

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
February 15, 2024

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

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Patti Carnes - Chairperson	Term Exp. 12/31/26
Mrs. Bobbi Formica Co-Chairperson	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mrs. Sandra Westermann – Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/24
Ms. Suzann Brush – Secretary	

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:

- January 18, 2024 and February 1, 2024

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 Chairwoman and kept to a 3-minute maximum.**
Attending:

H. Committee Reports:

- Treasurer Reports

I. 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
- Spring Fling:
 - April 20th at the Fireman’s Hall
 - Planning
 - Budget
- Walkkill Valley Lacrosse
 - Field Use: Seeking fee reduction
- 5K

J. NEW BUSINESS:

- Sponsor Letter
- Cub Scouts
 - Pond Clean-up

- 2nd Bus Trip
 - Date: June 22nd
 - Contract Approval
- Vendor:
 - Moo for You
 - Inquiring about event dates.
- Kittatinny Rangers Square Dance Club
 - Sharing information
 - Can we post on our Facebook page?

K. 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.**

L. MISCELLANEOUS COMMENTS:

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

M. ADJOURNMENT:

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