

FRANKLIN BOROUGH RECREATION COMMITTEE

AGENDA

January 16, 2025

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 Vice-Chairperson	Term Exp. 12/31/27
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/27
Mrs. Crystal Talmadge – Member	Term Exp. 12/31/25
Ms. Sarah McGreevy – Member	Term Exp. 12/31/27
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/25
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:**

- December 5, 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
 - Withdrawal:
 - Field Escrow: WV Softball – 2024 Security Deposit \$400
 - Deposits:
 - Field Use: WV Baseball – Spring 2025 \$400
 - Field Lighting: WV Baseball – Spring 2025 \$350
 - Field Escrow: WV Baseball – 2025 Security Deposit \$400
 - Bus Trips: Wind Creek Casino - \$525
 - 2025 Temp. Budget:
 - \$33000

I. **OLD BUSINESS:**

J. **NEW BUSINESS:**

- Reorganization
- 2025 Events
- Field Use: Walkkill Valley Little League
- Yankee Game Bus Trip: Sept. 27th
 - Bus: \$1400
 - Parking: \$350
 - Tickets: \$3300

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.