

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL
BUILDING, ON JANUARY 25, 2012.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order. (7:35 p.m.)

ROLL CALL:

Present: Jennifer Cary, Christine Feoranzo, Karen Merritt, Greg Williams, Duane Armstrong. Absent: Evelyn Baig, Lorraine Card, Tanya Chiofalo.

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".

NOMINATIONS

Mr. Williams called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2012.

On motion by Mrs. Feoranzo seconded by Mrs. Merritt, Mr. Williams was nominated for President for the year 2012.

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

On motion by Mrs. Merritt seconded by Mrs. Cary, Mrs. Feoranzo was nominated for Vice President for the year 2012.

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

On motion by Mr. Williams seconded by Mrs. Feoranzo, Jeanne McBride was nominated Board Secretary for the Year 2012.

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

**MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS
FOR THE BOARD OF RECREATION COMMISSION.**

Mrs. Feoranzo moved to establish the regular meeting nights of the Recreation Commission for calendar year 2012, and the first meeting of 2013, as per the attached resolution. Mrs. Cary seconded the motion.

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

Location:	Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ	
	Date:	Time:
	February 22, 2012	7:30 pm
	March 28, 2012	7:30 pm
	April 25, 2012	7:30 pm
	May 23, 2012	7:30 pm
	June 27, 2012	7:30 pm
	July 25, 2012	7:30 pm
	August 22, 2012	7:30 pm
	September 26, 2012	7:30 pm
	October 24, 2012	7:30 pm
	November 21, 2012	7:30 pm
	January 23, 2013	Organization Meeting 7:30 pm

Mrs. Feoranzo made the motion to name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation Commission. Mrs. Merritt seconded the motion. .

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

OLD BUSINESS

Mr. Williams made the motion to approve shade trees to be planted at Lott Road Recreation fields. Mrs, Cary seconded the motion.

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

COMMITTEE MEMBER REPORTS

None.

NEW BUSINESS

The Commission chose March 31, 2012, at 12:00 p.m., for the Easter Egg Hunt, at Woodbourne Park.

APPROVAL OF MINUTES:

By invoking the Rule of Necessity Mrs. Feoranzo made the motion to approve the October 24, 2011 minutes. Mrs. Merritt seconded the motion. Ayes: Cary, Feoranzo, Merritt, Williams, Armstrong. Nays: None. Absent: Card, Chiofalo, Baig.

By invoking the Rule of Necessity Mrs. Feoranzo made the motion to approve the October 24, 2011 minutes. Mrs. Merritt seconded the motion. Ayes: Cary, Feoranzo, Merritt, Williams, Armstrong. Nays: None. Absent: Card, Chiofalo, Baig.

OPEN PUBLIC SESSION:

Carol Quinn of 40 Fernwood Rd. addressed the Commission regarding the lights and speakers at Woodbourne Park. Adjustments were made to help with the noise and lights for the fall 2011 sport season at Woodbourne Park. Mr. Quinn agreed that most were ok, and that things were much improved over last year. He did state that although improved, it was not consistent. The Commission asked Mr. Quinn to please notify Mrs. McBride right away after a weekend that is too noisy or bright. Mrs. McBride will notify the president of football/soccer and ask them to speak with the offending coaches. Mr. Quinn also stated that the lights were on after Thanksgiving, he also requested that Football research shades that direct the lights down. Mr. Williams stated the football program purchased upgraded lights that already direct the light down. Mr. Williams also noted that this will always be an ongoing problem, due to the fact that coaches change every few years.

Christy Tuper, Tracey Doorley, Gilda Henderson, and Mario Poggi attended the meeting after answering a call for new recreation members. The Commission has one spot open but is always looking for additional help with events.

ADJOURNMENT:

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

Roll Call: Armstrong, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card, Chiofalo.

Respectfully submitted,
Jeanne McBride, Board Secretary

