

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**February 1, 2024**

This meeting was called to order at 7:00pm by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.

Mrs. Formica read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

**ROLL CALL OF MEMEBERS:**

Mrs. Patti Carnes – Chairperson (absent)  
Mrs. Bobbi Formica - Co-Chairperson (present)  
Mr. Concetto Formica – Member (present)  
Mrs. Sandra Westermann – Member (absent)  
Mr. James Affinito – Member (present)  
Mr. Frederick Babcock – Member (absent)  
Mrs. Rachel Heath - Council Liaison (present)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **January 18, 2024**
  - **Tabled**

**OPEN PUBLIC SESSION #1:**

Mr. Formica made a motion to open public session #1.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mr. Formica, Mr. Affinito

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Walkkill Valley Lacrosse
  - Field Use: Seeking fee reduction to \$50
  - Starts March 15<sup>th</sup>, 2024, ages K-2<sup>nd</sup> grade
    - Submitted application
    - **Vote Tabled**

Mr. Formica made a motion to open public session #1.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**All were in favor.**

**COMMITTEE REPORT**

- Treasure's Report:
  - Deposits:
    - Lakeland Bus Co. (Wind Creek Trip) \$1440

**OLD BUSINESS:**

- Easter Egg Hunt:
  - Update: Mrs. Carnes reached out to boy/girl scouts to request assistance for filling plastic eggs.
  - Ideas for bigger prizes for older children
    - **Tabled**

- Spring Fling:
  - April 20<sup>th</sup> at the Fireman's Hall
  - Planning
  - Budget
    - **Tabled**

**NEW BUSINESS:**

- Sponsor Letter
  - **Tabled**

**OPEN PUBLIC SESSION #2:**

No one in attendance.

**MISCELLANEOUS COMMENTS:**

- Next meeting 2/15/24 @ 7:00pm
- Field Use Fee Schedule:
  - Up for review
  - Fees for Spring will remain the same
- 5K:
  - Ask about course markings
  - May 4<sup>th</sup>, 8pm start
- Mr. Formica
  - Getting information regarding the fishing derby.
    - Need to measure the bridge areas for netting to prevent fish from swimming out of the fishing area.
    - Per CFO – if budget is not yet approved, can use fishing derby line under the trust account.
  - Looking into dugouts for the softball field.

**AJOURNMENT:**

Mrs. Formica asked for a motion to adjourn the meeting.  
Mr. Formica made the motion. Seconded by Mr. Affinito.  
All were in favor. \*The meeting was adjourned at 7:17pm