

Franklin Borough
Recreation Committee
Meeting Minutes for
January 4, 2024

This meeting was called to order at 7:01pm by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.

Mrs. Carnes read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Bobbi Formica – Chairperson (absent)
Mrs. Patti Carnes - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mrs. Sandra Westermann – Member (absent)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **December 20, 2023 – approved**

Mr. Affinito made a motion to approve the December 20, 2023 meeting minutes.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance

COMMITTEE REPORT

- Treasure's Report:
 - Walmart \$518.76 (2023)
 - Lakeland Bus Co. \$1400 (2024)

OLD BUSINESS:

- Bus Trip:
 - Wind Creek:
 - January 3, 2024
 - Depart: 10am, Return: 4:30pm
 - 55 open seats, \$30 per person
 - Each person gets \$25 back at the casino
 - Purchase lite snacks
 - 50/50 for driver tip
 - Confirm payment handling with Borough CFO

NEW BUSINESS:

- Reordination:
 - Chairperson – Patti Carnes
 - Co-Chairperson – Bobbi Formica

Mr. Affinito made a motion to approve the new chairperson appointment to Patti Carnes.
Mr. Babcock second the motion.

Upon Roll Call Vote:

AYES: Mr. Formica, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS: Mrs. Carnes

APPROVED

Mrs. Carnes made a motion to approve the new co-chairperson appointment to Bobbi Formica.
Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Easter Event:
 - Egg Hunt-
 - Date/Time: March 30th @ 11am
 - Budget: \$600

Mr. Babcock made a motion to approve a budget of \$600 for the Easter Event.
Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Field Use – Escrow – Security Deposit Returns:
 - Walkkill Valley Baseball \$200
 - Check will be held pending return of signed escrow form.

Mr. Affinito made a motion to approve the return of escrow - security deposit in the amount of \$200 to Walkkill Valley Baseball.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Committee Member Resignation:
 - Eric Maynard – **Accepted**
- Field Use:
 - Procedures and Fees
 - Committee seeking to increase field use fees.
 - Fees have not been reassessed in many years.
 - Loosing money on the purchase of field dirt alone.
 - Committee is making a recommendation to Mayor & Council.

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Event Chairs/Co-Chairs:

- Easter – Patti
- Spring Fling – Freddy/Patti
- 5K – James
- Carnival – Bobbi/Concetto
- Fishing Derby – Concetto
- Franklin Nite – Bobbi/James/Freddy
- Pageant – Patti
- National Night Out – Patti
- 9/11 Memorial – Concetto/James
- Halloween – Patti
- Tree Lighting & Light Contest – James

- Next Meeting: TBD

AJOURNMENT:

Mrs. Carnes asked for a motion to adjourn the meeting.
Mr. Affinito made the motion. Seconded by Mr. Babcock.
All were in favor. *The meeting was adjourned at 7:49pm