

Franklin Borough
Recreation Committee
Meeting Minutes for
July 21, 2022

This meeting was called to order at 7:00 pm by the Chairwomen, Mrs. Carnes, 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 – Chairwomen (present)
Mrs. Patti Carnes - Co-Chairwomen (present)
Mrs. Rachel Heath - Council Liaison (present)
Mrs. Theresa Nahrwold – Member (absent)
Mr. Concetto Formica – Member (present)
Mrs. Barbara Castania – Member (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

July 7, 2022:

Mrs. Carnes made a motion to approve the July 7, 2022 minutes.

Mr. Formica second the motion.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: none

APPROVED

OPEN PUBLIC SESSION #1:

Mrs. Carnes made a motion to open the meeting to the public.

Mr. Formica second the motion.

Upon Roll Call Vote:

All in favor

Sandra Westermann was in attendance.

- No comments

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

Mr. Formica seconded the motion.

Upon Roll Call Vote:

All in favor

COMMITTEE REPORT

Treasure's Report:

- Committee reviewed report, there were no change.
- Ms. Brush to follow-up on payment to Fun Services for the blowup obstacle course from Franklin Nlte.

OLD BUSINESS:

Movie Night:

- Committee is going to look for volunteers and interest before finalizing plans.

Fall Festival:

- This event is being canceled, Committee going to plan for next year.

NEW BUSINESS:**National Night Out: August 2, 6-9pm**

- Mrs. Formica and Mrs. Carnes are going to post flyers around town.
- No vendor fees will be collected for this event per the Recreation Chair.
- The YMCA reached out to participate, pending vendor application.
- Dan Larco, owner of Quarry Grill, offered to do the banner at cost (\$90).
- File sign permit to hang banner at Hardyston Elementary School on Rt. 23.
- Vendors/Entertainment: DJ, Star Bucks, Hunger Coalition, Clear Program, Police Dept. to do games, Fire Dept. to do jaws of life demonstration, Goat Lady, possibly a food truck.
- Purchase water.

Mrs. Carnes made a motion to approve purchase of a banner for National Night Out in the amount of \$90.

Mr. Formica seconded the motion.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: none

APPROVED

Mrs. Carnes made a motion to approve the pavilion use for purchase of water in the amount of \$25.

Mr. Formica seconded the motion.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: none

APPROVED

Bench Donation:

- No Updates

Field Use – Return of security deposit:

- Ms. Brush to follow-up with WWGS and WVLLB to ask if they would like to roll over their security deposit for the Fall season.
- All security deposits get refunded at the end of the Fall season.

OPEN PUBLIC SESSION #2:

- No comments

MISCELLANEOUS COMMENTS:

- Boy Scouts – Franklin Borough will no longer register/insure the Boy Scouts trailer as per CFO and town attorney
- Questions to CFO – Mrs. Carnes to follow-up.
 - Are other towns chartering Boy Scouts?
 - If Boy Scouts are under Recreation as their charter, is Boy Scouts allowed to hold their own insurance according to bylaws?
 - Since Recreation is the charter for the Boy Scouts, what is the Boroughs obligation?

AJOURNMENT:

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

Mrs. Carnes made the motion. Seconded by Mr. Formica.

All were in favor. *The meeting was adjourned at 7:35pm