

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**April 18, 2024**

This meeting was called to order at 7:04pm 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 (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:**

- April 4, 2024 - **Table**

**OPEN PUBLIC SESSION #1:**

Mr. Babcock made a motion to open public session #1.

Mr. Affinito second the motion.

**All in Favor**

- Boy Scout – Eithan
  - Obtained signature for completion of eagle scout project
  - Committee look into plaque to post on kayak rack.
- Note: Summer Craft Camp:
  - Volunteer - Lisa Dylewski is going to attend 5/2 meeting.

Mrs. Formica made a motion to close public session #1.

Mr. Affinito second the motion.

**All in Favor**

**COMMITTEE REPORT**

- Treasure's Report:
  - Reviewed

**OLD BUSINESS:**

- Bus Trip – Yankee Stadium
  - Sat, Sept. 28 @ 1:05pm
  - Yankees vs. Pittsburg
  - \$50 per ticket plus parking (bus parking \$350) = \$85 per person
  - Registration end date: July 1, 2024
  - Cost – **Table**
- Ms. Franklin Sponsorship:
  - Approved per CFO
  - Donation - \$250

Mr. Affinito made a motion to approve a sponsorship donation to Ms. Franklin towards her state pageant in the amount of \$250.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Spring Fling:
  - Recap
  - Discussed plans for set up.
  - Ms. Formica has rec member tie-dye t-shirts.
  
- 5K
  - Portable toilets being delivered 5/3, need map of placement location.
    - Mrs. Formica going to follow-up with placement.
  - Spending:
    - Amazon – glow necklaces, 4 packs = \$32
    - Easy-Up Glow Station Contest – \$25 gift cards x's 3 = \$75
      - Winner chosen by racer choice
    - Walmart – water/Gatorade = est. 100 (already approved)
  - Franklin School Boys Running Club
    - School PTO going to cover cost.

Mrs. Formica made a motion to approve spending \$75 for glow station contest winner gift cards.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

Mr. Affinito made a motion to approve spending \$32 for 4 packs of glow necklaces from Amazon.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Franklin Nite:
  - Start 3pm
  - Vendors:
    - EDC pondside market
    - Moo For You (vendor fee)

Mr. Affinito made a motion to approve waiving vendor fees for Moo For You, Brick & Brew, and The Quarry Grill for Franklin Nite.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- EDC Pondside Market:
  - Vendors, artists, etc.
  - Last Saturday of June, July, August, and September
  - All vendors going through EDC for Franklin Nite, June 29, 2024

## **NEW BUSINESS:**

- Disc Golf – Mr. Affinito
  - **Table**
  
- Lego Night:
  - **Table**
  
- Recreation T-Shirts – Mrs. Formica
  - Mrs. Formica is ordering shirts for recreation and Borough Hall employees.
  - Budget – **Table**
  
- Carnival:
  - Date: May 22-26
  - Pending contract – needs to go before Mayor & Council
  - Ms. Brush to start sign permit with Hardyston School
  - Boy Scouts discussing less days of participation, Mrs. Carnes to confirm
  - Facebook Ad - \$50

Mr. Affinito made a motion to approve spending of \$50 on a Facebook ad to advertise for the Carnival.  
Mrs. Formica second the motion.

### **Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

## **OPEN PUBLIC SESSION #2:**

No one in attendance.

## **MISCELLANEOUS COMMENTS:**

- Next meeting 5/2/24 @ 7:00pm
- Mrs. Carnes can't attend 5/2 meeting

## **AJOURNMENT:**

Mrs. Carnes asked for a motion to adjourn the meeting.  
Mr. Babcock made the motion. Seconded by Mrs. Formica.  
All were in favor. \*The meeting was adjourned at 8:09pm