

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**April 20, 2023**

This meeting was called to order at 7:00pm 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 (absent)  
Mr. James Affinito – Member (present)  
Mr. Frederick Babcock – Member (absent)  
Mrs. Rachel Heath - Council Liaison (absent)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **April 6, 2023** – approved

Mrs. Carnes made a motion to approve meeting minutes for April 6, 2023.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

**OPEN PUBLIC SESSION #1:**

Mrs. Carnes made a motion to open public session one.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**All in favor.**

- Boy Scout: Ethan Poplaeski
  - Got documents signed by recreation chair, Mrs. Formica, and stated he would be starting the building process soon for the kayak racks.

Mrs. Carnes made a motion to close public session one.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**All in favor.**

**COMMITTEE REPORT**

**Treasure's Report:**

- Pending Payment: Amazon-Senior Spring Fling \$129.92

**OLD BUSINESS:**

- Carnival
  - Request 4 additional portable toilets to be delivered.

Mr. Affinito made a motion to approve a budget of \$2000 to order 4 additional portable toilets for the Carnival.

Mrs. Carnes second the motion.

**Upon Roll Call Vote:**

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

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Outside vendors are allowed with approval. They can not sell the same products as the Carnival contracted vendors, or as the Boy Scouts/Cub Scout/Girl Scouts
- Going to run a paid Facebook add in May
  - \$50 (using left over gift card from Halloween event)
- Senior Spring Fling
  - Budget: \$1500
  - Amazon order-purchased and received
  - Order/Purchase Needed:
    - Brick & Brew – Food
    - ShopRite – Cake
    - Walmart - Supplies
    - Aldo Sanchez - DJ Entertainment
- Franklin Nite – July 1, 2023
  - Fireworks – seeking funding, remaining will come out of the Carnival fund
  - Pageant Budget – Tabled
  - Vendors Allowed: Informational and product sales
  - Food Vendors: Brick & Brew, Quarry Grill, Moo for You

**NEW BUSINESS:**

- Advertisement
  - Committee looking into the option to use a paid Facebook ad.
  - Will use for Carnival advertainmentment

**OPEN PUBLIC SESSION #2:**

- No one in attendance

**MISCELLANEOUS COMMENTS:**

- Barbara Formica – going to submit receipt for reimbursement of craft day supplies.
- Boy Scouts – need plaque by 4/28/23, for Eagle Scout event on 4/30/23. Secretary, Ms. Brush going to follow-up with Innovative Laser Creations.

**AJOURNMENT:**

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

Mr. Carnes made the motion. Seconded by Mr. Affinito.

All were in favor. \*The meeting was adjourned at 7:45pm