

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**December 1, 2022**

This meeting was called to order at 7:05 pm by the Chairwomen, Mrs. Carnes, 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 – Chairwomen (present)  
Mrs. Patti Carnes - Co-Chairwomen (present)  
Mr. Concetto Formica – Member (present)  
Mrs. Sandra Westermann – Member (present)  
Mr. Eric Maynard – Member (absent)  
Mr. James Affinito – Member (present)  
Mrs. Rachel Heath - Council Liaison (absent)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **November 3, 2022** – approved

Mrs. Carnes made a motion to approve meeting minutes for November 3, 2022.

Mrs. Westermann second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Westermann

**NAYS:**

**ABSTENTIONS:** Ms. Affinito

**APPROVED**

**OPEN PUBLIC SESSION #1:**

- Freddy Babcock
  - In attendance – no comments

**COMMITTEE REPORT**

**Treasure's Report:**

- Changes – Holiday Tree Lighting Expenses

**OLD BUSINESS:**

- New Member: James Affinito – has been appointed to recreation, welcome!
- Holiday Tree Lighting
  - Thoughts for 2023:
    - Bring back craft station.
    - Caution of hot chocolate – display a caution sign, unplug urns approx. 30 mins before event to avoid overly hot beverage.

**NEW BUSINESS:**

- New Member Application for Freddy Babcock approved- send to Mayor & Council for appointment.
- Home Decorating Contest: Prizes/Budget
  - Homes need to be decorated by 12/15/2022
  - Prize Announcements on 12/23/2022
  - Ask Christine Sanchez assist with setting up a google form for registration
  - Vinyl Sign: \$50
  - Prizes: 1<sup>st</sup>-\$200, 2<sup>nd</sup>-\$150, 3<sup>rd</sup>-\$100, Recreation Choice-\$50

- \$50 gift card left over from Halloween Contest
- Total Budget: \$500

Mrs. Carnes made a motion to approve the Home Decorating Contest budget not to exceed \$500.  
Mrs. Westermann second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Westermann, Mr. Affinito

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Online Gingerbread Contest: Prizes/Budget
  - Submit Photos by 12/18/2022
  - Prize Announcement: 12/23/2022
  - Prizes: 12-Under \$25, 13-17 \$25, 18-Over \$25
  - Total Budget: \$75

Mrs. Carnes made a motion to approve Gingerbread Contest budget not to exceed \$75.  
Mrs. Westermann second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Westermann, Mr. Affinito

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- 2023 Events: Florescent 5K (August, Sept., or Oct.?)
  - Tabled
- Boy Scouts: Troop 90 – Recruitment and Support
  - Tabled
- Holiday Decorations:
  - Inquire with the Borough
- New garbage cans for the playground at the Pond:
  - Get quote
  - Possibly looking to order 4 cans

**OPEN PUBLIC SESSION #2:**

- Feddy Babcock
  - In attendance – no comments

**MISCELLANEOUS COMMENTS:**

- Pond Sign – Update to reflect holiday home decorating contest and gingerbread contest.
- Holiday treats from Recreation to the Borough, Police Dept., DPW, Fire Dept., and the First Aid Squad.
  - Borough, Police, and DPW: bagels and coffee from Bagel Tree
  - Fire Dept. and First Aid Squad: pizza and wings from TJ's Pizza

Mrs. Carnes made a motion to approve spending for bagels/coffee and pizza/wings not to exceed \$500.  
Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Formica, Mrs. Westermann, Mr. Affinito

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Facebook: set up an email mailing list for future communications.
- Next Agenda 12/15/2022:
  - Spring Fling (April) and Senior of the Year.

- 2022 end of year spending
  - Chair Carrier
  - Folding Tables
  - Table Clothes – cloth and paper
- Reorganization: First meeting in January:
  - Reorg. Discussions

**AJOURNMENT:**

Mrs. Formica asked for a motion to adjourn the meeting.  
Mrs. Carnes made the motion. Seconded by Mr. Affinito.  
All were in favor. \*The meeting was adjourned at 7:48pm