

Franklin Borough
Recreation Committee
Meeting Minutes for
January 6, 2022

This meeting was called to order virtually via zoom 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 – Chairwomen (present)
Mrs. Patty Carnes - Co-Chairwomen (present)
Mrs. Rachel Heath - Council Liaison (absent)
Mrs. Theresa Nahrwold – Treasurer (present)
Mrs. Christina Sanchez – Member (present)
Mr. Concetto Formica – Member (present)
Mrs. Darlene Pallay – Member (present)
Mrs. Barbara Castania – Member (present)

APPROVAL OF MINUTES:

December 16

Mrs. Formica asked for a motion to approve meeting minutes.
Mrs. Carnes made the motion. Second by Mrs. Sanchez

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: Mr. Formica, Mrs. Castania

APPROVED

OPEN PUBLIC SESSION #1:

There was no one from the public in attendance.

REORGANIZATION:

Mrs. Rachel Heath was appointed recreations new council liaison.

Mrs. Theresa Nahrwold was appointed new chairperson.

Mrs. Formica made the nomination. Second by Mrs. Carnes.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Nahrwold, Mrs. Sanchez, Mrs. Pallay, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Mrs. Patty Carnes was appointed to remain vice chairperson.

Mrs. Sanchez made the nomination. Second by Mrs. Pallay.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Nahrwold, Mrs. Sanchez, Mrs. Pallay, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Mrs. Darlene Pallay was appointed new Treasurer.

Mrs. Formica made the nomination. Seconded by Mrs. Carnes.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mrs. Nahrwold, Mrs. Sanchez, Mrs. Pallay, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Mrs. Bobbie Formica, Mrs. Christina Sanchez, Mr. Concetto Formica, and Mrs. Barbara Castania remained active members.

COMMITTEE REBORT

Treasure's Report – tabled to next meeting

OLD BUSINESS:

Bagel/Pizza for Police, Fire Dept., First Aid, DPW

Mrs. Formica stated the First Aid squad received their pizza delivery, and the Police, DPW, and persons at the borough received bagels. The Fire Department will get their pizza delivery January 7th during their next meeting. Everyone was happy and said thank you.

NEW BUSINESS:

Recreation secretary, Suzann Brush, informed the committee there is a pending new member request, that she is waiting for the application to be dropped off.

Mr. Formica updated the committee on last years grant application. Stated the grant was awarded in the amount of \$70,000.

Mr. Formica stated on the application was listed a new pavilion for the senior center, fixing up the old pavilion, new lights by the playground area, and the walking path.

Mr. Formica stated he spoke with the new CFO and they need to get new quote prices, as prices have gone up since they last got quotes. The new CFO indicated there would not be enough funds to do the entire walking path, so they are going to see if they can accommodate the difference in the budget. If they cannot make up the difference in the budget they will look into the other projects.

Mr. Formica stated they needed to start brainstorming to decided what direction they want to go in and what improvements they want to make.

Mrs. Pallay expressed her interest in seeing a new covered dugout for the girls' softball field.

Mr. Formica stated that is an improvement they could make as recreation; it wasn't one of the things listed for the grant, but they still had money left over from the carnival that could be used for that.

Mr. Formica stated he would like to keep apply for more grants to continue improvements at the pond.

All committee members were excited about the good news.

OPEN PUBLIC SESSION #2:

There was no one from the public in attendance.

MISCELLANEOUS COMMENTS:

Mrs. Sanchez stated her and Mrs. Formica were discussing creating a compilation of all the information for recreation for new chairpersons and new members, like a foundation of contacts and events.

Mrs. Nahrwold stated they could do a google document so that everyone would have access and edits could be made in one place.

Mrs. Pally agreed, and stated it was a great idea.

Mrs. Pally asked who would guide her in her new role as treasurer.

Mrs. Formica stated she would be able to assist.

Mrs. Formica asked if the committee felt they needed another workshop this month.

Committee all agreed they would not need another meeting.

Recreation secretary, Suzann Brush, confirmed their next meeting then would be February 3rd at 7:00pm.

AJOURNMENT:

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

All were in favor.

*The meeting was adjourned at 7:30pm