

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
January 4, 2024**

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:

- December 20, 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
 - Pending:
 - Walmart \$518.76 (2023)
 - Lakeland Bus Co. \$1400 (2024)

I. OLD BUSINESS:

J. NEW BUSINESS:

- Reorganization
- Easter Event:
 - Egg Hunt
- Field Use – Escrow – Security Deposit Return:
 - Walkkill Valley Baseball \$200 (Check will be held pending return of signed escrow form.)
- Committee Member Resignation:
 - Eric Maynard
- 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.