

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
FEBRUARY 22, 2012.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Tanya Chiofalo, 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".

APPROVAL OF MINUTES:

Due to the lack of a quorum the minutes from the January 25, 2012 meeting have been tabled.

NEW BUSINESS

Mrs. Chiofalo 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 – 9:30 p.m.

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

Due to damage on field #3 Mr. Dunn will work out an arrangement with Mr. Wilkerson regarding field use. Mr. Dunn explained that HPSC will not be using the CEL school field.

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

First Touch Soccer School

March 31, April 7,14,21,28

May 5,12,19,26

June 2,9,16

8:00 a.m. – 11:00 a.m.

To be worked out with HPSC.

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

Mr. Chiofalo made the motion to approve the application for use of facilities: **High Points Knights**, The president of Little League, Mr. Billings has agreed to work out the schedule between Little League and the High Point Knights.

Application for use of facilities:

Lott Road field #1

April 1st – July 1st

Sunday, 12:00 p.m. - dusk

to be agreed upon with Sussex Wantage Little League

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

Mrs. Chiofalo made the motion to approve application for use of facilities: **Sussex**

Wantage Little League

Lott Road field #1,2,3,4

Woodbourne field #4

Monday – Friday 4:00 p.m. – 9:00 p.m.

Saturday 8:00 a.m. – 9:00 p.m.

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

Mrs. Cary made the motion to approve the application for use of facilities: **Sussex**

Wantage Softball

Woodbourne Park field # 1, 2,

April 1, - June 30

Mon – Friday 4:30 – 8:00 p.m.

Sat. – 8:00 a.m.- 8:00 p.m.

Field 7

Monday, Thursday

4:30 p.m. – 8:00 p.m.

Saturday

8:00 a.m. – 5:00 p.m.

Opening Day Picnic

April 28, 2012

9:00 a.m – 5:00 p.m.

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

OLD BUSINESS

The Commission discussed the upcoming Easter Egg Hunt. Mrs. Chiofalo requested the time be changed to 11:00 a.m., the Commission agreed.

COMMITTEE MEMBER REPORTS

- After some discussion, Mrs. Chiofalo made a motion to remove Evelyn Baig from the Recreation Commission.

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

Mrs. Chiofalo agreed to organize the 2012 talent show.

The Commission agreed that the money from the 2011 Car and Motorcycle show will be donated to Women Veterans of America, based out of Washington DC.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Chiofalo and seconded by Mrs. Card.

Ayes: Card, Cary, Chiofalo, Merritt, Williams. Nays: None. Absent: Armstrong, Baig, Feoranzo.

Respectfully submitted,
Jeanne McBride, Board Secretary