

MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON MAY 28, 2014.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card (arrived 7:30 pm) Christine Keller, Karen Merritt,
Christy Tuper, Warren Wisse, Greg Williams.

Absent: Tanya Chiofalo.

President Greg Williams requested one year leave of absence from the
Recreation Commission, he is being deployed to Afghanistan.
Safe travels Greg.

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 the lack of a quorum and by invoking the Rule of Necessity the minutes of
the March 26, 2014 meeting have been approved.

Mr. Williams made the motion to approve the April 23, 2014 minutes, Mrs. Tuper
seconded the motion. Ayes: Merritt, Tuper, Williams, Wisse. Nays: None.
Abstain: Card, Keller. Absent: Chiofalo.

NEW BUSINESS

The Commission welcomed a new member Nancy Nolte.

Mrs. Tuper made the motion to approve the application for use of facilities: First Touch
Soccer School

Woodbourne Park

Field #5

July 14, 2014 – July 19, 2014

Field #3

August 4, 2014 – August 8, 2014

8:30 am – 12:00 pm

6:00 pm – 8:00 pm

Mr. Wisse seconded the motion. Ayes: Keller, Merritt, Tuper, Williams, Wisse. Nays:
None. Absent: Chiofalo, Card.

Mr. Wisse made the motion to approve the application for use of facilities: High Point Soccer Club

Woodbourne Park

Field #3

July 14, 2014 – July 19, 2014

August 4, 2014 – August 8, 2014

9:00 am – 3:00 pm

August 18, 2014 – November 28, 2014

Woodbourn Park field # 3, 5, 6

Monday – Friday 5:00 – 9:00 pm

Saturday 9:00 am – 9:00 pm

Sunday 9:00 am – 7:00 pm

Excluded dates: September 20, 2014 until 11:00 am, October 5 and 12, 2014

Mrs. Tuper seconded the motion. Ayes: Keller, Merritt, Tuper, Williams, Wisse. Nays: None. Absent: Chiofalo, Card.

Ms. Keller made the motion to approve the application for use of facilities: Sussex

Wantage Little League

Woodbourne Park

Field #4

Lott Road

Field # 1, 2, 3 and Tee Ball

August 1, 2014 – November 7, 2014

Monday – Friday

5:00 – 9:00 pm

Saturday & Sunday

8:00 am – 9:00 pm

Excluded dates: September 20, 2014 until 11:00 am, October 5 and 12, 2014

Mrs. Merritt seconded the motion. Ayes: Keller, Merritt, Tuper, Williams, Wisse. Nays: None. Absent: Chiofalo, Card.

OLD BUSINESS

Ms. Keller updated the Commission on the Recreation website wantagerec.com.

COMMITTEE MEMBER REPORTS

The bus trip to the Met's game was a success, with the Commission raising additional funds for future events.

The newly installed solar light at Woodbourne Park was returned to the manufacturer due to a leaky seal.

The Commission thanked Farmside Landscaping for the beautiful flowers and mulch they donate each year at the Veterans Memorial, for the Memorial Day ceremony.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Ms. Keller and seconded by Mrs. Merritt.

Ayes: Card , Keller, Merritt, Tuper, Williams, Wisse,. Nays: None.

Absent: Chiofalo

Respectfully submitted,
Jeanne McBride, Board Secretary