

Franklin Borough
Recreation Committee
Meeting Minutes for
December 22, 2022

This meeting was called to order at 7:09pm 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 (present)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **December 1, 2022** – approved

Mr. Affinito made a motion to approve meeting minutes for December 1, 2022.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Maynard, Mr. Babcock

APPROVED

OPEN PUBLIC SESSION #1:

- No one in attendance

COMMITTEE REPORT

Treasure's Report:

- Pending Charges to Current Fund:
 - Walmart - \$520.26 (gift cards)
 - Bagel Tree - \$188.85 (Borough, Police, DPW)
 - Barbara Formica for TJ's Pizza - \$184.13 (Fire Dept., First Aid Squad)
- End of Year Spending:
 - Folding Tables & Table Clothes – Approx. \$575.88

Mrs. Carnes made a motion to approve spending for folding tables and table clothes not to exceed \$600.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Sports Equipment/Activity Items:
 - Games, basketballs, etc. – Approx. \$200

Mrs. Carnes made a motion to approve spending sports and activity equipment not to exceed \$200.

Mr. Affinito second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

OLD BUSINESS:

- New Garbage Cans:
 - Order 3 steel slated garbage cans for the playground area – Approx. \$2634
 - Inquire with CFO for Building & Grounds to purchase one garbage can for by the Senior Center.

Mrs. Carnes made a motion to approve spending steel slated garbage cans not to exceed \$2650.

Mr. Babcock second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Holiday Lights/Gingerbread House Contests:
 - Gingerbread House contest was canceled due to lack of participation.
 - Holiday Light Contest Winners:
 - 1st – 356 Rutherford Ave.
 - 2nd – 89 Sterling St.
 - 3rd – 16 Constitution Way
 - Rec Choice – 3 McCann St.

NEW BUSINESS:

- Boy Scouts – Troop 90: Recruitment and Support
 - Recruit Scouts for projects (helps with badges earned)
- 2023 Senior of the Year
 - Update application
 - Add to next agenda for approval
 - Post on Borough website once approved
- Spring Fling – going to be held at the Fire House

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Mrs. Heath is going to inquire with Building & Grounds regarding the purchase of pet waist bags for the dispensers at the pond.
- Look into bands for Spring Events
- Look into monthly craft day at Senior Center
- Fishing Derby Contest (State Run)
 - Sat. June 3rd – Free fishing day for all.
 - 8am – noon
 - Mrs. Formica going to inform softball/baseball leagues of activity around the pond.
- Mrs. Formica getting information for 5k
- Reorg – add to agenda for January 2023

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 8:34pm