

Franklin Borough
Recreation Committee
Meeting Minutes for
August 3, 2023

This meeting was called to order at 7:00pm by the Chairwomen, Mrs. Formica, 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 – Chairperson (present)
Mrs. Patti Carnes - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mrs. Sandra Westermann – Member (present)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (absent)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **July 6, 2023** – approved

Mrs. Carnes made a motion to approve meeting minutes for July 6, 2023.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Formica, Mrs. Westermann

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

Treasure's Report:

- Reviewed report
- Deposits:
 - Planet Networks - \$25 vendor fee for Franklin Nite
- Pending Requisitions:
 - Glenn Roberts Band - \$750 for 1 hour overtime
 - Aldo Sanchez – \$175 DJ services for Miss. Franklin Pageant

OLD BUSINESS:

- Concert in the Park: Unhinged, July 25
 - Vendors:
 - Homer's Girls (application) – approved
 - Curt's Dog House (vendor fee) – denied

Mr. Affinito made a motion to approve vendor form for Homer's girls, July 15 Concert in the Park.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

Mrs. Carnes made a motion to NOT waive the vendor fee for Curt's Dog House, July 15 Concert in the Park.
Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Concert in the Park: Mile 39, August 12
 - Vendors:
 - Moo for You
 - Quarry Grill
- 9/11 Memorial
 - Aldo Sanchez – Lighting, \$1500 (pending invoice)
 - Need payment for day of the even.
 - Entertainment: The Franklin Band – confirmed
 - No additional budget needed.

Mrs. Carnes made a motion to approve light for the 9/11 memorial totaling \$1500.
Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Boy Scouts – Pack 90
 - Soap Box Derby: new date request for Sept. 24, 12-4pm is on the Aug. 15 Mayor & Council agenda for approval.
- Keystone Sports-Ken Sperling
 - Update: Project proposal not approved; expense is too high for budget.
- Concession stand supplies and purchase of new garbage cans/liners
 - Mrs. Carnes will be submitting a receipt for reimbursement of minimal supplied for the concession stand.
 - Mr. Formica is going to reach out to town clerk, Darlene Tremont, to inquire about garbage cans being purchased through Clean Communities.
- Residents' vs First Responders Softball Game
 - Sept. 30, 2023 @ 11:00am
 - Co-ed/18 and older/15 players per side
 - BBQ after game.
 - Budget – Tabled
- Florescent 5K
 - Postponed to Spring of 2024
 - County permit/approval will not be ready in time.

NEW BUSINESS:

- Field Use:
 - Beaver Lake Homeowners Association:
 - Softball Field – 7/16/23 and 8/13/23, 10am-1pm – approved

Mrs. Carnes made a motion to approve field use for the softball field form Beaver Lake Homeowners Association.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Senior Center Request:
 - Alyssa Zemietra – Life Scout in Sparta, Troop 1150
 - Would like to place a donation box at the senior center to collect baseball/softball equipment for an Eagle Scout Project.
 - Request Denied

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Have town clerk, Darlene Tremont, add spot to Mayor & Council Agenda for recognition of pageant winners.
- Mss. Franklin would like to plan a children's day event
 - 12 & under
 - Possibly plan for a Halloween party - table
- Next Meeting:
 - August 17, 2023 - canceled
 - September 7 - as scheduled

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.
Mr. Affinito made the motion. Seconded by Mrs. Carnes.
All were in favor. *The meeting was adjourned at 7:30pm