

Franklin Borough
Recreation Committee
Meeting Minutes for
December 20, 2023

This meeting was called to order at 7:00pm 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 (absent)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (absent)

APPROVAL OF MINUTES:

- **December 7, 2023 – approved**

Mr. Affinito made a motion to approve the November 2, 2023 meeting minutes.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance

COMMITTEE REPORT

- Treasure's Report:
 - Gift cards for light contest winners - \$518.76

OLD BUSINESS:

- Bus Trip:
 - Wind Creek:
 - Dates Available: 2/10/24 or 2/3/24
 - Cost - \$1400 (55 seats)
 - Mr. Affinito going to find out if deposit is needed.

Mr. Affinito made a motion to approve the bus trip to Wind Creek, PA, with a budget of \$1400.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Outdoor Wrestling Event: **Table**

- Holiday Light Contest:
 - Winners:
 - 1st – 1 Hudson St.
 - 2nd – 356 Rutherford Ave., Apt. B
 - 3rd – 25 Woodland Rd.
 - Rec Choose – 3 McCann St.

NEW BUSINESS:

- Field Use – Escrow – Security Deposit Returns: **Table**
 - Walkkill Valley Baseball \$200
 - Check will be held pending return of signed escrow form.

- Memorial Bench Donation:
 - Bench was put in place, on the gazebo side of the pond.
 - Pending memorial plaque.

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- Next Meeting: January 4, 2024 @ 7:00pm

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.
Mr. Babcock made the motion. Seconded by Mr. Carnes.
All were in favor. *The meeting was adjourned at 7:28pm