

Franklin Borough
Recreation Committee
Meeting Minutes for
November 3, 2022

This meeting was called to order at 6:59 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 (present)
Mrs. Sandra Westermann – Member (present)
Mr. Eric Maynard – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- **October 6, 2022** – approved

Mrs. Carnes made a motion to approve meeting minutes for October 6, 2022.

Mr. Formica second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mr. Formica, Mrs. Westermann, Mr. Maynard

NAYS:

ABSTENTIONS: Mrs. Carnes

APPROVED

- **October 20, 2022** – approved

Mrs. Carnes made a motion to approve meeting minutes for October 20, 2022.

Mrs. Westermann Second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS: Mr. Formica, Mr. Maynard

APPROVED

OPEN PUBLIC SESSION #1:

- No one in attendance

COMMITTEE REPORT

Treasure's Report:

- Halloween Parade/Trunk-or-Treat – Review
 - Start Trunk-or-Treat a half hour after the parade
 - 2023 – Possibly a Halloween Party in place of Trunk-or-Treat
 - One extra gift card left over – will use for future event prize

OLD BUSINESS:

- Holiday Tree Lighting
 - Sat. Nov. 26th @ 5:00pm
 - Supplies: Mini Marshmallows, Crushed Peppermint, Whipped Cream, Hot Chocolate
 - Total Budget: \$400

Mrs. Carnes made a motion to approve the Holiday Tree Lighting budget for \$400.
Mrs. Formica Second the motion.

Upon Roll Call Vote:

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

NAYS:

ABSTENTIONS:

APPROVED

NEW BUSINESS:

- New Member Application for James Taffinito sent to Mayor & Council
- Wooden Bench Replacement – pending quote
- Holiday Decoration on Pond Bridge -Sun. Nov. 6th @11:00am

OPEN PUBLIC SESSION #2:

- No one in attendance

MISCELLANEOUS COMMENTS:

- Pond Sign – update one side to reflect Holiday Tree Lighting
- Put on Next Agenda: Gingerbread House Online Contest and Home Decorating Contest

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 7:42pm