

Franklin Borough
Recreation Committee
Meeting Minutes for
May 4, 2023

This meeting was called to order at 7:06pm 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 (absent)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **April 20, 2023** – approved

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

Mr. Formica second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Babcock

APPROVED

OPEN PUBLIC SESSION #1:

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

Mr. Babcock second the motion.

Upon Roll Call Vote:

All in favor.

- Ken Sperling – Keystone Sports Construction
 - Artificial Turf Field Installation Company
 - Turf field replacement/After installation maintenance
 - Not sub-contracted/Limited partnership, only for lighting, fencing. Etc.
 - Cost saving for multiple projects
 - Interests:
 - Pickle Ball Court:
 - Asphalt Turf
 - Average size – 44'X20' (playable area)
 - Fencing – 10 Foot
 - Wind Screen/Reduces Noise
 - Average Price: \$30,000-\$40,000
 - Football Field:
 - Last 10-12 years depending on material options
 - Average Price: \$1.5-\$2.5 Million
 - Basketball Court:
 - Pricing changes depending on resurfacing vs. asphaltting from the base.

- Mr. Formica is going to set up a meeting to do a walk through at the pond.

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

Mr. Babcock second the motion.

Upon Roll Call Vote:

All in favor.

COMMITTEE REPORT

Treasure's Report:

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

OLD BUSINESS:

- Senior Spring Fling:
 - Feedback:
 - Event went well, food was great with a big thank you to Brick & Brew.
 - Not as many people in attendance as expected, committee looking for ways to advertise better for next year.
 - Thank you to the Franklin Fire Department for allowing Recreation to host the event at the firehouse.
 - Congratulations to Mr. & Mrs. Jim Williams as Senior of the Year!
 - Citizen Complaint (Nominations):
 - This was not the first year a couple was nominated.
 - For 2023 each nominee was made individual, due to a tie and each nominee being husband and wife the Committee decided to couple them together.
 - Nominators were/are allowed to nominate more than one person; they need to submit one form per nominee to give each individual an opportunity to be highlighted.
 - Girl Scouts Garage Sale Day:
 - To avoid future event conflicts, it was confirmed that the Girl Scouts Garage Sale Day is held the fourth Saturday in April each year.
- Franklin Nite – July 1, 2023:
 - ****IMPORTANT****
 - The June 17, 2023 event listed on the Borough calendar was entered in error, and is NOT a scheduled event.
 - Pageant – Budget:
 - Planning Tabled – Mrs. Formica is reaching out to see if former Chair-Women, Christine Sanchez, would like to help run this event.
 - Budget Set: \$500
 - Start Time: 2:00pm

Mrs. Westermann made a motion to approve a budget of \$500 for the Franklin Pageant.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Fireworks:
 - Will be paid for out of the Carnival fund.
- Vendors:
 - Quarry Grill
 - Brick & Brew
 - Moo for You
 - Vendor fees waived for each vendor for the July 1, 2023, Franklin Nite event.

Mrs. Westermann made a motion to approve waiving the vendor fees for Quarry Grill, Brick & Brew, and Moo for You for Franklin Nite to be held on July 1, 2023.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Babcock

APPROVED

- Carnival:
 - SeptiCare:
 - 4 additional portable toilets
 - Ordered, pending invoice to process payment.
 - Vendor Fees Waived:
 - Boy Scouts
 - Cub Scouts
 - Vendor fees waived

Mr. Babcock made a motion to approve waiving the vendor fees for the Boy Scouts and Cub Scout for the 2023 Carnival.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Carnival Lawn Sign Stakes:
 - Budget \$75

Mrs. Carnes made a motion to approve a \$75 budget to purchase lawn sign stakes.

Mr. Formica second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Fishing Derby:
 - June 3, 2023
 - State sent all event materials
 - Budget \$100

Mrs. Carnes made a motion to approve a \$100 budget to purchase snacks and food for the Fishing Derby.

Mrs. Westermann second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

NEW BUSINESS:

- Concert in the Park
 - Unhinged Band – July 15, 2023
 - Vendors: Reach out to Curt (Hot Dog Stand) and Moo for You
 - Band Budget: \$850

Mrs. Carnes made a motion to approve a \$850 budget for entertainment on July 15, 2023 by the band Unhinged.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Franklin Band – Sat. July 22, 2023
 - Vendors: Reach out to Curt (Hot Dog Stand) and Moo for You
 - No fee for entertainment

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Set-up Instagram account for Recreation and connect it to the Facebook page.
- New Garbage Cans – going to be put in place during other planned projects
- National Night Out – August 1, 2023
 - Mrs. Formica indicated Captain Geddis and the Coalition are working together to plan the event.

AJOURNMENT:

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

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

All were in favor. *The meeting was adjourned at 8:31pm