

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
March 21, 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
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:

- March 7, 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:

- 5K
 - Budget:
 - Portable toilet
 - T-shirts – Star Wars/Yoda
 - Water/Gatorade
 - Rental of Street Markers
 - Facebook Ad
 - Franklin School Boys Running Club – Waiver for participation
- Bus Trip – Yankee Stadium
 - Sat. Sept. 28 @ 1:05pm
 - Yankees vs. Pittsburg
 - \$50 per ticket plus parking (bus parking \$350) – Total per person: \$85
- Mr. Formica Follow-Up
 - Fishing Derby
- Easter Egg Hunt:
 - Update – Mrs. Carnes
- Field Use:

- Walkkill Valley Little League – Spring Season
- Walkkill Valley Softball – Spring Season

J. NEW BUSINESS:

- Mr. Affinito Follow-Up
 - Portable pickle ball net

- Digital Sign
 - Businesses rent space
 - Would need to be recommended to council
 - Finance: Ms. Brush to update committee
 - The Franklin Band - Robert Ernst
 - Requested to post about their Spring Concert, Sun. May 19th.

- Baseball Field
 - Pitcher mound and bases purchase

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.