

Franklin Borough
Recreation Committee
Meeting Minutes for
December 16, 2021

This meeting was called to order at 7:09pm by the Co-Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

Mrs. Carnes 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-virtual)
Mrs. Patty Carnes - Co-Chairwomen (present)
Mr. Scott Davis – Treasurer (absent)
Mr. Stephen Skellenger - Council Liaison (present)
Mrs. Christina Sanchez – Member (present-virtual)
Mr. Concetto Formica – Member (absent)
Mrs. Darlene Pallay – Member (present)
Mrs. Theresa Nahrwold – Member (present-virtual)
Mrs. Barbara Castania – Member (absent)
Mr. Tony Marino – Member (absent)

APPROVAL OF MINUTES:

December 2 meeting minutes:

Mrs. Carnes asked for a motion to approve meeting minutes for December 2nd.

Mrs. Sanchez made the motion. Second by Mrs. Nahrwold

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Sanchez, Mrs. Nahrwold

NAYS: none

ABSTENTIONS: Mrs. Pallay, Mr. Skellenger

APPROVED

OPEN PUBLIC SESSION #1:

There was no one from the public in attendance.

COMMITTEE REBORT

Treasure's Report –

The committee tabled a full review to the reorganization meeting at the beginning of January.

Mrs. Narwold confirmed the remaining balance of the 2021 budget from the current fund of \$2174.49 and stated for her understand that would be transferred over to the recreation account at the beginning of 2022.

Mrs. Carnes confirmed the remaining balance.

Recreation secretary, Suzann Brush, confirmed that was correct.

OLD BUSINESS:

Holiday Light Contest –

Mrs. Carnes asked how many entries they ended up with for the contest.

Mrs. Sanchez stated we have 18 entries.

Mrs. Carnes asked Mrs. Sanchez if she would be able to get the form up online for voting.

Mrs. Sanchez confirmed yes.

Mrs. Carnes suggested each recreation member send in their vote for recreation choice to Suzann so that everything is anonymous.

Mrs. Carnes stated once the results where is they could figure out about getting the gift cards. Recreation secretary, Suzann Brush, stated if they needed her to go get the gift cards she is available.

Mrs. Narwold stated gift cards can also be purchased on line and emailed to the winners, just as another option.

Mrs. Formica stated winners could pick-up their gift cards from the Borough Hall.

Supplies Order –

Mrs. Carnes stated she had looked up new coffee urns since the last ones ordered did not work out but said they might want to wait because the prices have gone up a lot.

Mrs. Narwold stated if they wait till January after the holidays they may have better luck.

Mrs. Formica stated as long as they have them by April it will be fine.

Mrs. Carnes stated they would table this until January.

NEW BUSINESS:

Breakfast for DPW/Police Dept./Fire Dept./First Aid Squad –

Mrs. Carnes opened discussion about the breakfast for the emergency departments.

Mrs. Formica stated she would call Bagel Tree tomorrow and ask about having trays of bagels delivered.

Mrs. Formica stated the First Aid Squad and the Fire Department are tricky because she did not know when their drill days/nights are.

Mrs. Pallay suggested a gift card.

Mrs. Formica said she would inquire about when their meeting night is and have pizza delivered.

All agreed.

Mrs. Carnes asked about a budget.

Mrs. Formica stated Bagel Tree for DPW and the Police Department would be approximately \$150, and pizza for the First Aid Squad and the Fire Department would be approximately \$100, totaling \$250.

Mrs. Carnes asked for a motion to approve the bagel/pizza budget.

Mrs. Pallay made the motion to approve \$250 for the breakfast/pizza budget for DPW, police department, first aid squad, and the fire department. Second by Mrs. Sanchez.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Sanchez, Mrs. Pallay, Mrs. Narwold

NAYS: none

ABSTENTIONS: Mr. Skellenger

2022 Budget –

Committee decided to table the budget review until January during the reorganization meeting.

Mrs. Carnes asked if they could get large chart paper for the easel to work off of when they review the budget.

Recreation secretary, Suzann Brush, said she would ask about it.

Spring Events –

Committee decided to table Spring event discussions until January.

Mrs. Carnes stated for everyone to think about what they wanted to do for Spring events.

Mrs. Sanchez stated the Franklin Band asked about having an event at the pond separate from other events, a free concert/family picnic type thing.

Mrs. Pallyay stated opening day for softball/baseball would also be in the Spring.

Mrs. Carnes asked when they started sending forms in for softball and baseball.

Mrs. Formica stated in January.

OPEN PUBLIC SESSION #2:

There was no one from the public in attendance.

MISCELLANEOUS COMMENTS:

Mrs. Formica stated that there are some absent members on the recreation committee that their term is up this year, and for voting purposes she thinks they should consider not automatically renewing their membership, however welcoming them back with open arms when they can make it back in-person.

Mrs. Carne agreed.

Mr. Skellenger confirmed you have to have 50% plus one to vote on motions.

Mrs. Formica asked recreation secretary, Suzann Brush, if she could please send an email to notify Scott Davis and Tony Marino of the decision.

Mr. Skellenger asked if this change needed to be approved by the Mayor.

Recreation Secretary, Suzann Brush, stated Darlene had her reach out to Bobbi about this matter but would confirm with Darlene.

Mrs. Formica stated she thinks the Mayor is going to go on the suggestion of recreation.

All agreed.

Mrs. Carnes stated she would take over as the Boy Scouts liaison.

AJOURNMENT:

Mrs. Formica made a motion to adjourn the meeting. Seconded by Mrs. Carnes

All were in favor.

*The meeting was adjourned at 7:36pm