

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
October 5, 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:

- September 7, 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
 - Money can be moved from one account to another within the general trust, as long as it is voted on by the committee, per the Borough CFO. An email conformation was provided 9/12/23.
 - Escrow (Field Use Security Deposits)
 - Outstanding deposits scheduled for return per CFO guidance.
 - Approved by Mayor & Council
 - Returns:
 - Walkkill Valley Little League Baseball \$1000
 - Walkkill Valley Softball \$350
 - Walkkill Valley Football & Cheer \$150
 - Walkkill Valley Soccer \$\$550
 - K9 Unlimited \$200

I. OLD BUSINESS:

- 9/11 Memorial:
 - Aldo Sanchez – DJ Invoice \$200
- Halloween Party:
 - Supplies
 - Budget
 - Aldo Sanchez – DJ Invoice \$500

- Bus Trip:
 - Wind Creek – Planning
- Boy Scouts:
 - Kayak Racks
 - Signage/Logistics
 - Signs for both rack and launch
 - Can not charge a fee. Discuss returnable deposits to rent a space.

J. NEW BUSINESS:

- Field Use:
 - Procedures and Fees

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.