MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON SEPTEMBER 26, 2012.

CALL TO ORDER:

President Greg Williams called the meeting to order.

ROLL CALL:

Present: Jennifer Cary, Christine Feoranzo, Karen Merritt, Mario Poggi, Christy Tuper,

Greg Williams.

Absent: Lorraine Card, Duane Armstrong, 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".

APPROVAL OF MINUTES:

Mr. Williams made the motion to approve the June 27, 2012 minutes, Mrs. Feoranzo seconded the motion. Ayes: Cary, Feoranzo, Merritt, Poggi, Tuper, Williams. Nays None. Absent: Card, Armstrong, Chiofalo.

NEW BUSINESS

The Commission discussed the upcoming Christmas Tree Lighting.

The date for next year's Car Show has been set for October 6, 2013, rain date October 12, 2013.

Mr. Poggi suggested the Commission contact the local restaurants to have a 'cook off'. Details to be discussed at a future meeting.

OLD BUSINESS

Mrs. McBride updated the Commission on the purchase of the pressure valve at Woodbourne Park. The valve will allow use of a smaller hose on the well, which will expand the general use of the well for other events.

The Commission discussed using different food venues for next year's Car Show.

COMMITTEE MEMBER REPORTS:

OPEN PUBLIC SESSION:

ADJOURNMENT:

A motion was made by Mr. Williams and seconded by Mrs. Tuper.

Ayes: Jennifer Cary, Christine Feoranzo, Karen Merritt, Mario Poggi, Christy Tuper,

Greg Williams. Nays: None.

Absent: Lorraine Card, Duane Armstrong, Tanya Chiofalo.

Respectfully submitted, Jeanne McBride, Board Secretary