Franklin Borough Recreation Committee Meeting Minutes for June 16, 2022

This meeting was called to order at 7:00 pm by the Chairwomen, Mrs. Carnes, 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 – Chairwomen (present)
Mrs. Patti Carnes - Co-Chairwomen (present)
Mrs. Rachel Heath - Council Liaison (present)
Mrs. Christina Sanchez – Member (absent)
Mrs. Theresa Nahrwold – Member (absent)
Mr. Concetto Formica – Member (present)
Mrs. Barbara Castania – Member (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

May 5th and June 9th meeting minutes – tabled to the next meeting.

OPEN PUBLIC SESSION #1:

No public.

COMMITTEE REPORT

Treasure's Report:

• reviewed balance and transactions.

OLD BUSINESS:

Franklin Nite:

- Pageant-Police Scholarship Update: A sponsorship letter was submitted to the local #404 PBA, who
 agreed to make a donation to Miss. Franklin. The recreation committee asked Ms. Brush to make a
 certificate to be presented to Miss. Franklin on the day of the event.
- Pageant-Gift Cards: A budget was set to purchase gift cards and goodie bags for the participants of the pageant.

Mrs. Formica asked for a motion to approve a budget for the Pageant, not to exceed \$475.

Mrs. Carnes made the motion. Mrs. Castania second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Vendors: Boy Scouts, Cub Scouts, and Congressman Gottheimer Outreach-Fees waived.

Mrs. Formica asked for a motion to approve vendor fees to be waived for the Boy Scouts, Cub Scouts, and Congressman Gottheimer Outreach.

Mrs. Carnes made the motion. Mrs. Castania second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

• Inflatable: The contract for the inflatable from Fun Services was approved and sign by council.

Supplies Budget: The committee agreed to set a supplies budget for Franklin Nite not to exceed \$100.

Mrs. Formica asked for a motion to approve a supplies budget not to exceed \$100.

Mrs. Carnes made the motion. Mrs. Castania second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Pavilion Use:

 As per the CFO, Andrew, if the pavilion is being requested for reserved use, a field use application needs to be submitted along with proof of liability insurance. There are no fees for use of the pavilion, for any persons.

NEW BUSINESS:

Flea Market:

Need update from Mrs. Nahrwold – tabled to next meeting.

A Taste of Franklin:

Still in the early works. As per Mr. Formica, discussion began at the last EDC meeting.

Fall Festival:

- Date/Time set to September 24, 2022 from 2-8pm.
- Vendor: food beverage, entertainment, breweries (which will need council permission).

Movie Night:

Tabled to next meeting.

OPEN PUBLIC SESSION #2:

No public.

MISCELLANEOUS COMMENTS:

Pond Sign:

• The pond sign will be updated to "recreation volunteers needed".

AJOURNMENT:

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

Mrs. Carnes made the motion. Seconded by Mrs. Castania.

All were in favor.

*The meeting was adjourned at 7:38pm