

Franklin Borough
Recreation Committee
Meeting Minutes for
October 20, 2022

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

APPROVAL OF MINUTES:

October 20, 2022:

- Tabled to 11/3/22 meeting

OPEN PUBLIC SESSION #1:

Mrs. Carnes made a motion to open public session #1.

Mrs. Westermann Second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

- Left open for planning and discussion on the Halloween Parade & Trunk-or-Treat.
- In attendance: Christine Larco (Quarry Grill) – Resident

COMMITTEE REPORT

Treasure's Report:

- No changes to the current or general accounts.

OLD BUSINESS:

- Halloween Parade/Trunk-or-Treat:
- Halloween Account: \$1013.09/Current Fund: \$5733.34
- Costume Groupings and Trunk Prizes:
 - Age 0-4 = \$50
 - K-2nd = \$50
 - 3rd-5th = \$50
 - 6th-8th = \$50
 - 9th-12th = \$50
 - Family/Group (2 or more) = \$100
 - Trunk/Table = \$100
- Supplies:
 - Candy – everyone responsible for buying/bringing their own
 - Crafts/Misc. - \$120
 - Apples - \$50

- Games – make/bring
- Poster Supplies - \$30
- Music – Rec has 2 large speakers that will be set-up
- Total Budget: \$650

Mrs. Carnes made a motion to approve a budget for the Halloween Parade/Trunk-or-Treat totalling \$650.
Mrs. Westermann Second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

NEW BUSINESS:

- Holiday Tree Lighting (tabled - planning and details need further discussion)
 - Start: 5:00pm
 - Hot Chocolate Bar:
 - Supplies: mini cups, mini marshmallows, hot chocolate, peppermint, whipped cream
 - Cookie Exchange:
 - Pre-packaged individual cookie trays
 - Online Gingerbread Contest

OPEN PUBLIC SESSION #2:

- Public Session #1 was left open.

MISCELLANEOUS COMMENTS:

- Wood bench replacement at the pond (not a memorial bench) – tabled to next meeting.
- Sidewalk along roadway by the pond – follow up with Borough Administration.

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.

Mrs. Carnes made the motion. Seconded by Mrs. Westermann.

All were in favor. *The meeting was adjourned at 7:34pm