

Franklin Borough
Recreation Committee
Meeting Minutes for
April 6, 2023

This meeting was called to order at 7:08pm by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.

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

ROLL CALL OF MEMEBERS:

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

APPROVAL OF MINUTES:

- **March 16, 2023** – approved

Mr. Affinito made a motion to approve meeting minutes for March 16, 2023.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mrs. Westermann, Mr. Maynard

APPROVED

OPEN PUBLIC SESSION #1:

- No one in attendance

COMMITTEE REPORT

Treasure's Report:

- Mrs. Carnes was reimbursed for the Easter Egg Hunt supplies.

OLD BUSINESS:

- Senior of the Year:
 - Budget: \$1500
 - Brick & Brew for food, decorations, drinks, cake, DJ
 - Approx. 100 in attendance

Mrs. Carnes made a motion to approve the Senior of the Year budget of \$1500.

Mrs. Westermann second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Fundraiser:
 - Table
- Easter Egg Hunt:
 - Thank you to the Boy Scouts for helping fill the plastic eggs! They filled over 2000 eggs in an hour!

NEW BUSINESS:

- Carnival:
 - Wed. May 24-Sun. May 28
 - Boy Scouts/Cub Scouts – hamburgers, hotdogs, cheesesteaks, sausage and peppers, fries
 - Need to order portable toilets (put on next agenda)
- Fireworks
 - July 1, 2023 – Franklin Nite/Concert in the Park
 - Budget: \$12000
 - Vendors: Brick & Brew, Moo for You
 - Entertainment: Glenn Roberts Band
 - Pageant

Mrs. Carnes made a motion to approve July 1, 2023 fireworks budget of \$12000.

Mrs. Maynard second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Kayak Rack Rental/Policy
 - Eric Maynard is going to write up a contract.
- Vendors:
 - Sussex Co. Youth Services
 - Committee approved

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Committee looking for ways to advertise more:
 - Sponsored Facebook ad (put on next agenda)
 - Advertiser Newspaper (free)
- Mr. Maynard spoke on the 5k race:
 - September 30, 2023 @ 8:00pm
 - Asked that each member find a company to request sponsorship from.
- Girl Scouts requested to use space at the pond.
 - Committee approved

AJOURNMENT:

Mrs. Formica 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 8:01pm