

Franklin Borough Recreation
Minutes for
March 21, 2019

The meeting was called to order at 7:05 PM by the Chairwomen, Mr. Formica, who then led the assembly in the flag salute.

Mr. Formica read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS: Mrs. Christina Sanchez Chairwoman (Absent)
Mr. Concetto Formica Co- Chairman (Present)
Mr. Anthony Marino (Present)
Mrs. Jennifer Giordano (Present)
Mrs. Bobbie Formica (Present)
Mr. Scott Davis (Present)
Mr. Joe Limon (Present)
Mayor Giordano (Absent)

APPROVAL OF MINUTES:

Mr. Formica asked for a motion to accept the meeting minutes from February 21, 2019.

**Mrs. Davis made a motion to accept the February 21, 2019 meeting minutes
Seconded by Mrs. Formica**

Upon Roll Call Vote:

AYES Mr. Marino, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS: Mr. Formica, Mrs. Giordano,

Mr. Formica asked if all the members had a chance to read to minutes from March 7, 2019. Mr. Formica asked for a motion to approve the minutes. **Mrs. Formica made a motion to accept the meeting minutes from March 7, 2019. Mr. Davis Seconded.**

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS: Mrs. Giordano

OPEN PUBLIC SESSION:

Mr. Formica asked for a motion to open the meeting to the public.

Mr. Limon made a motion to Open to the Public. Seconded by Mr. Davis.

All were in favor.

Clayton Fischer – Wallkill Valley Little League

Mr. Fischer inquired about whether or not the town would be dumping dirt/clay on the baseball field and by field he means the infield. Mr. Fischer also inquired about the recreation committee to look into possibly replacing the net behind the field. The net that catches the foul balls to protect the houses behind the field. Mr. Formica stated that the purchasing of the net was on tonight's agenda and would be discussed. Mr.

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Formica also stated that he and Mr. Davis (Field coordinator) would look into who would be responsible for the dumping of the dirt/clay and suggest it be done sooner than later. Lastly, Mr. Fischer stated that he has heard that the little league is no longer allowed to use their concession stand. Mrs. Giordano explained that they were not technically stopped. Mrs. Giordano explained when the board of health was approving the recreation concession stand for Franklin Day last year, they noticed that building. It was not built by the rec department and does not have a board of health approved stamp so the board of health questioned it. Mrs. Giordano doesn't believe anything came about it.

Renee- Wallkill Valley Little League

Renee inquired about using the little league concession stand that Mr. Fischer asked about and if the league is allowed to use the concession stand their plan was to go in there and really clean it out and make it into a working concession stand again. Renee asked who she would need to contact in order to do that. Mr. Formica and Mrs. Giordano suggested getting in touch with Mrs. McHose to better direct her in the right direction at this time.

Mr. Formica stated he would like a motion to close the meeting to the public not seeing anyone coming forward. **Mr. Davis made the motion** to close the meeting to the public. **Seconded by Mrs. Formica.**
All were in favor.

COMMITTEE REPORTS:

Spring Trout Derby- Mr. Formica stated that the fish have been ordered and should be delivered on Thursday. Mr. Formica stated that Alison was reaching out to Braen to see whether or not they would be setting up a table. Mr. Formica explained that they have not responded as of right now. Mr. Formica stated that the Franklin PD and FFD are both going to attend the event. Mr. Formica also stated that he has a Game Wardens coming to show the kids what the rules are and they will be handing out things to the kids. Mr. Formica stated that he is still reaching out to other businesses for donations, prizes, ect.

Spring Fling - Mr. Limon gave a brief update, stating that he has been confronted by more than one resident and council member that there are complaints on the date in which we have decided to have the Spring Fling. It is the same day as Garage Sale Day. Mr. Formica asked if there was any way that we could move it to Sunday. Mr. Limon stated that he would have to check the availability of the firehouse on that date. Mr. Limon also asked if everyone on the committee was available to help on that date as well. The committee members stated yes. Mr. Limon stated as soon as he gets confirmation on the date, he will let everyone know.

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Mrs. Formica gave an update on the food. Mrs. Formica stated that she is still working with Mama Cee's in asking them and following up with make sure that rec does not owe them anything from last year. Mrs. Formica also stated that Tj's also reached out to councilman Postas asking if they would cater the senior Spring Fling this year. Mrs. Formica explained that she did go to Tj's and spoke with Steve. Mrs. Formica explained that Steve said that he would give the rec committee 25% off the catering menu and if that was not good enough, he would be willing to work with whatever our budget allowed.

Mrs. Formica as also stopped at the Franklin Chicken and Ribs Crib every time Mrs. Formica stops in, she misses the owner. Mrs. Formica explained that she has left her name and number and has a menu. Mrs. Formica is just waiting for someone to get back to her. Mr. Davis stated that he thinks that the committee should go ahead and give out business to Tj's this time around. Mr. Davis explained that Steve is willing to work with our budget and we used Mamma Cee's last year. The committee agreed. Mr. Formica stated that there was still time and she knows that Mrs. Sanchez wanted to look at the information as well.

Miss Franklin Pageant - Mr. Formica gave a brief update on the event. Mr. Formica stated that the Franklin Board of Education approved the use of their building for the Miss Franklin Pageant. However, ever they need from the rec committee a facility uses agreement and a certificate of insurance mailed to them. Mr. Formica Stated that the FOP has replied and will be brining it up to discuss at their next meeting in April.

