

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
April 18, 2024

A. Mrs. Carnes will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Patti Carnes - Chairperson	Term Exp. 12/31/26
Mrs. Bobbi Formica Co-Chairperson	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/24
Ms. Suzann Brush – Secretary	

C. Mrs. Carnes will invite all present to salute the flag.

D. Mrs. Carnes 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:

- April 4, 2024 - Table

F. OPEN PUBLIC SESSION# 1:

Mrs. Carnes 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.**

- Summer Craft Camp
 - Lisa Dylewski – going to attend 5/2 meeting

H. Committee Reports:

- Treasurer Reports

I. OLD BUSINESS:

- Bus Trip – Yankee Stadium
 - Sat. Sept. 28 @ 1:05pm
 - Yankees vs. Pittsburg
 - \$50 per ticket plus parking (bus parking \$350)
- Ms. Franklin Sponsorship
 - Donation
- 5K
 - Portable toilets being delivered 5/3, need map of placement location.
- Franklin Nite
 - Vendors:
 - EDC pondside market
 - Moo For You (vendor fee)

J. NEW BUSINESS:

- Disc Golf – Mr. Affinito
- Recreation T-Shirts – Mrs. Formica

- Carnival

K. OPEN PUBLIC SESSION# 2:

Mrs. Carnes 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. Carnes will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT:

Mrs. Carnes will request a motion to adjourn the meeting.