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

CALL TO ORDER:

Vice President Christine Feoranzo called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Jennifer Cary, Christine Feoranzo, Karen Merritt,

Mario Poggi,

Absent: Duane Armstrong, Tanya Chiofalo, Christy Tuper, Greg Williams.

OPEN PUBLIC MEETING ACT COMPLIANCE

Mrs. Feoranzo 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:

The June 27, 2012 minutes have been tabled due to a lack of a quorum

NEW BUSINESS

Mrs. Cary made the motion to approve the application for use of facilities, *excluding Woodbourne Park*, *9/22/12 until 11:00 a.m.*, *10/7/12*, *and 10/13/12*: Northwest Rockies:

Woodbourne Park field #4

9/1/12 - 10/31/12

Saturdays: after 1:00 p.m.

Sundays: all day

All dates and times will be worked out with S/W Little League

Mr. Poggi seconded the motion. Ayes: Lorraine Card, Jennifer Cary, Christine

Feoranzo, Karen Merritt, Mario Poggi. Nays: None

Absent: Duane Armstrong, Tanya Chiofalo, Christy Tuper, Greg Williams.

Mrs. Merritt made the motion to approve the application for use of facilities *excluding Woodbourne Park, 9/22/12 until 11:00 a.m., 10/7/12, and 10/13/12:* High Point Blaze Woodbourne Park field #4 8/22/12 - 10/31/12

All dates and times will be worked out with S/W Little League. Mrs. Cary seconded the motion. Ayes: Lorraine Card, Jennifer Cary, Christine

Feoranzo, Karen Merritt, Mario Poggi. Nays: None

Absent: Duane Armstrong, Tanya Chiofalo, Christy Tuper, Greg Williams

Mrs. Card made the motion to approve the application for use of facilities, *excluding Woodbourne Park*, *9/22/12until 11:00 a.m.*, *10/7/12*, *and 10/13/12*: Sussex Christian School Soccer Team:

Sept. 14, 20, 26, 28

Oct. 17, 19, 23, 25

Nov. 2

3:30 - 6:00 p.m.

Nov. 24

10:00 a.m. – 12:00 p.m.

All dates and times will be worked out with High Point Soccer

Mrs. Merritt seconded the motion. Ayes: Lorraine Card, Jennifer Cary, Christine

Feoranzo, Karen Merritt, Mario Poggi. Nays: None

Absent: Duane Armstrong, Tanya Chiofalo, Christy Tuper, Greg Williams.

Miss Wantage 2012 Morgan Ziegler has stepped down due a scheduling conflict with the Queen of the Fair Contest. First Runner Up Delaney Lynn Sandberg has taken over the duties of Miss Wantage. The Commission welcomes Delaney Lynn Sandberg as our new Miss Wantage. The Commission wishes Morgan Ziegler the best in her future endeavors.

A member of S/W Little League has requested use of the well at Woodbourne Park. The Commission agreed that members of the public should not have access to the equipment for safety reasons. The members agreed that purchasing a valve to reduce the pressure so the well would be compatible with a garden hose as well as the watering cannon. The Commission feels the DPW could place a sprinkler on the clay to soften the clay during dry periods, while they are mowing the park.

The Commission requested a reminder e-mail be sent to the coaches regarding litter, cigarette butts and park speed limits. The Commission agreed to try outdoor ashtrays in certain areas to curtail litter.

OLD BUSINESS

None.

COMMITTEE MEMBER REPORTS:

None.

OPEN PUBLIC SESSION:

Ginny Keller discussed the 2012 Car, Truck and Motorcycle show.

ADJOURNMENT:

A motion was made by Mr. Poggi and seconded by Mrs. Feoranzo.

Ayes: Lorraine Card, Jennifer Cary, Christine Feoranzo, Karen Merritt, Mario Poggi.

Nays: None

Absent: Duane Armstrong, Tanya Chiofalo, Christy Tuper, Greg Williams.

Respectfully submitted, Jeanne McBride, Board Secretary