

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
May 16, 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 21, 2024
- April 4, 2024
- April 18, 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.**

- Summer Craft Camp
 - Lisa Dylewski

H. Committee Reports:

- Treasurer Reports

I. OLD BUSINESS:

- Spring Fling
 - Feedback
 - Senior of the Year 2024: Eddie Midland
- Bus Trip – Yankee Stadium
 - Budget
 - Bus
 - Tickets
 - Parking (needs to be paid by credit card)
- 5K
 - Feedback
 - Credit from Split Second Recing: \$1441.98
 - Amazon – glow necklaces, \$9.99 per pack
 - Additional Spending - \$7.96
- Franklin Nite
 - Glenn Roberts Band - \$2250

- Mile 39 - \$375
- EDC Pondsides Market– vendor follow-up
- Disc Golf
- Lego Night
- Recreation Shirts
 - Budget
- Carnival
 - EDC Pondsides Market – conflicting date, Sat. 8/31

J. NEW BUSINESS:

- Cub Scouts-Pack 90
 - Soap Box Derby
 - Sunday, July 14th, 2024, rain date of July 21st, 2024
- Ms. Franklin Pageant
 - Budget
- Field Use:
 - Walkkill Valley Football & Cheer – Fall 2024
 - Walkkill Valley Baseball – Frozen Ropes Summer Camp

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.