

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
February 2, 2023**

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 - 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:

- January 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
 - No Changes
 - 2023 Budget Pending

I. OLD BUSINESS

- Fluorescent 5K
- Senior of the Year:
 - Nominee Form Received

J. NEW BUSINESS

- The Scoop – Vendor for events
- Boy Scouts:
 - Ethan Poplawski – Eagle Project
- Town Logo printed table cloth/banner
- Softball Field – bench area covering
- Field Use:
 - Keith Correal – Walkkill Valley Youth Lacrosse
 - Sussex Co. Board of Realtors – Event (pending application)

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.

- Follow-Up on Past Miscellaneous:
 - Mrs. Heath update on pet waist bags for the dispensers at the pond.
 - Bands for Spring Events
 - Monthly craft day at Senior Center

M. ADJOURNMENT:

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