

Franklin Borough
Recreation Committee
Meeting Minutes for
August 6, 2020

The meeting was called to order at 7:15 PM by the Chairwomen, Mrs. Sanchez, who then led the assembly in the flag salute.

Mrs. Sanchez read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS:

Mrs. Christina Sanchez Chairwoman (Present)
Mrs. Bobbi Formica Co- Chairwoman (Present)
Mr. Anthony Marino (Absent)
Mr. Concetto Formica (Present)
Mr. Scott Davis (Present)
Mrs. Patty Carnes (Present)
Mr. Stephen Skellenger (Present)
Mayor John Sowden (Absent)

APPROVAL OF MINUTES:

Mrs. Sanchez stated that at this time she would like to have a motion to accept the July 16, 2020 meeting minutes.

Mr. Davis made the motion to approve the July 16th meeting minutes. Seconded by Mrs. Formica

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS:

Approved

OPEN PUBLIC SESSION#1:

There was no one present for the open public session

COMMITTEE REPORTS:

Treasures Report –

Mrs. Carnes stated that the only thing to report was that the donation check from Mr. Elig (Brick & Brew) posted to the events/miscellaneous account for the inflatable movie screen that was purchased.

OLD BUSINESS:

Eddie Mindlin Table & Plaque

The committee discussed briefly on finalizing purchasing a picnic table and plaque for Eddie Mindlin.

Mr. Formica suggested purchasing a better-quality picnic table at Home Depot.

Mr. Formica stated that they were reasonably priced.

Mrs. Sanchez stated that the plaque can be purchased through George Hutnick.

Mr. Davis made a motion to approve purchasing a picnic table along with a plaque to be placed on the picnic table not exceeding \$200.00 Seconded by Mrs. Formica

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

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NAYS: None ABSTENTIONS:

Approved

Mrs. Sanchez stated that she would like a motion to approve the celebration of life event that was held for Thor Seldon last Friday.

Mrs. Formica made a motion to approve the recreation area use for the celebration of life event that was held last Friday. Seconded **Mr. Davis**

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS: None

NEW BUINESS:

Movie Night

The committee discussed the last Friday's movie night.

Mrs. Sanchez stated that it was a huge success.

Mrs. Sanchez stated the only thing she would like to do different is move the movie screen up to the front of the field goal post to make it easier for everyone to use the whole field to spread out.

Mr. Davis made a suggestion to purchase miscellaneous equipment for future movie nights so that we have everything all together for when we have a movie night event.

Mr. Davis made a motion not to exceed **\$200.00** to purchase miscellaneous technology parts for future movie night events. Seconded by **Mrs. Carnes**

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS: None

Mrs. Sanchez stated that she would like to have a discussion on what date the recreation

committee should hold the next movie night. Mrs. Sanchez suggested the 21st and 28th after some discussion the recreation committee came to the agreement to hold the next movie night event on Friday August 21st with the movie to be determined at a later date.

Mrs. Formica stated that Brick and Brew will be giving the recreation committee Brick & Brew T-shirts to be worn by the recreation committee during all of the movie nights.

OPEN PUBLIC SESSION # 2

There was no one in attendance to speak at the open public session #2

MISCELLANEOUS COMMENTS:

Mr. Davis asked for an update on the wheel chair glider for the playground.

Mr. Formica explained that they were looking at different options on what to do with the playground and where the glider should go. Mr. Formica stated that there has been a delay in meeting with the new playground company because of COVID however, he will be meeting with the new playground company sometime next week to look into other options for the playground.

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Mr. Formica stated that it does not hurt to get fresh eyes and ideas to look at our current playground and help us with more options and possibly better options for the playground.

Mr. Davis stated that as he was researching on who received a boy scout plaque for becoming an Eagle Scout and who received a plaque for completing their Eagle Scout project. Mr. Davis stated that it seems both received a plaque and suggested in the future if one receives a plaque for becoming an Eagle Scout and maybe a formal certificate for a scout who completes the Eagle Scout project.

The committee discussed at length the different ideas and ways to acknowledge the scout for both accomplishments.

The committee ultimately decided to present a formal certificate to any Scout who completes the Eagle Scout project.

Then present a plaque for a scout who becomes an Eagle Scout.

Mr. Davis stated next Saturday August 15, 2020 the Boy Scouts of America will be Honoring Krystian Kipp for his achievements as he is awarded rank of Eagle Scout.

Mr. Davis asked if we could purchase a plaque for Krystian to be presented next Saturday at his Eagle Scout Ceremony.

Mrs. Babcock stated that she would place the order with George Hutnick.

Mr. Davis stated that he would be leaving for vacation Saturday the 15th and asked if there was anyone from recreation who would be able to present Krystian with the plaque.

Mr. Davis stated worse case scenario. Mr. Davis would give to Joe Hendershot the Scout master to present to Krystian on behalf of the recreation committee.

Mr. Davis stated that Deborah Card would like to sponsor/ donate the cost of the plaque like she has done in past years.

Mrs. Sanchez asked for a motion to place an order not to exceed \$50.00 for an Eagle Scout Plaque for Krystian Kipp.

Motion made by **Mr. Davis**. Seconded by **Mrs. Formica**.

Upon Roll Call Vote:

AYES, **Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis**

NAYS: None ABSTENTIONS: None

Mr. Formica stated that we should make a motion to approve a dollar amount for the plaque to be placed on the outside of the home dugout on the baseball field.

Mr. Davis made the motion to approve the plaque for Thor Sheldon not to exceed **\$100.00** Seconded by **Mrs. Formica**.

Upon Roll Call Vote:

AYES, **Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis**

NAYS: None ABSTENTIONS: None

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Mrs. Sanchez stated that she would like to discuss the email from Councilman Zydon in regards to the drafted ordinance that was received via email. Mrs. Sanchez stated that she believes everyone should have received that email or been given a copy tonight. Mrs. Sanchez asked if anyone had any concerns or questions in regards to the wording of the drafted agenda.

The committee discussed the drafted agenda at length ultimately agreeing that the only change that they would like to see added is the beach/ swimming area be added to the first line in line G.

Mrs. Sanchez asked for a motion to approve the drafted agenda with adding beaches/ swimming area to the language in letter G.

Mrs. Carnes made the motion. Seconded by **Mr. Davis**

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS: None

Mrs. Carnes stated that she would like to request EDC hold their meeting under the pavilion next Thursday.

The recreation said of course and stated that we will be holding all of the recreation's meetings here until further notice as well.

Mrs. Sanchez stated that she would be officially stepping down as Chairwomen of recreation at the next meeting. Mrs. Sanchez stated that her family life has to come first and she has a lot going on and it is not fair to recreation that she is not able to give her 100% at this time.

Mrs. Sanchez stated that the members should think of who they would like to see be her replacement and be prepared to nominate someone at the next recreation meeting.

Mrs. Formica stated that it's safe to say Holly Sillito can be removed from recreation member list. She will not be coming to any of the meetings now especially with COVID and not taking any chances with the health of her daughter.

Mrs. Carnes stated that we really need to recruit some new members.

Mrs. Sanchez suggested posting on social media that recreation is in need of new members.

Mrs. Sanchez stated that we should do a formal motion and vote to have Holly Sillito removed from the roll call.

Mrs. Formica made the motion. Seconded by **Mr. Davis**.

Upon Roll Call Vote:

AYES, Mrs. Sanchez Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS: None

ADJOURNMENT:

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

Mr. Davis made the motion to adjourn the meeting. Seconded by **Mrs. Formica**

All were in favor.

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**The meeting was adjourned at 8:21*