

**FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
December 7, 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:

- October 19, 2023
- November 2, 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 Report]

- Treasurer Reports
 - Pending Payment:
 - ShopRite - \$66.99
 - Walmart - \$11.94
 - HomeDepot - \$100.24

I. OLD BUSINESS:

- Tree Lighting Feedback
- Boy Scouts:
 - Finance – add line in trust fund for Boy Scouts donations (motion/vote)
- Bus Trip:
 - Wind Creek
- Outdoor Wrestling Event
- Holiday Light Contest
 - Finalize
 - Judging 12/15 – 12/17, close by 12/20

J. NEW BUSINESS:

- Field Use – Escrow – Security Deposit Returns
 - Walkkill Valley Football - \$200
 - Walkkill Valley Softball - \$200
- 2024 5K

- Plan late April
- Memorial Bench
 - Donna Ross -Would like to do a memorial bench in honor of her son Alexander Ross who recently passed away.

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.