

# FRANKLIN BOROUGH RECREATION COMMITTEE

## AGENDA

March 6, 2025

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

B. **ROLL CALL OF MEMBERS PRESENT:**

Mrs. Bobbi Formica - Chairperson	Term Exp. 12/31/25
Mr. Frederick Babcock - 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
Mrs. Patti Carnes – 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. Formica** will invite all present to salute the flag.

D. **Mrs. Formica** 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:**

- February 6, 2024

F. **OPEN PUBLIC SESSION# 1:**

**Mrs. Formica** 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 Chairperson and kept to a 3-minute maximum.**

H. **Committee Reports:**

- Treasurer:
- Vice-Chairperson:
  - Finance procedures and guidelines
  - Easter Event: Easter Bunny
  - Softball Dugouts
- Secretary:
  - Agendas-Order of Business
  - Bills List Schedule
  - Encumbering Funds
  - Change Fund
    - Amount/Custody (Secretary and 1 other person)/Secured Location (court office)
  - Walkkill Valley Drug Alliance Funding:
    - Franklin Boro Recreation will be reimbursed for the Easter and Halloween Events up to \$1000.
    - Pending reimbursement of \$565.89 for Easter Event
  - WV Little League Baseball
    - Opening Day – Sat. April 5<sup>th</sup>

I. **OLD BUSINESS:**

- Comedy Show
- 5K
- Easter Event: “Big Kid” Egg Hunt
- Bus Trip
  - Wind Creek – 10/4/25

**J. NEW BUSINESS:**

- Senior Spring Fling
  - Senior of the Year
  - Brick & Brew Quote
- Franklin Nite
  - Glenn Roberts Band
  - Garden State Fireworks
- Eagle Scout Award Ceremony

**K. OPEN PUBLIC SESSION# 2:**

**Mrs. Formica** will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairperson and kept to a 3-minute maximum.**

**L. MISCELLANEOUS COMMENTS:**

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

- Next Meeting

**M. ADJOURNMENT:**

**Mrs. Formica** will request a motion to adjourn the meeting.