

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE
WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
DECEMBER 4, 2013.**

CALL TO ORDER:

Board member Christy Tuper called the meeting to order.

ROLL CALL:

Present: Tanya Chiofalo, Karen Merritt, Christy Tuper, Warren Wisse.

Absent: Christine Keller, Greg Williams Lorraine Card, Duane Armstrong.

OPEN PUBLIC MEETING ACT COMPLIANCE

Ms. Tuper 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:

As there was not a quorum the minutes from the September 25, 2013 and the October 23, 2013 have been tabled until the January 22, 2014 meeting.

NEW BUSINESS

Mrs. Chiofalo made the motion to approve Kevin Wilkerson of First Touch Soccer School to act as a part of Wantage Township Recreation, January through April at the Clifton E. Lawrence School. Mrs. Merritt seconded the motion. Ayes: Chiofalo, Merritt, Tuper Wisse.

The Commission decided to wait until we have a larger quorum to discuss Wantage Day 2014.

A representative from the American Legion had sent in a request to continue selling pavers for the Veterans Memorial. The Commission discussed the possibility of the Legion taking over the sale and placement of the pavers. The Commission decided to wait for a larger quorum to continue the discussion.

A resident requested we increase the age of Little Mr./Miss Wantage. After speaking with a representative from the NJ State Fair the consensus of the Commission was to keep the age along the Fair guidelines, to increase the age would also mean increasing the budget in the event of extra contestants.

OLD BUSINESS

Mrs. Chiofalo set the date for the Easter Egg Hunt. The 2014 date will be April 12, rain date April 19, 2014; the start time is 11:00 AM.

COMMITTEE MEMBER REPORTS

None.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Chiofalo, and seconded by Mrs. Tuper.

Ayes: Chiofalo, Merritt, Tuper, Wisse. Nays: None.

Absent: Card, Keller, Williams, and Armstrong.

Respectfully submitted,
Jeanne McBride, Board Secretary