

Franklin Borough
Recreation Committee
Meeting Minutes for
December 2, 2021

This meeting was called to order at 7:07pm by the Co-Chair, 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-virtual)
Mrs. Patty Carnes - Co-Chairwomen (present)
Mr. Scott Davis – Treasurer (absent)
Mr. Stephen Skellenger - Council Liaison (absent)
Mrs. Christina Sanchez – Member (present-virtual)
Mr. Concetto Formica – Member (present-virtual)
Mrs. Darlene Pallay – Member (absent)
Mrs. Theresa Nahrwold – Member (present-virtual)
Mrs. Barbara Castania – Member (absent)

APPROVAL OF MINUTES:

October 21 and November 4 meeting minutes:

The committee voted and approved meeting minutes for October 21 and November 4.

Mrs. Sanchez made a motion to approve meeting minutes for October 21, 2021. Second by Mrs. Formica.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: Mr. Formica, Mrs. Nahrwold

Mrs. Formica made a motion to approve meeting minutes for November 4, 2021. Second by Mrs. Sanchez.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: Mr. Formica, Mrs. Nahrwold

OPEN PUBLIC SESSION #1:

There was no one from the public in attendance.

COMMITTEE REBORT

Treasure's Report –

There was no treasure report to review, tabled for next meeting.

OLD BUSINESS:

Supplies Order –

Recreation secretary, Suzann Brush, explained the mishap with the coffee urns from Amazon. She explained that the seller reported the package as damaged during transit and issued a refund.

Mrs. Carnes stated for the next meeting she will look up new urns, pricing and sizes.

The committee discussed what size urns they wanted.

Mrs. Carnes stated two 90-100 cup urns might be good and one 45 cup urn.

Mrs. Sanchez agreed.

Mrs. Formica stated they still had one 45 cup urn.

Mrs. Carnes stated she would send information on the desired urns to the recreation secretary for her to bring to the next meeting.

Tree Lighting –

The committee discussed the outcome of the tree lighting, stating that it was good.

Mrs. Carnes stated that it was heartwarming to hear the positive remarks from the people coming through the hot chocolate line.

NEW BUSINESS:

Holiday Light Contest –

The committee discussed when the judging period would be, winner announcement date, and prizes.

The committee finalized dates:

Registration by December 16.

Judging between December 17-19.

Winner Announcement on December 21st

Mrs. Carnes stated voting was reserved for Franklin residents only.

The committee discussed how voting would work.

Mrs. Carnes confirmed 1st, 2nd, and 3rd choice will be chosen by the people and recreation will choose one additional winner.

The committee discussed what each prize would be.

Mrs. Formica stated they should keep the prizes at the same monetary amount as last year.

The Committee finalized prize amounts:

1st place - \$200

2nd place - \$150

3rd place - \$100

Recreation choice - \$50

Mrs. Formica made a motion to approve a \$500 budget for the holiday light contest. Second by Mrs. Sanchez.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: none

Resolution for 2022 Recreation Meeting Dates –

The committee reviewed the resolution.

Mrs. Carnes explained the breakdown of meeting dates, stating the dates landed on the first and third

Thursday of each month and was pretty much the same.

Recreation secretary, Suzann Brush, confirmed the dates were the same with the exception that the third

Thursday dates were now as needed.

The committee agreed.

Mrs. Formica made a motion to approve the 2022 meeting minutes resolution. Second by Mrs. Nahrwold.

Upon Roll Call Vote:

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

NAYS: none

ABSTENTIONS: none

OPEN PUBLIC SESSION #2:

There was no one from the public in attendance.

MISCELLANEOUS COMMENTS:

There were no comments.

AJOURNMENT:

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

All were in favor.

*The meeting was adjourned at 7:32pm