

Franklin Borough
Recreation Committee
Meeting Minutes for
December 5, 2024

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. Carnes read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Patti Carnes – Chairperson (present)
Mrs. Bobbi Formica - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (absent)
Mrs. Crystal Talmadge – Member (absent)
Ms. Sarah McGreevy – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (absent)

APPROVAL OF MINUTES:

- November 7, 2024 – **Approved**

Mrs. Formica made a motion to approve November 7, 2024 meeting minutes.

Mrs. McGreevy second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mrs. Formica, Mr. Affinito, Ms. McGreevy

NAYS:

ABSTENTIONS: Mr. Formica

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

- Treasure's Report - Reviewed
 - Transactions:
 - Encumbered - \$1400 Lakeland Bus (bus trips account)
 - Paid - \$131.93 Amazon-Tree Lighting (current fund)
 - Encumbered - \$123.66 ShopRite-Tree Lighting (current fund)
 - Current Fund:
 - Available balance \$124.97

OLD BUSINESS:

- Holiday Tree Lighting – Feedback
 - Budget \$350, Spent \$255.59, Under budget \$94.41
 - Less participation than 2023
 - Hot coco bar successful
- Wind Creek Bus Trip
 - Sat. 2/1/25
 - Must register by Fri. 1/24/25
 - \$1400 budget approved 11/7

- Holiday Decorations
 - \$500 budget approved 11/7
 - Place order – Home Depot
 - 6 ft. LED Candy Soldier Nutcracker (2)
 - 7 ft. Cany Cane (2)

NEW BUSINESS:

- Recreation Sponsorship for Franklin Quilters - **Approved**
 - 2025 use of senior center (sponsorship only for insurance purposes)

Mrs. Formica made a motion to approve the Recreation Sponsorship for the Franklin Quilters for use of the senior center.

Mrs. McGreevy second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mrs. Formica, Mr. Formica, Mr. Affinito, Ms. McGreevy

NAYS:

ABSTENTIONS:

APPROVED

- Concession Supplies – **Table**
 - Budget
 - Supplies running low
 - Need inventory list

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

AJOURNMENT:

Mr. Carnes asked for a motion to adjourn the meeting.

Mrs. Formica made the motion. Seconded by Mrs. McGreevy.

All were in favor. *The meeting was adjourned at 7:11pm