asked for an update on the doggy do ordinance.

There was no update at this time.

Mr. Davis stated that he has been asked by a few residents if there will be fireworks this year.

The committee spoke briefly ultimately deciding to not have fireworks this year.

Mr. Davis stated that he has spoken with Joe Hendershot Scout master and he knows that the senior center is still not open and they are looking to hold meetings again. Mr. Hendershot stated if the senior center does not open in time for the next few boy scout meetings can they use the pavilion where we hold our recreation meetings.

Mr. Formica suggested they make a list of dates they will need the pavilion and at the next meeting the rec committee will go over and vote to approve the use of the pavilion for the boy scout meetings.

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Mrs. Sanchez stated that she has been in touch with Jesse the Flea market rep and she is still interested in having the flea market here in Franklin at the pond and is looking to do October 4th the committee discussed and stated that would be fine.

ADJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.

Mr. Davis made the motion to adjourn the meeting. Seconded by **Mrs. Carnes**

All were in favor.

****The meeting was adjourned at 8:00***