

Franklin Borough
Recreation Committee
ZOOM Meeting Minutes for
June 18, 2020

The meeting was called to order at 7:08 PM by the Chairwomen, Mrs. Sanchez, who then led the assembly in the flag salute.

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

ROLL CALL OF MEMBERS:

Mrs. Christina Sanchez Chairwoman (Present)
Mrs. Bobbi Formica Co- Chairwoman (Present)
Mr. Anthony Marino (Absent)
Mr. Concetto Formica (Present)
Mr. Scott Davis (Absent)
Mrs. Patty Carnes (Present)
Mr. Stephen Skellenger (Present)
Mayor John Sowden (Absent)

APPROVAL OF MINUTES:

Mrs. Sanchez stated that at this time she would like to have a motion to accept the June 4th ZOOM meeting minutes.

Mrs. Formica the motion to approve the May 21st meeting minutes. Seconded by **Mrs. Carnes**
Upon Roll Call Vote:

AYES Mrs. Sanchez, Mrs. Formica, Mrs. Carnes

NAYS: None ABSTENTIONS:

Approved

OPEN PUBLIC SESSION#1:

There was no one from the public who addressed the committee at this time.

Mrs. Sanchez stated that Deborah Bonanno and Alison were present and could add anything they wanted at any given time during the meeting.

COMMITTEE REPORTS:

Treasures Report –

Mrs. Carnes stated that there have been no changes to any of the rec finance accounts since the last treasures report.

OLD BUSINESS:

Littell Center – Equipment/supplies

Mrs. Sanchez stated that she and Mrs. Formica went to the Littell center last weekend and picked up a lot of supplies and equipment.

Mrs. Sanchez stated that if anyone wanted to go one last time for a peek at what was left, they could let her know.

Alison gave a brief summary of the equipment and supplies that she also grabbed from the Littell center and where it is currently being stored.

Food Handling license –

Mrs. Sanchez asked the rec committee if they were interested in renewing the food handlers license through the town. Mrs. Sanchez stated that there is no cost.

Mrs. Babcock and Mrs. Sanchez with the members approval suggested to renew the food handlers license just for it to be on file for when things do start to pick up and events start being held the rec committee will already have their food handlers license in place.

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Virtual Camping Event – Mrs. Sanchez gave a brief description on what the virtual camping event consisted of.

Mrs. Sanchez stated that 14 families have signed up.

Mrs. Sanchez stated that she purchased the supplies for the smore kits and will be delivering them to the houses via porch drop off Friday afternoon/ evening.

Mrs. Sanchez stated to Mrs. Babcock that she will also drop off the receipt from Walmart.

Mrs. Sanchez stated that she spent \$54.00 and came under the \$60 budget that was approved for last meeting.

Drive- in Movie

Mrs. Sanchez gave an update on the drive-in movie information that she received earlier today when talking to the company who runs the drive- in Movie events.

Mrs. Sanchez stated that purchasing a license to show a newer movie was in the price range of \$375- \$450.

Mrs. Sanchez also explained how the price would vary depending on different factors. SWANK would be the licensing company from which recreation would purchase the license from.

Mrs. Sanchez explained how the prices would vary. Mrs. Sanchez stated that one of the factors would be if the borough was to charge per car. Depending on the price of the admission and what was higher the fee to purchase the license or 50% of the ticket profit would be what recreation would be responsible for.

Mrs. Sanchez stated that this particular company that she was speaking with suggested to have a screen of at least 32 ft which would accommodate 75 cars.

Mrs. Sanchez stated that the company comes in and sets everything up and breaks everything down.

Mrs. Sanchez explained that recreation would not have to do anything and it would come with a price tag between \$1,500- \$2,000

Mrs. Bonanno suggested to explore the options such as of having vendors and charging the vendors to set up their booths, Sponsors, businesses in town to sponsor the event and charging admission to each car load to help offset the cost of the price for the event.

The committee spoke at length about different options to off set the costs and the pros and cons Of an event with such a large price tag.

Mr. Skellenger stated that he has been speaking with a business owner in town who would be Willing to sponsor the event.

Mrs. Formica suggested just purchasing a portable screen like the one that recreation borrows From the PTO at Franklin school.

Mrs. Formica suggested to just have the normal movie nights on the beach like we did last year.

Mr. Formica suggested that the first event could be on the football field to make everyone More comfortable with spreading out and following social distancing guidelines and as summer Goes on and things start to lift and people become more comfortable then there could be movie On the beach again.

The recreation was in agreement with that plan.

Mrs. Formica stated that she would look into the portable screens and other options for portable Screens and send them to everyone to look at and decide at the next meeting on what they Would like to purchase or go forward with asking the business owner that Mr. Skellenger was in contact with to purchase the screen and have all the movie events at the pond sponsored by this particular business.

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The recreation committee agreed and Mrs. Sanchez stated that we would make all final decisions on this at the next meeting.

Mr. Formica suggested whatever we do as far as the purchasing portable screen that the recreation also purchases a traveling case on wheels for easier transporting.

NEW BUSINESS:

Mrs. Sanchez stated at this time she would like to formally approve all of the property use applications.

Mrs. Sanchez stated that we have approved these applications via emails amongst the recreation members this is to just to have on record.

Mrs. Sanchez stated that first application that needs to be approved is CKO Fitness.

Mrs. Formica made the motion to accept CKO fitness's application.

Seconded by **Mrs. Carnes**

Upon Roll Call Vote:

AYES **Mrs. Sanchez, Mrs. Formica, Mrs. Carnes**

NAYS: None ABSTENTIONS:

Approved

The Franklin Band.

Mrs. Carnes made the motion to accept the Franklin Band's application.

Seconded by Mrs. Formica

Upon Roll Call Vote:

AYES **Mrs. Sanchez, Mrs. Formica, Mrs. Carnes**

NAYS: None ABSTENTIONS:

Approved

Mrs. Sanchez stated that the other events that need approval are more of an informal gathering and have asked to use the gazebos and bridge for small ceremonies such as a wedding, graduation and christening.

Mrs. Formica made a motion to approve the informal events at the pond.

Seconded by Mrs. Carnes.

Upon Roll Call Vote:

AYES **Mrs. Sanchez, Mrs. Formica, Mrs. Carnes**

NAYS: None ABSTENTIONS:

Approved

OPEN PUBLIC SESSION # 2

There was no one in attendance to speak at the open public session #2

MISCELLANEOUS COMMENTS:

There were no miscellaneous comments.

ADJOURNMENT:

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

Mrs. Formica made the motion to adjourn the meeting. Seconded by **Mrs. Carnes**

All were in favor.

****The Zoom meeting was adjourned at 8:04***

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