# FRANKLIN BOROUGH RECREATION COMMITTEE AGENDA May 4, 2023

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

#### **B.** ROLL CALL OF MEMBERS PRESENT:

Mrs. Bobbi Formica - Chairperson	Term Exp. 12/31/24
Mrs. Patty Carnes Co-Chairperson	Term Exp. 12/31/23
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. Eric Maynard – Member	Term Exp. 12/31/25
Mrs. Sandra Westermann – Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/23
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/23

Ms. Suzann Brush – Secretary

- **C. Mrs. Formica** will invite all present to salute the flag.
- **D.** Mrs. Formica 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 20, 2023

# F. OPEN PUBLIC SESSION# 1:

Mrs. Formica 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.

• Ken Sperling - Keystone Sports Construction

#### H. Committee Reports:

Treasurer Reports

- Pending Requisitions:
  - Senior of the Year, Spring Fling:
    - Brick & Brew Food \$756
    - ShopRite Supplies \$126.95
    - Walmart Supplies \$138.13
    - Barbra Formica Extra Supplies \$39.47
    - Aldo Sanchez DJ Entertainment \$250
  - Boy Scouts-Eagle Scout Plaque:
    - Innovative Laser Creations \$60
  - Franklin Nite-July 1:
    - Glenn Roberts Band \$1500

### I. OLD BUSINESS

- Senior Spring Fling:
  - Feedback
  - Citizen Complaint (Nominations)
- Franklin Nite July 1, 2023
  - o Pageant Budget
  - o Fireworks Funding
  - o Vendor forms needed:

- Quarry Grill
- Brick & Brew
- Carnival:
  - SeptiCare-4 additional portable toilets
    - Ordered, pending invoice to process payment.
  - Vendor Fees Waived:
    - Boy Scouts
    - Cub Scouts (need vendor form)

# J. NEW BUSINESS

- Concert in the Park
  - Unhinged Band July 15, 2023
  - o Franklin Band Sat. July 22, 2023

# K. OPEN PUBLIC SESSION# 2:

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

#### M. ADJOURNMENT:

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