

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION  
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT  
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON  
NOVEMBER 28, 2012.**

**CALL TO ORDER:**

President Greg Williams called the meeting to order.

**ROLL CALL:**

Present: Tanya Chiofalo, Karen Merritt, Mario Poggi, Christy Tuper,  
Greg Williams.

Absent: Lorraine Card, Jennifer Cary, Duane Armstrong, Christine 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:**

Mrs. Merritt made the motion to approve the October 24, 2012 minutes, Mr. Poggi seconded the motion. Ayes: Merritt, Poggi, Tuper, Williams. Nays: None. Absent: Card, Cary, Feoranzo, Armstrong, Chiofalo. Abstain: Chiofalo.

**NEW BUSINESS**

Mrs. Chiofalo made the motion to donate \$100.00 to the Wantage First Aid Squad. The Squad helped at the Woodbourne Park 5k by providing power to time the runners. Fast Finishes, the timing company had an equipment malfunction. Mr. Poggi seconded the motion. Ayes: Chiofalo, Merritt, Poggi, Tuper and Williams. Nays: None. Absent: Card, Cary, Feoranzo, Armstrong.

The Commission agreed to allow Kevin Wilkerson of First Touch Soccer School and Geri Stella of the Winter Fitness Program to once again operate under the name of the Recreation Commission.

General discussion took place regarding the Recreation budget, different ideas, upcoming events and their costs.

Mr. Williams made the motion to remove Duane Armstrong from the Recreation Commission. Mr. Armstrong has been unable to attend recent meetings. Mrs. Merritt seconded the motion. . Ayes: Chiofalo, Merritt, Poggi, Tuper and Williams. Nays:

None. Absent: Card, Cary, Feoranzo, Armstrong. Mr. Williams expressed thanks for Mr. Armstrong's many years of dedicated service to the Commission.

The Commission discussed ways to spend money that is in a Capitol Improvement Fund. The amount is approximately \$19,000.00. The Commission will continue to investigate different ideas for the most beneficial use of the money.

### **OLD BUSINESS**

The Commission discussed the final details to the upcoming tree lighting.

### **COMMITTEE MEMBER REPORTS:**

### **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