MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON MAY 26, 2010.

CALL TO ORDER:

Board Vice President Gregory Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Jennifer Cary, Tanya Chiofalo,

Chris Feoranzo, Karen Merritt, Greg Williams.

Absent: Evelyn Baig, Kevin Carey, Duane Armstrong.

OPEN PUBLIC MEETING ACT COMPLIANCE

Mr. Armstrong stated, "This meeting is being held in compliance with the provisions of the Open Public meetings Act, Public laws of 1975 Chapter 231. It has been properly advertised and certified".

APPROVAL OF MINUTES:

Mrs. Feoranzo made the motion to approve the minutes of the April 28, 2010 meeting. Mrs. Card seconded the motion. Ayes: Card, Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Armstrong.

NEW BUSINESS

Mrs. Feoranzo made the motion to approve the application for field use: **High Point Midget Football**

Woodbourne Park Field 7 & 8

July 1, 2010 – December 31, 2010

Sunday 8:00 a.m. - 9:00 p.m.

Monday - Thursday 5:00 p.m. − 9:00 p.m.

Friday 5:00 p.m. - 10:30 p.m.

Saturday 8:00 a.m. − 10:30 p.m.

8/27/10 5:00 p.m. - 10:00 p.m. pep rally/bon fire

8/28/10 7:00 a.m. – 8:00 p.m. picture and games

8/29/10 7:00 a.m. -6:00 p.m. games

Mrs. Card seconded the motion. Ayes: Card, Carey, Cary, Chiofalo, Feoranzo, Merritt,

Williams. Nays: None. Absent: Baig, Armstrong.

Mrs. Cary made the motion to approve the application for field use: **First Touch Soccer School**

Woodbourne Park Field #3

July 26, 27, 28, 29, 30

8:00 a.m. - 12:00 p.m.

Mrs. Feoranzo seconded the motion. Ayes: Card, Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Armstrong.

Mrs. Card made the motion to approve the light usage times at field number eight.

July – December

Sunday – Thursday 5:00 p.m. - 9:00 p.m.

Friday & Saturday 5:00 p.m. – 10:30 p.m.

Mrs. Feoranzo seconded the motion. Ayes: Card, Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Armstrong.

OLD BUSINESS

Mr. Pfeil brought the Commission up to date on the new football field. The High Point Hawks hope to have the concession stand completed before start of the season with the well and septic to be completed next year. The stand will contain an area for the First Aid Squad.

Mr. Williams made a motion to approve a booth for the announcer to be used during the games. Speakers will be placed on the light poles with the sound evenly distributed. Mrs. Card seconded the motion. Ayes: Card, Cary, Carey, Chiofalo, Feoranzo, Merritt, Williams.

Trike-a-thon

The commission discussed the final arrangements for the Trike-a-thon that will be taking place this weekend.

COMMITTEE MEMBER REPORTS

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Feoranzo and seconded by Mrs. Cary.

Ayes: Card, Cary, Chiofalo, Feoranzo, Merritt, Williams.

Nays: None. Absent: Baig Carey Armstrong.

Respectfully submitted,

Jeanne McBride, Board Secretary