

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
June 6, 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
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:

- May 16, 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.**

- Summer Craft Camp
 - Lisa Dylewski

H. Committee Reports:

- Treasurer Reports

I. OLD BUSINESS:

- Spring Fling

- Bus Trip – Yankee Stadium
 - Budget
 - Bus - \$1340
 - Tickets - \$2750
 - Parking - \$350
- Franklin Nite

- Ms. Franklin Pageant
 - Budget

- Fishing Derby
 - Date/Budget

- Recreation Shirts
 - Budget

- Other Items:
 - Disc Golf
 - Lego Night
 - Country Line Dancing Class

J. NEW BUSINESS:

- Field Use:
 - Walkkill Valley Softball – End of Season Party
 - Blow-Up Rental
- Recreational Grant Requests:
 - Walkkill Valley Softball
 - Upgrade Dugouts
 - New clay/dirt
 - Water Hoop-Up
 - Field Lighting
 - Upgrade Shed

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.