MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON FEBRUARY 23, 2011.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Tanya Chiofalo, Kevin Carey, Jennifer Cary, Karen Merritt,

Greg Williams.

Absent: Duane Armstrong, Evelyn Baig, Chris Feoranzo.

OPEN PUBLIC MEETING ACT COMPLIANCE

Mr. Williams 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".

NEW BUSINESS

Mrs. Card made the motion to approve the application for use of facilities:

High Point Soccer Club

Woodbourne Park fields #3, 4, 5

Lott Road soccer field

April 1st – June 30th

Monday – Friday 3:00 - 9:00 p.m.

Saturday – Sunday 8:00 - 9:00 p.m.

Mrs. Cary seconded the motion. Ayes: Card, Carey, Cary, Merritt, Williams. Nays:

None. Absent: Armstrong, Baig, Feoranzo.

Mr. Carey made the motion to approve the application for use of facilities: **Sussex Wantage Little League** The president of Little League, Mr. Quitadamo has agreed to work out the schedule between Little League, Northwest Rockies, and Sussex First Presbyterian Church.

April 1st – July 30th,

Woodbourne field #4

Mon. – Fri. 5:00 – 9:00 p.m.

Sat. 8:00 a.m. – 9:00 p.m.

Application for use of facilities: Tom Crozier - Off the Bench

Woodbourne Park field #4

Field time to be agreed upon with Sussex Wantage Little League

Application for use of facilities: Northwest Rockies - Bob Bahr

Woodbourne Park field #4

Field time on Saturday and Sunday and one evening per week to be agreed upon with Sussex Wantage Little League

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

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Mr. Carey made the motion to approve application for use of facilities: **Sussex Wantage Little League**

Lott Road field #1,2,3,4

Monday – Friday 5:00 p.m. – 9:00 p.m.

Saturday – Sunday 8:00 a.m. – 9:00 p.m.

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

Mr. Carey made the motion to approve the application for use of facilities: Sussex

Wantage Softball

Woodbourne Park field # 1, 2, 7

April 1, - June 30

Mon – Friday 4:30 – 8:00 p.m.

Sat. - Sun 9:00 a.m.- 8:00 p.m.

Opening Day Picnic

April 30, 2011

9:00 a.m - 6:00 p.m.

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

OLD BUSINESS

The Sussex County Arts and Heritage Council have approved a grant in the amount of \$191.00 toward the purchase of solar lighting for the flag at the Veterans Memorial. The Commission thanked Maggie Kolicko for once again applying for this grant.

COMMITTEE MEMBER REPORTS

None.

APPROVAL OF MINUTES:

Mr. Williams made the motion to approve the February 8, 2011 minutes. Mrs. Merritt seconded the motion. Ayes: Card, Carey, Cary, Merritt, Williams. Nays: None. Absent Armstrong, Baig, Feoranzo.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mr. Carey and seconded by Mrs. Cary. Ayes Card, Carey, Cary, Merritt, Williams. Nays: None. Absent: Armstrong, Baig, Feoranzo.

Respectfully submitted, Jeanne McBride, Board Secretary