

Franklin Borough
Recreation Committee
Meeting Minutes for
February 15, 2024

This meeting was called to order at 6:56pm by the Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

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

ROLL CALL OF MEMEBERS:

Mrs. Patti Carnes – Chairperson (present)
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 (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

• **January 18, 2024**

Mr. Affinito made a motion to approve meeting minutes from January 18, 2024.

Mr. Formica second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mrs. Formica

APPROVED

• **February 1, 2024**

Mrs. Formica made a motion to approve meeting minutes from February 1, 2024.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mrs. Carnes, Mr. Babcock

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

- Treasure's Report:
 - Reviewed

OLD BUSINESS:

- Easter Egg Hunt:
 - Mrs. Carnes is going to the Boy Sout meeting on March 18th, where they will be helping fill the plastic eggs.
 - Larger prize idea for older children: gift card
 - Eggs will be hidden around town for older children to find. Gift cards will be redeemable at the Borough Hall.

- Budget: \$50

Mr. Affinito made a motion to approve a budget of \$50 for gift cards.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Spring Fling:
 - April 20th at the Fireman's Hall
 - Planning:
 - Theme: Woodstock
 - Decorations – Amazon
 - Entertainment - Mrs. Formica going to reach out to Aldo Sanchez for DJ services.
 - Food – Brick & Brew and ShopRite, budget for approx. 100 people
 - Contact Brian from DPW - order senior of the year street sign
 - Budget: **Table**
- Walkkill Valley Lacrosse
 - Field Use: seeking fee reduction to \$50

Mrs. Formica made a motion to approve a reduced field use fee in the amount of \$50 and waive the security deposit for Walkkill Valley Lacrosse.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- 5K – **Tabled**
 - Mr. Affinito going to contact company to confirm information.
 - Rec Committee to buy shirts – looking for sponsors.
 - Price: \$35 per-person
 - Time: report @ 5:00pm

NEW BUSINESS:

- Sponsor Letter
 - Committee reviewed. Ms. Brush to edit and send to Mrs. Carnes.
- Cub Scouts
 - Pond Clean-Up 4/3/24 @ 11:00am
 - Adding flowers Franklin sign at the entrance to the pond.
 - Mrs. Carnes to follow up – **Table**
- 2nd Bus Trip:
 - Wind Creek
 - June 22, 2024
 - Charge: \$35 per-person
 - Do door prizes
 - Contract approval

Mr. Affinito made a motion to approve the contract with Lakeland Bus Co for the June 22, 2024 Wind Creek bus trip.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Vendor:
 - Moo for You
 - Inquired about event dates
 - Committee agreed to Franklin Nite

- Kittatinny Rangers Square Dance Club
 - Sharing Information on Facebook? Not at this time.
 - Mrs. Formica is going to ask about holding a class in Franklin

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Next meeting 5/7/24 @ 7:00pm
- National Night Out is registered for 1st Tuesday in August.

AJOURNMENT:

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

Mr. Affinito made the motion. Seconded by Mr. Babcock.

All were in favor. *The meeting was adjourned at 7:55pm