

Franklin Borough
Recreation Committee
Meeting Minutes for
January 18, 2024

This meeting was called to order at 7:01pm by the Chairwomen, Mrs. Carnes, 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. Patti Carnes – Chairperson (present)
Mrs. Bobbi Formica - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mrs. Sandra Westermann – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **January 4, 2024 – approved**

Mrs. Formica made a motion to approve the January 4, 2024 meeting minutes.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mrs. Formica

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance

COMMITTEE REPORT

- Treasure's Report:
 - Oriental trading: \$447.43

OLD BUSINESS:

- Easter Egg Hunt:
 - March 30th @ 11am
 - Supply order delivered
 - Mrs. Carnes going to reach out to boy/girl scouts to inquire help for filling plastic eggs.
 - Committee to think of ideas for bigger prizes for older children.
 - Table
- Wind Creek Bus Trip:
 - Mrs. Carnes going to ShopRite for 4 cases water & assorted box of chips

NEW BUSINESS:

- Spring Fling:
 - April 20th at Fireman's Hall
 - No conflict with date, girl scouts moved the garage sale day to April 27th.
 - Discussed Senior of the Year

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Wind Creek Bus Trip:
 - As of 1/18/24 – 24 bus tickets sold
- 5K:
 - May 4th
 - Time: Registration @ 6pm, Start @ 8pm
 - Theme: Star Wars – ‘May the Fourth Be With You and florescent
 - Look into sponsors
- Fishing Derby:
 - Mr. Formica spoke to police chief, they would like to get involved.
 - Mr. Affinito seeking first aid squad to participate.
- Franklin Nite:
 - Music and food vendors booked.
 - Music: Mile 39 and Glenn Roberts Band
 - Food: Brick & Brew and Quarry Grill
 - Mrs. Formica reaching out to local ice cream truck.
 - Mrs. Formica reaching out to Brick & Brew to inquire about beer garden.
 - Mayor & Council would need to review a request to have a beer garden.
- Music Festival Idea:
 - At Fireman’s Park
 - Mr. Formica spoke with police and fire department.
 - Outside vendors for food & drinks.
 - Mr. Formica looking into entertainment.
- Softball Field:
 - Need to get prices for dugouts/bench coverings
- Field Use Fees:
 - Make recommendation to council.
 - Increase to:
 - Daily Use - \$75
 - Seasonal - \$400
 - Security Deposit - \$400
 - Daily Light Fee - \$75
 - Seasonal Light Fee - \$350
 - Restrooms - \$50 (stay same)

AJOURNMENT:

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

Mrs. Formica made the motion. Seconded by Mr. Babcock.

All were in favor. *The meeting was adjourned at 8:06pm