

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
December 5, 2024

A. Mrs. Carnes will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Patti Carnes - Chairperson	Term Exp. 12/31/26
Mrs. Bobbi Formica Co-Chairperson	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Crystal Talmadge – Member	Term Exp. 12/31/25
Ms. Sarah McGreevy – Member	Term Exp. 12/31/25
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/24
Ms. Suzann Brush – Secretary	

C. Mrs. Carnes will invite all present to salute the flag.

D. Mrs. Carnes 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:

- November 7, 2024

F. OPEN PUBLIC SESSION# 1:

Mrs. Carnes 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
 - Transactions:
 - Encumbered - \$1400 Lakeland Bus (bus trips account)
 - Paid - \$131.93 Amazon-Tree Lighting (current fund)
 - Encumbered - \$123.66 ShopRite-Tree Lighting (current fund)
 - Current Fund:
 - Available balance \$124.97

I. OLD BUSINESS:

- Holiday Tree Lighting – Feedback
 - Budget \$350, Spent \$255.59, Under budget \$94.41
- Wind Creek Bus Trip
 - Sat. 2/1/25
 - Must register by Fri. 1/24/25
 - \$1400 budget approved 11/7
- Holiday Decorations
 - \$500 budget approved 11/7

J. NEW BUSINESS:

- Recreation Sponsorship for Franklin Quilters
 - 2025 use of senior center (last sponsorship was approved in 2021)
- Concession Supplies

K. OPEN PUBLIC SESSION# 2:

Mrs. Carnes 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. Carnes will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT:

Mrs. Carnes will request a motion to adjourn the meeting.