

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
June 22, 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:

- June 1, 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:
 - SeptiCare: Portable Toilets \$1115 (carnival fund) *
 - SCMUA: Carnival Garbage \$120.75 (carnival fund)
 - Bagel Tree: Fishing Derby \$103.41 (current fund)
 - Amazon: Franklin Nite \$31.98 (franklin day fund)
 - Amazon: Pageant \$71.55 (pageant fund)
 - Amazon: Franklin Nite \$44.59 (franklin day fund)
- Pending Deposits:
 - Floor Coverings International: \$25 (franklin day fund)

I. OLD BUSINESS

- Franklin Nite – July 1, 6-9pm
 - Vendor Applications:
 - Floor Coverings International*
 - Zuffall Health – Community Health Centers*
 - Immaculate Conception Church*
 - Girl Scouts (fees waived-approved 6/1)
 - Moo for You (fees waived-approved 5/4)
 - Brick & Brew (fees waived-approved 5/4)
 - Quarry Grill (fees waived-approved 5/4)
 - Pageant – 2pm
 - Judges

- PBA – Donating Scholarship
- Concerts in the Park:
 - UNHINGED, July 15, 6-9pm
 - Fee: \$850 (approved)
 - Vendors:
 - Traffles n Thyme LLC – Grilled Cheese Truck*
 - Immaculate Conception Church*
 - Moo for you – confirmed
 - The Franklin Band, July 22, 6-9pm
 - Fee: no charge
 - Vendors:
 - Immaculate Conception Church*
 - Moo for You – confirmed
 - Mile 39, August 12, 6-9pm
 - Fee: \$300 (need invoice) *
 - Vendors:
 - Moo for You - confirmed
- National Night Out – August 1, 5-8pm
 - Entertainment:
 - The Franklin Band, 7-8pm
 - Vendors:
 - Moo for You – confirmed
 - Floor Coverings International
 - YMCA
 - Sussex Co. Community & Youth Services
- 9/11 Memorial:
 - Aldo Sanchez -lights
 - Budget*
 - Entertainment: The Franklin Band – confirmed
- Fluorescent 5K:
 - Route

J. NEW BUSINESS

- Open Mic Night on the Beach

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.

- Pop-Up Market: Additional organizations need a certificate of insurance.

M. ADJOURNMENT:

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