

Franklin Borough
Recreation Committee
Meeting Minutes for
February 2, 2023

This meeting was called to order at 7:04pm 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. Bobbi Formica – Chairperson (present)
Mrs. Patti Carnes - Co-Chairperson (present)
Mr. Concetto Formica – Member (absent)
Mrs. Sandra Westermann – Member (present)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **January 5, 2023**– approved

Mr. Babcock made a motion to approve meeting minutes for January 5, 2022.

Mr. Affinito second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS: Mrs. Westermann

APPROVED

OPEN PUBLIC SESSION #1:

Mrs. Carnes made a motion to open public session #1.

Mr. Babcock second the motion.

Upon Roll Call Vote:

All in Favor

APPROVED

- Boy Scouts:
 - Ethan Poplawski – came to inquired about building a Kayak storage rack towards his Eagle Scout Badge. Recreation approved for him to move forward with getting more information.

Mrs. Carnes made a motion to close public session #1.

Mr. Babcock second the motion.

Upon Roll Call Vote:

All in Favor

APPROVED

COMMITTEE REPORT

Treasure's Report:

- No changes
- 2023 Budget Pending

OLD BUSINESS:

- Fluorescent 5K

- Application is being sent to Mayor & Council for Approval
- Mr. Maynard will be in attendance at the Mayor & Council meeting to address any questions.
- Table to next meeting for review.
- Senior of the Year:
 - One nominee for received.
 - Theme: Roaring 20's
 - Budget: Table to 3/2

NEW BUSINESS:

- The Scoop:
 - Inquired about being a vendor at upcoming event.
 - Follow-up, let them know we will reach out once Recreation starts planning.
- Town Logo printed on table cloth/banner:
 - Table to 3/2
- Softball Field – Bench area covering
 - Table to 3/2
- Field Use:
 - Keith Correal – Walkkill Valley Youth Lacrosse
 - Approved

Mrs. Carnes made a motion to approve the field use application for Walkkill Valley Youth Lacrosse.
Mrs. Westermann second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Westermann, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Follow-Up on Past Miscellaneous:
 - Pet Waist Bags – Mrs. Heath is going to look into is and follow-up with Mr. Formica
 - Bands for Spring Events – Glenn Roberts Band for Concert in the Park on July 1, 2023
 - Monthly craft day at the Senior Center – February 25, 2023, 9am-3pm (bring your own crafts)
- Easter Event:
 - Egg Hunt – April 8, 2023, 10am-12pm
 - Check if the Borough had an account with Oriental Trading
 - Budget for Supplies: Table to 3/2
- Event Ideas:
 - Movie Night in the Park
 - Fundraiser – Painting Event at the Senior Center
- Concert in the Park:
 - To be held on Saturdays/Sundays
 - First Event: Glenn Roberts Band
 - July 1, 2023, 6-8pm
 - Budget: \$1500
 - Vendors: Brick & Brew Food Truck, Moo for You Ice Cream Truck
 - Mr. Babcock is going to reach out to Brick & Brew, Ms. Brush will send email communication to Moo for You.

Mrs. Carnes made a motion to approve a budget for the Glenn Roberts Band in the amount of \$1500.
Mr. Affinito second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Westermann, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.
Mr. Babcock made the motion. Seconded by Mrs. Carnes.
All were in favor. *The meeting was adjourned at 7:56pm