

**FRANKLIN BOROUGH RECREATION COMMITTEE  
AGENDA  
December 20, 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:**

- December 7, 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

**I. OLD BUSINESS:**

- 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 Baseball - \$200 (check will be held pending return of signed escrow form)
- Memorial Bench
  - Donna Ross – ordered and delivered.
    - Bench will be placed on the gazebo side of the pond, replacing one of the old benches.

**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.