Mrs. Formica stated that the sashes would be donated by Mrs. Formica.

Mrs. Formica explained that the committee was waiting to hear on the approval of the school before she went into too much detail. Mrs. Formica stated that she would have a better update on this event at the next meeting.

OLD BUSSINESS:

Bowling Program - Mr. Formica stated that there are currently 11 registered. There is still some more time. Residents can register on the first day as well. Mr. Formica stated that Mrs. Sanchez wanted the committee to know because the enrollment is low that Mrs. Sanchez and Mr. Formica would be making the t- shirts themselves.

Mr. Formica asked for a motion not exceed \$100.00 on T-shirts and materials for the bowling club.

Mrs. Formica made a motion to exceed \$100.00 on T-shirts for the bowling club.

Seconded by Mr. Davis.

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS:

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Rec Office/ Storage and Concession Stand- Mr. Formica gave an update on the cleaning and organizing that has been done in the rec office and at the concession stand.

Beach and concession stand – Mr. Limon stated that there was nothing new to report as of right now on Council's end. Mr. Limon did explain that he reported back to Council and gave them our suggestions and ideas. Mr. Limon stated that hopefully he will learn more at the next Council meeting and will report any information he receives back to the rec committee at the next meeting.

Mr. Limon stated that he just heard viva text from the fireman who is in charge of the hall rentals at the firehouse. Mr. Gunderman believes that the hall is available but he cannot give a definite answer at this time. Mr. Limon stated that when he gets a definite answer tomorrow morning, he will let everyone know. **Mrs. Formica made a motion to change the date of the senior Spring Fling depending on the availability of the firehouse to Sunday April 28th. Seconded by Mr. Marino.**

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS:

NEW BUSSINESS:

Wallkill Valley Girls soft ball league field application

**** It was printed on the agenda as Wallkill Valley little league.

Upon Roll Call Vote: Mr. Davis made a motion to approve the WV Girls softball application to use the field. Seconded by Mrs. Formica.

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS:

Donation request for the Franklin Borough Tricky Tray for April 5, 2019 –

The committee briefly discussed different options for donating. The committee decided on donating a family of four wristbands for the carnival not to exceed \$ 120.00 in value.

Mrs. Formica made a motion to donate a family four wristbands for the carnival not to exceed \$120.00 in value. Seconded by Mr. Marino.

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica

NAYS: ABSTENTIONS: Mr. Davis

Donation to Sussex County Fire Police - Mr. Formica stated that we discussed this at the last meeting and now we have confirmation. Mr. Formicas asked for a motion to

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give the Sussex county Fire Police a \$ 300.00-dollars donation for their services last year.

Mr. Marino made the motion to give the Sussex County Fire Police a \$300.00 donation for their services. Seconded by Mrs. Formica.

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS:

FFA Wellness Expo *(same day and location as the Pageant)*

Mr. Formica asked if the committee was interested in setting up a table for the event. Mr. Formica stated that she was talking to Councilman Postas and he has suggested that the rec committee set up a table and promote the 5K. Mr. Formica stated that Mr. Postas will have online registration set up within the next week or two. Mr. Formica also stated that she would be promoting *Couch to 5K* to help anyone who wanted to learn how to train for a 5K.

Boy Scout Expo

Mr. Davis asked if the rec committee would be willing to waive any fees for the boy scouts for their Pet Expo. The committee was in agreement to waive any fees for the use of the fields for their Pet Expo.

Mr. Davis made a motion to waive any fees for the boy scouts for their Pet Expo.

Seconded by Mr. Marino.

Upon Roll Call Vote:

AYES Mr. Formica, Mr. Marino, Mrs. Giordano, Mrs. Formica, Mr. Davis

NAYS: ABSTENTIONS:

Net replacement for the Baseball field-

Mr. Formica stated that the net needs to be replaced by the Baseball field. The last time it was purchased was in 2014. Mrs. Formica reached out to the same company and was give a quote. The company stated that it would only take a few days to receive the net. Mrs. Formica stated that the only thing that she was uncertain about was the rings for the net. Mrs. Formica stated the company no longer has those particular rings but would give Mrs. Formica the distributor they use for those rings. Mrs. Formica stated that she would like to take a picture and send it to the company before ordering so that we are certain they are the right ones. The committee agreed and had a brief conversation on how they would hang the net. Mr. Formica asked if anyone knew how we would get the net up and in place. The committee briefly discussed different ideas. The committee agreed that they were going to have to look into some things in regards to the net and tabled further discussion for the next meeting.

MISCELLANEOUS COMMENTS:

Mrs. Giordano stated that as recent as today the awards for the 5K winners were never given out. They are still downstairs in Alison's office. Mrs. Giordano asked for their

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information to contact the winners but has never received. Mr. Formica stated that Alison also sent him an email in regards to that and they would look into getting the winner's information as soon as possible so they can be contacted.

Mrs. Formica gave a brief update on what she has researched as far as fireworks and she also stated that she has been in contact with *Garden State Fireworks*. Asking to quote Franklin Day, Friday and Saturday of the Carnival in September.

SECOND PUBLIC SESSION:

No Second Public Session.

ADJOURNMENT:

Mr. Limon made a motion to adjourn the meeting. Seconded by Mr. Davis

All were in favor. The meeting was adjourned at 7:55 PM

Respectfully submitted,

Michelle Babcock
Planning Board Secretary