

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
June 1, 2023**

A. Mrs. Formica will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Bobbi Formica - Chairperson	Term Exp. 12/31/24
Mrs. Patty Carnes Co-Chairperson	Term Exp. 12/31/23
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. Eric Maynard – Member	Term Exp. 12/31/25
Mrs. Sandra Westermann – Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/23
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/23
Ms. Suzann Brush – Secretary	

C. Mrs. Formica will invite all present to salute the flag.

D. Mrs. Formica 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:

- May 4, 2023

F. OPEN PUBLIC SESSION# 1:

Mrs. Formica 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.**

H. Committee Reports:

Treasurer Reports

- Pending Requisitions:
 - ?
 - Barbara Formica – Amazon: “H” sign stakes \$56.95 (carnival fund)
 - Garden State Fireworks - \$12000 (carnival fund)
- Deposits:
 - Vendor Fees to the Carnival Fund:
 - Paint Your Face
 - Sazon Con Class LLC

I. OLD BUSINESS

- Carnival:
 - Vendor Forms/Fees:
 - Girl Scouts?
 - Immaculate Conception Church (non-profit)
 - Paint Your Face
 - Sazon Con Clase LLC
 - Profit: \$15761.99
 - Pending invoice from SeptiCare for portable toilets
- Fishing Derby – June 3, 2023
 - Vendor – YMCA
 - Budget Set: \$100

- Franklin Nite – July 1, 2023
 - Pageant Planning
 - Budget Set: \$500
 - Concert/Fireworks
 - Girl Scouts: Vendor Form/Fees

- Concerts in the Park:
 - UNHINGED Band 7/15
 - Franklin Band 7/22
 - Mile 39 Band 8/12

- National Night Out – August 1, 2023

- Fluorescent 5k – September 30, 2023

J. NEW BUSINESS

- 9/11 Memorial Event

K. OPEN PUBLIC SESSION# 2:

Mrs. Formica 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. Formica will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT:

Mrs. Formica will request a motion to adjourn the meeting.