

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE
WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
OCTOBER 24, 2012.**

CALL TO ORDER:

President Greg Williams called the meeting to order.

ROLL CALL:

Present: Christine Feoranzo, Karen Merritt, Mario Poggi, Christy Tuper, Greg Williams.

Absent: Lorraine Card, Jennifer Cary, 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:

Due to a lack of a quorum, by invoking the Rule of Necessity, Mrs. Merritt made the motion to approve the August 22, 2012 minutes. Mr. Poggi seconded the motion.

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

Mrs. Merritt made the motion to approve the September 26, 2012 minutes, Mr. Poggi seconded the motion. Ayes: Cary, Feoranzo, Merritt, Poggi, Williams. Nays: None. Absent: Card, Armstrong, Chiofalo.

NEW BUSINESS

Barks for Life will be hosting a fundraiser at the Wantage Dog Park to raise awareness and funds for cancer research and also for local communities. The event is scheduled to take place in November.

A question was posed to the Commission regarding Facebook and who the Commission would allow to advertise. The Commission was in consensus, only sports groups and activities directly related to the Recreation Commission and /or the Township would be allowed to advertise.

Wayne Dunn president of High Point Soccer Club attended the meeting to discuss the soccer game that took place on the day of the Car Show. Mr. Dunn explained the coach meant no malice when he scheduled the game earlier in the day. Mr. Williams said all volunteer parties were put in uncomfortable positions and explained going forward please ask the coaches not to schedule games on dates that the park is closed.

Next year the Car Show is scheduled for 10/6/ 2013 with a rain date of 10/13/2013.

OLD BUSINESS

The Christmas Tree Lighting along with the Book Fair is scheduled for November 30, 2012.

The Committee discussed different ideas for a food tasting dinner dance.

COMMITTEE MEMBER REPORTS:

The Car, Truck and Bike show was a huge success despite the fact that threatening weather forced the Commission to use the rain date.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

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

Ayes: Cary, Feoranzo, Merritt, Poggi, Williams. Nays: None.

Absent: Armstrong, Card, Cary, Chiofalo.

Respectfully submitted,
Jeanne McBride, Board Secretary