

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**May 16, 2024**

This meeting was called to order at 7:02pm by the Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

Mrs. Carnes read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

**ROLL CALL OF MEMEBERS:**

Mrs. Patti Carnes – Chairperson (present)  
Mrs. Bobbi Formica - Co-Chairperson (present)  
Mr. Concetto Formica – Member (present)  
Mr. James Affinito – Member (present)  
Mr. Frederick Babcock – Member (present)  
Mrs. Rachel Heath - Council Liaison (absent)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- March 21, 2024 – **Approved**
- April 4, 2024 – **Approved**
- April 18, 2024 – **Approved**

Mr. Affinito made a motion to approve March 21, 2024 meeting minutes.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

Mr. Babcock made a motion to approve April 4, 2024 meeting minutes.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:** Mr. Formica

**APPROVED**

Mr. Affinito made a motion to approve April 4, 2024 meeting minutes.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:** Mr. Formica

**APPROVED**

**OPEN PUBLIC SESSION #1:**

No on in attendance.

- Lisa Dylewski – Summer Craft Camp: **Tabled**

**COMMITTEE REPORT**

- Treasure's Report:
  - Reviewed

## **OLD BUSINESS:**

- Spring Fling:
  - Senior of the Year: Eddie Midland
  - Feedback:
    - Less pasta on food order
    - Add gratuity to budget
    - Next years date: May 3, 2025

Mr. Affinito made a motion to approve gratuity for the Brick & Brew food delivery in the amount of \$50.

Mrs. Formica second the motion.

### **Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Bus Trip – Yankee Stadium: **Table**
  - Budget:
    - Bus \$1340
    - Tickets \$ \$2750
    - Parking \$350
- 5K:
  - Credit from Split Second Racing - \$1441.98
  - Amazon – glow necklaces – additional spending \$7.96
  - Feedback:
    - Next years date: June 2025
  - Reimbursement to Barbara Formica for Facebook Ad - \$45 (pending receipt)

Mrs. Formica made a motion to approve the additional spending for the glow necklace order from Amazon in the amount of \$ 7.69.

Mr. Affinito second the motion.

### **Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Franklin Nite:
  - EDC Pondsides Market – set-up @ 10am, start @ 12pm
  - Vendors going through EDC (Mrs. Carnes to email vendor link)
  - Brick & Brew hosting a beer garden – pending approval
  - Bands:
    - Geuther Girls - \$100
    - Glenn Roberts Band - \$2250
    - Mile 39 - \$375

Mrs. Formica made a motion to approve spending \$100 for the 1 hour performance by the Geuther Girls.

Mr. Affinito second the motion.

### **Upon Roll Call Vote:**

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

**NAYS:** Mr. Babcock

**ABSTENTIONS:**

**APPROVED**

Mr. Affinito made a motion to approve spending \$2250 for the 3 hour performance by the Glenn Roberts Band.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

Mrs. Formica made a motion to approve spending \$375 for the 2 hour performance by Mile 39.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Disc Golf: **Table**
  - \$136 per disc gold w/ bags
- Lego Night: **Table**
  - Hold in the Senior Center.
- Recreation Shirts – Budget: **Table**
- Carnival:
  - No EDC Pondsides Market in August, date conflicted with Carnival.

**NEW BUSINESS:**

- Cub Scouts-Pack 90
  - Soap Box Derby
    - Sunday July 14, 2024, rain date July 21, 2024

Mr. Affinito made a motion to approve the request from the Boy Scouts-Pack 90 to hold their annual soap box derby on Main St. on 7/14/24, with a rain date of 7/21/24.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Ms. Franklin Pageant: **Table**
  - Date: Friday, June 28<sup>th</sup> @ 7pm
  - Mrs. Carnes to contact Petals Florist for a donation of flowers.
  - Budget
- Field Use:
  - Walkkill Valley Football & Cheer – Fall 2024
  - Walkkill Valley Baseball – Frozen Ropes Summer Camp: **Tabled**

Mr. Affinito made a motion to approve field use request for Walkkill Valley Football & Cheer for Fall 2024.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

## **OPEN PUBLIC SESSION #2:**

No one in attendance.

## **MISCELLANEOUS COMMENTS:**

- New Member Application: Crystal Talmadge

Mr. Babcock made a motion to approve member application for Crystal Talmadge.

Mrs. Formica second the motion.

### **Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Fishing Derby: **Table**
  - Budget
  - Date
  - Mrs. Carnes to contact Bagel Tree for a donation
- Mr. Formica:
  - Working with Jesse from DPW to replace cooking grills
    - Est. \$800-900 per grill
  - Purchase aluminum picnic tables for pavilion
    - Move existing tables to the back picnic area
  - Install surveillance cameras around the pavilion area
- Mr. Affinito:
  - Country line dancing class - \$100 per class
    - Charge \$ per person
    - Possibly hold at pavilion
    - Mrs. Formica going to survey for interest

## **AJOURNMENT:**

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

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

All were in favor. \*The meeting was adjourned at 8:27pm