

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**November 2, 2023**

This meeting was called to order at 7:05pm 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 (absent)  
Mrs. Rachel Heath - Council Liaison (absent)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **October 19, 2023** – Table

**OPEN PUBLIC SESSION #1:**

- Boy Scout – Ethan

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

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**ALL IN FAVOR**

**APPROVED**

- Ethan:
  - Updated the committee on the Kayak racks, which are complete.
  - Asked if he could donate the extra funds from his project to recreation, he cannot keep the money.
- Ms. Brush to inquire with the finance dept. and CFO if a line can be added in the trust fund for Boy Scout donations, and if we can give it to the next Boy Scout working on an Egale Scout project.

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

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**ALL IN FAVOR**

**APPROVED**

**COMMITTEE REPORT**

- Treasure's Report:
  - Pending Payments – Halloween Party
    - Amazon - \$97.09
    - ShopRite - \$95.87
    - Walmart - \$68.45
    - Walmart - \$290.76
    - TJ's Pizza - \$269.70
    - Reimbursement to Mrs. Formica - \$64.16
- 2024 Budget Review

- Committee is requesting an additional \$1000, bringing the total to \$10,000 for 2024.

### **OLD BUSINESS:**

- Halloween Party Feedback:
  - Under budget.
  - 2024 move event to inside the firehouse.
  - Decorate the night before.
  - Add group costume prize.
  - Overall, excellent turnout!
- Holiday Tree Lighting:
  - Sat. Nov. 25 @ 5:00pm
  - Budget: \$200
  - Order hot chocolate bar supplies – Mrs. Formica going to send order list.
  - Mrs. Formica is going to put the sign-up flyer.
- Holiday Lights:
  - Mr. Formica indicated new lights are needed for the trees down at the pond.
  - Budget: \$500

Mrs. Affinito made a motion to approve a \$500 budget to purchase new holiday lights.

Mr. Carnes second the motion.

### **Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Bus Trip:
  - Wind Creek – Table

### **NEW BUSINESS:**

- Outdoor Wrestling Event – Table

### **OPEN PUBLIC SESSION #2:**

No one in attendance.

### **MISCELLANEOUS COMMENTS:**

- 2024 Events:
  - July concert in the park with fire works event at the pond.
  - Summer Jam event at the fireman's park.
- Ms. Brush to order crafts from Oriental Trading for the Tree Lighting event.

### **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 8:00pm