

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**September 5, 2024**

This meeting was called to order at 7:00 pm 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. Crystal Talmadge – Member (present)  
Ms. Sarah McGreevy – Member (present)  
Mrs. Rachel Heath - Council Liaison (absent)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- July 18, 2024 – **Approved**
- August 1, 2024 – **Approved**

Mr. Affinito made a motion to approve July 18, 2024 meeting minutes.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

Mr. Affinito made a motion to approve August 1, 2024 meeting minutes.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

**OPEN PUBLIC SESSION #1:**

No one in attendance.

**COMMITTEE REPORT**

- Treasure's Report:
  - Reviewed

**OLD BUSINESS:**

- Bus Trip – Yankee Stadium
  - All payments made for bus/tickets/parking
  - Mr. Babcock going to purchase new cooler (Budget: \$150)
  - Confirm ticket purchase with Yankee Stadium.
  
- Carnival
  - Vendors

- Immaculate Conception (including fee waiver)
- Planet Networks
- Sazon Con Clase LLC

Mrs. Formica made a motion to approve vendor and fee waiver for Immaculate Conception for the Carnival.  
Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

Mrs. Formica made a motion to approve vendors Planet Networks and Sazon Con Clase LLC for the Carnival  
Mrs. Talmadge second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Garbage and portable toilet costs – pending invoices
- Dates for 2025 – **Table**
- Recreation Shirts:
  - Budget – **Table**
- 9/11 Memorial:
  - Budget Approved: \$1700
  - Pending invoice for DJ
  - Entertainment: Geuther Girls, Mia Sanchez, Franklin Band, Jeff Korger on bag pipes
  - Committee to discuss building a 9/11 memorial at the pond.
- Halloween:
  - Sat. Oct. 26
  - Parade @ 12:00pm, costume contest and cider/donuts to follow at the Firehouse.
  - Party – **Table**
    - Pending Weather – will be held at either the fireman’s pavilion or firehouse.
    - Time: 6-9pm
    - Need to purchase: pizza/chips/beverages
  - Budget – **Table**
- Fishing Derby:
  - Discount from agenda.
  - Mr. Formica had not received returned communication from the fish hatchery.
  - Tentatively plan for Spring 2025.
- Comedy Night:
  - Price per ticket: \$20
  - Firehouse max capacity 200
  - Cash bar will be available.

**NEW BUSINESS:**

**OPEN PUBLIC SESSION #2:**

No one in attendance.

### **MISCELLANEOUS COMMENTS:**

- Mr. Affinito:
  - Tree lighting decorations – **Table**
  
- Mr. Formica:
  - Braen Stone is going to assist in the revamp project of the basketball courts.
  - Grant money to be used toward basketball court.
  - Look into buying aluminum pick-nick tables and chairs for gazebo by the senior center.
  
- Next Meeting: Oct. 3, 2024

### **AJOURNMENT:**

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

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

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