

Franklin Borough
Recreation Committee
Meeting Minutes for
March 21, 2024

This meeting was called to order at 7:00pm 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:

- **March 7, 2024**

Mr. Babcock made a motion to approve meeting minutes from March 7, 2024.

Mr. Affinito 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:

- Franklin Nite
 - Fireworks Budget: \$13,000

Mr. Affinito made a motion to approve spending \$13,000 on the fireworks display from Garden State Fireworks.

Mrs. Formica second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- 5K
 - Budget – **Table**
 - Portable toilets – ask Christine at DPW on prices.
 - Mrs. Formica getting quote on race metals.
 - Rental of street markers - \$4 each
 - Order t-shirts

- Purchase water/Gatorade
- Facebook Advertisement budget: \$60

Mrs. Formica made a motion to approve spending \$60 on a Facebook advertisement.
Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Franklin School Boys Running Club – waiver for participation - **Table**
 - Ask CFO if recreation can cover the running fee.
- Bus Trip – Yankee Stadium – **Table**
- Fishing Derby – **Table**
 - Netting: \$1000
 - Possibly get 500 fish stocked
 - Possible 2-day event: Saturday for kids, Sunday for adults.
 - Date: TBD
- Ascend:
 - Donating - \$1500
 - Event TBD
- Braen:
 - Looking to fund an event – TBD
- Easter Egg Hunt:
 - Plastic eggs are filled and ready.
 - Watch weather, rain expected.
- Field Use:
 - Walkkill Valley Little League – Spring Season
 - Walkkill Valley Softball – Spring Season

Mr. Affinito made a motion to approve field use for Walkkill Valley Little League and Softball for the Spring Season.

Mrs. Formica second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Spring Fling:
 - Budget set/Supplies Ordered

NEW BUSINESS:

- Portable pickle ball net:
 - Hold off – looking into a grant for an actual court inhalation.
- Digital Sign:
 - Business rent space –
 - not at this time. For community and Borough use only.
 - The Franklin Band –

- Requested to post about their Spring Concert, Sun. May 19th
 - Approved
- Baseball Field:
 - Pitchers mound and bases purchase - \$4519.45

Mr. Affinito made a motion to approve spending \$4519.45 on a new pitchers mound and bases for the baseball field.

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 #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Next meeting 4/4/24 @ 7:00pm
- Mr. Formica – got information about holding a festival type event at the Fireman's Pavilion.
- Mrs. Formica – Discussed holding summer craft camp and posting for volunteers to help with the pageant.

AJOURNMENT:

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

Mr. Babcock made the motion. Seconded by Mrs. Formica.

All were in favor. *The meeting was adjourned at 8:15pm