

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
August 3, 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:

- July 6, 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.**

H. Committee Reports:

- Treasurer Reports
 - Deposits:
 - Planet Networks - \$25 vendor fee for Franklin Nite
 - Pending Requisitions:
 - Glenn Roberts Band - \$750 for 1 hour overtime
 - Aldo Sanchez-DJ - \$175 Miss. Franklin Pageant

I. OLD BUSINESS

- Concert in the Park: Unhinged, July 15
 - Vendors:
 - Homer’s Girls (application)*
 - Curt’s Dog House (vendor fee)*
- Concert in the Park: Mile 39, August 12
 - Vendor: Moo for You
 - Need another food vendor
- 9/11 Memorial:
 - Aldo Sanchez -lights
 - Budget*
 - Entertainment: The Franklin Band – confirmed

- Boy Scouts – Pack 90
 - Soap Box Derby: new date – Sept. 24, 2023, 12-4p (on the M&C agenda for Aug. 15)
- Keystone Sports-Ken Sperling
 - Update from Mr. Formica
- Concession stand supplies and purchase new garbage cans/liners
 - Table for update from Mr. Babcock
- Residents' vs First Responders
 - 18 and older
 - Sign-Up slots: 15
 - Co-ed
- Florescent 5K Update

J. NEW BUSINESS

- Field Use:
 - Beaver Lake Homeowners Association:
 - Softball field – 7/16/23 and 8/13/23, 10am-1pm*
- Senior Center Request:
 - Alyssa Zemietra, Life Scout in Sparta troop 1150*
- Events:
 - Recreation Committee Member Attendance
- Bus Trips:
 - NYC and Wind Creek Casino
- First Responder of the Year – One for each: Fire Dept, Police Dept., EMS

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.