

Franklin Borough
Recreation Committee
Meeting Minutes for
July 6, 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 (absent)
Mrs. Sandra Westermann – Member (present)
Mr. Eric Maynard – 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:

- **June 22, 2023** – approved

Mr. Affinito made a motion to approve meeting minutes for June 22, 2023.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mrs. Westermann

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

Treasure's Report:

- Reviewed report

OLD BUSINESS:

- Franklin Nite – July 1, 6-9pm
 - Vendor Application: Planet Networks
 - Band: Glenn Roberts - \$750 for additional hour.
- 2024 Franklinite – plan for June 29th
 - Brick & Brew, Moo for You, Glenn Roberts Band

Mrs. Carnes made a motion to approve vendor, Planet Network, for Franklin Nite on July 1, 2023.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

Mr. Affinito made a motion to approve \$750 for an extra hour of play time by Glenn Roberts Band.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Concerts in the Park:
 - UNHINGED, July 15, 6-9pm
 - Vendor Application: Curt's Dog House

Mr. Babcock made a motion to approve vendor, Curt's Dog House, for Franklin Nite on July 1, 2023.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- 9/11 Memorial:
 - Aldo Sanchez -lights
 - Budget (tabled)
 - Entertainment: The Franklin Band – confirmed
 - Mia Sanchez and Guther Girls to perform.

NEW BUSINESS:

- Use of Senior Center by Walkkill First Aid for Blood Drive

Mrs. Carnes made a motion to approve the use of the Senior Center by Walkkill First Aid for a blood drive, pending dates.

Mrs. Westermann second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Residents' vs First Responders
 - 18 and older
 - Sign-Up slots: 15
 - Co-ed
 - Table to discuss further.
- Concession stand supplies and purchase new garbae cans/liners
 - \$150 budget for minimal supplies from Walmart
 - Table for update from Mr. Babcock

Mrs. Carnes made a motion to approve \$150 budget for minimal concession stand supplies.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Keystone Sports Update
 - Table
- Florescent 5K Update
 - Table
- Next Meeting:
 - July 20, 2023, canceled
 - August 3, as scheduled

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.
Mr. Affinito made the motion. Seconded by Mrs.Carnes.
All were in favor. *The meeting was adjourned at 7:30pm