

Franklin Borough
Recreation Committee
Meeting Minutes for
October 19, 2023

This meeting was called to order at 7:05pm by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.

Mrs. Formica read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Bobbi Formica – Chairperson (present)
Mrs. Patti Carnes - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mrs. Sandra Westermann – Member (present)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (absent)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **October 5, 2023** – approved

Mrs. Carnes made a motion to approve meeting minutes for October 5, 2023.

Mr. Babcock second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Babcock

NAYS:

ABSTENTIONS: Mrs. Westerman

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

Treasure's Report:

- Committee reviewed account balances
- Ms. Brush to follow-up with Mr. Sanchez for signed PO's on future check payments.

OLD BUSINESS:

- Halloween Party:
 - Budget: \$1800
 - Mrs. Formica going to get the Walmart and ShopRite credit cards to purchase supplies.
 - Need blank for TJ's Pizza.
 - Mrs. Formica going to send Amazon order list to Ms. Brsuh.
- Bus Trip:
 - Wind Creek – Planning
 - Tabled to November's meeting, need Mr. Affinito.
 - Survey public for interest.
 - Plan for possibly January.

NEW BUSINESS:

- Holiday Tree Lighting:
 - Sat. Nov. 25 @ 5:00pm
 - Budget: \$200 (crafts and supplies)

- Santa coming.
- Boy Scouts doing photos – Mrs. Carnes to check.
- Hot Chocolate Bar supplies and crafts purchase from Amazon – Mrs. Formica sending order list.
- Letters to Santa: Mrs. Formica going to see if the anyone at the Senior Center would like to volunteer.

Mrs. Carnes made a motion to approve a \$200 budget for the Holiday Tree Lighting event.

Mr. Babcock second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mrs. Westermann, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

- Holiday Light Contest:
 - Budget: \$500
 - Mrs. Formica to put sign-up flyer out early.
 - Table – discuss banners for the winners.
 - Prizes:
 - 1st - \$200
 - 2nd - \$150
 - 3rd - \$100
 - Rec Choice - \$50

Mrs. Carnes made a motion to approve a \$500 budget for the Lighting Contest.

Mr. Babcock second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mrs. Westermann, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Mr. Babcock – stated to look into pickleball court.
- Mr. Formica –
 - Asked opinions on the pavilion by the Senior Center, and possibly adding benches/chairs.
 - Stated an additional open concrete slab will be added for picnic tables.
 - Committee liked the plan.
 - Discussed closing off the serving window on the concession stand, and moving it to the opposite side.
 - Discussed plans for the basketball court.
 - Discussed continuing the concrete walkway around the concession stand, so there is a path to the bathrooms.
 - Discussed water bottle fill stations.

AJOURNMENT:

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

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

All were in favor. *The meeting was adjourned at 8:00pm