# Franklin Borough Recreation Committee Meeting Minutes for March 7, 2024

This meeting was called to order at 7:01pm 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 (present)

Ms. Suzann Brush – Secretary (present)

# **APPROVAL OF MINUTES:**

• February 15, 2024

Mr. Affinito made a motion to approve meeting minutes from February 15, 2024.

Mr. Babcock second the motion.

**Upon Roll Call Vote:** 

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

NAYS:

**ABSTENTIONS:** 

**APPROVED** 

# **OPEN PUBLIC SESSION #1:**

No one in attendance.

### **COMMITTEE REPORT**

- Treasure's Report:
  - Reviewed

# **OLD BUSINESS:**

- Easter Egg Hunt:
  - o Mrs. Carnes is going to the Boy/Cub Scout meetings, both helping to fill plastic eggs.
  - o Mr. Formica going to ask DPW to look over the field and clean-up as needed.
  - Egg Hunt for Older Children-Prizes: \$10 gift cards (Dunkin Donuts, Starbucks, Taco Bell, McDonalds, Walmart).
- Spring Fling:
  - Budget:
    - Brick & Brew:
      - Quote 1: \$1450
      - Quote 2: \$1190
      - ShopRite (cake, cookies, coffee/tea, creamer/sugar, other beverages):
        - \$200
      - Decorations/Other Supplies:
        - \$200
      - Total (high end): \$2200

Mr. Babcock made a motion to approve a budget of \$2200 for the Senior Spring Fling.

Mr. Affinito second the motion.

# **Upon Roll Call Vote:**

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

NAYS:

ABSTENTIONS: APPROVED

- Transfer of funds:
  - Move money from a few of the accounts under the trusts, into the "Senior Spring Fling" account, also under the trust.
  - All combined for the Senior Spring Fling 2024 event.
  - Monies to be moved:
    - Bowling \$193.05
    - Craft Camp \$443.56
    - Halloween \$1000
    - Concessions \$300

Mr. Formica made a motion to approve transferring monies into the "Senior Spring Fling" account under the trust, totaling \$1936.61.

Mr. Babcock second the motion.

## **Upon Roll Call Vote:**

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

NAYS:

**ABSTENTIONS:** 

**APPROVED** 

### • 5K - Tabled

- Start/Finish at the Mineral Museum they will be open.
- \$35 registration fee per person
- o Check-In @ 6pm
- Parking available along Buckwheat Rd.
- Need portable toilet
- Order t-shirts Star Wars/Yoda
- Purchase water/Gatorade
- Rent Markers
- Purchase Facebook Ad
- Need Budget
- o Individual party's set-up glow tunnels
- o Mr. Affinito going to email police chief.

### Cub Scouts:

- o Pond Clean-Up 4/3 @ 11am
  - Adding flowers by Franklin sign at the entrance of the pond.
  - They are looking into different flowers to plant, specifically deer deterrent.
  - Mrs. Carnes is going to bring bottled water down on the day of the event.

### **NEW BUSINESS:**

- Bus Trip Yankee Stadium Table
  - o Sat. Sept. 28 @ 1:05pm
  - o Yankees vs. Pittsburg
  - \$50 per ticket plus parking (bus parking \$350) Total per person: \$85

# **OPEN PUBLIC SESSION #2:**

No one in attendance.

# **MISCELLANEOUS COMMENTS:**

- Next meeting 3/21/24 @ 7:00pm
- Email Darlene w/ requests:

- o Order senior of the year street sign.
- o Ask DPW to inspect softball/baseball outfields for top soil needs.
- o Ask DPW to inspect little league field lighting.
- Print casino bus trip flyers for Mrs. Heath.
- Mr. Formica:
  - o Fishing Derby Tabled
    - Netting 100ft./110ft.
    - Water Depth 12ft.
    - \$750 for fish/\$500 for netting

# **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 8:18pm