

Franklin Borough
Recreation Committee
Meeting Minutes for
March 16, 2023

This meeting was called to order at 7:00pm 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 (present)
Mrs. Sandra Westermann – Member (absent)
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:

- **March 2, 2023** – approved

Mr. Babcock made a motion to approve meeting minutes for January 5, 2023.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Formica

APPROVED

OPEN PUBLIC SESSION #1:

Mr. Formica made a motion to open public session #1.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

All in Favor

APPROVED

- Barbara DeRenzo – Scoutmaster of Troop 90
 - The Scouts would like to set up a Geocache at the pond. Seeking approval and suggested locations.
 - The Committee approved the request and allowed unlimited Geocache locations.
 - Questions:
 - Carnival Dates? No information at this time.
 - Will there be a separate Franklin Day? Committee needs to discuss.
 - Cub Scouts are looking to help with Easter Egg Hunt event and set up a recruitment table? Committee agreed. Cub Scouts to help fill plastic easter eggs: April 3 @ 7pm.
 - Can Boy Scouts sell popcorn etc. at Concert in the Park for fundraising? Committee approved.

Mrs. Carnes made a motion to approve the Boy Scouts to set up unlimited Geocache locations at the pond.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

**ABSTENTIONS:
APPROVED**

Mr. Carnes made a motion to close public session #1.
Mrs. Babcock second the motion.

**Upon Roll Call Vote:
All in Favor
APPROVED**

COMMITTEE REPORT

Treasure's Report:

- No changes

OLD BUSINESS:

- Concert in the Park:
 - Mile 39 – Not available 8/5/23, Committee to discuss new date of 8/12/23.
 - Committee agreed on new date.

Mrs. Babcock made a motion to approve Mile 39 to perform on 8/12/23 with a budget of \$300.
Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

**ABSTENTIONS:
APPROVED**

- Easter Egg Hunt:
 - Mr. Babcock confirmed the Fire Dept going to come with a fire truck and Easter Bunny mascot.
 - Start Time: 10am
 - Separate into four age groups.
- Senior of the Year:
 - Nominee Application Review
 - Committee chose a winner.
 - Sending information to Brian at DPW to get sign.
- Earth Day Clean-Up:
 - Flyer only
 - Going to have participants send photos to recreation to share on Facebook.
- Town Logo printed table cloth/banner:
 - Mrs. Formica working on quotes.
- Softball Field – Dugouts
 - Mr. Formica going to look into it more.

NEW BUSINESS:

- Vendors:
 - Moo for You – Application for July 1, 2023, Concert in the Park
 - Committee approved
 - Collect \$25 vendor fee
 - Curt Pandorf – Hotdog Stand – Looking for events to participate in.
 - Walkkill Valley Softball requested Curt participate in their opening day and game days.
 - Committee approved.

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Committee to discuss possible Food truck event, tentatively plan for sometime in September.

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.
Mrs. Carnes made the motion. Seconded by Mr. Affinito.
All were in favor. *The meeting was adjourned at 8:21pm