

Franklin Borough
Recreation Committee
Meeting Minutes for
June 22, 2023

This meeting was called to order at 7:01pm 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 (absent)
Mr. Eric Maynard – Member (present)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **June 1, 2023** – approved

Mr. Babcock made a motion to approve meeting minutes for June 1, 2023.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Affinito

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

Treasure's Report:

- Pending Requisitions:
 - SeptiCare: Portable Toilets \$1115 (carnival fund) *
 - SCMUA: Carnival Garbage \$120.75 (carnival fund)
 - Bagel Tree: Fishing Derby \$103.41 (current fund)
 - Amazon: Franklin Nite \$31.98 (franklin day fund)
 - Amazon: Pageant \$71.55 (pageant fund)
 - Amazon: Franklin Nite \$44.59 (franklin day fund)
- Pending Deposits:
 - Floor Coverings International: \$25 (franklin day fund)

Mr. Affinito made a motion to approve \$1115 for SeptiCare for the portable toilets from the Carnival.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OLD BUSINESS:

- Franklin Nite – July 1, 6-9pm
 - Vendor Applications:
 - Floor Coverings International (approved)
 - Zuffall Health – Community Health Centers (approved)
 - Immaculate Conception Church (fees waived-approved)
 - Girl Scouts (fees waived-approved 6/1)
 - Moo for You (fees waived-approved 5/4)
 - Brick & Brew (fees waived-approved 5/4)
 - Follow-up with Collene regarding food handling license
 - Quarry Grill (fees waived-approved 5/4)
 - Follow-up with Collene regarding food handling license
 - Daniel Majeed – Balloon & Novelties (approved)

Mrs. Carnes made a motion to approve vendors Floor Coverings International and Zuffall Health for the following event: Franklin Nite July 1.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

Mrs. Carnes made a motion to approve fee waiver and attendance for Immaculate Conception Church for the following events: Franklin Nite July 1, Concert in the Park July 15, and Concert in the Park July 22.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

Mrs. Carnes made a motion to approve vendor Daniel Majeed – Balloons & Novelties for the following event: Franklin Nite July 1.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Franklin Nite banner: \$150

Mr. Affinito made a motion to approve purchasing a reusable banner for Franklin Nite for \$150.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Pageant – 2pm
 - Judges
 - PBA – Donating Scholarship
 - Up the budget: \$250
 - Mrs. Formica is going to reach out to DPW to request the tables be moved.

Mr. Affinito made a motion to approve an additional \$250 towards the Pageant budget.
Mr. Maynard second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Concerts in the Park:
 - UNHINGED, July 15, 6-9pm
 - Fee: \$850 (approved)
 - Vendors:
 - Traffles n Thyme LLC – Grilled Cheese Truck (approved)
 - Immaculate Conception Church (fees waived-approved)
 - Moo for you – confirmed

Mr. Affinito made a motion to approve vendor Traffles n Thyme LLC food truck for the following event: Concert in the Park July 15.

Mr. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- The Franklin Band, July 22, 6-9pm
 - Fee: no charge
 - Vendors:
 - Immaculate Conception Church (fees waived-approved)
 - Moo for You – confirmed
 - Look into information for Homer's Girls food truck.
- Mile 39, August 12, 6-9pm
 - Fee: \$300 (approved)
 - Vendors:
 - Moo for You – confirmed

Mrs. Carnes made a motion to approve payment of \$300 for Mile 39 band to perform on August 12.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- National Night Out – August 1, 5-8pm
 - Entertainment:
 - The Franklin Band, 7-8pm
 - Vendors:
 - Moo for You – confirmed
 - Floor Coverings International
 - YMCA
 - Sussex Co. Community & Youth Services
- 9/11 Memorial:
 - Aldo Sanchez -lights
 - Budget (tabled)

- Entertainment: The Franklin Band – confirmed
- Reach out to the Boy Scouts to confirm attendance.
- Fluorescent 5K:
 - Route – Mr. Maynard is going to reach out to the Borough engineer.

NEW BUSINESS:

- Open Mic Night on the Beach
 - Christine Sanchez would like to hold an open mic night on the beach Sat. July 29 and Sun. August 20.
 - Beach needs to be cleaned up.

Mr. Affinito made a motion to approve the event request from Mrs. Christine Sanchez to hold an open mic night at the pond beach on Sat. July 29 and Sun. August 20.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Fishing Derby:
 - Bagel Tree - \$3.41 additional cost.

Mr. Affinito made a motion to approve the additional \$3.41 cost to Bagel Tree from the Fishing Deby supply purchase.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- The Girl Scouts have started to stain the picnic tables at the pond.
- July 6 meeting is being held as scheduled.

AJOURNMENT:

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

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

All were in favor. *The meeting was adjourned at 7:40pm