MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON JUNE 25, 2014.

CALL TO ORDER:

Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Karen Merritt, Nancy Nolte, Christy Tuper, Warren Wisse.

Absent: Tanya Chiofalo, Lorraine Card, Christine Keller.

Greg Williams has taken a one year leave of absence effective June 2014.

OPEN PUBLIC MEETING ACT COMPLIANCE

Mrs. 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:

Due to the lack of a quorum the minutes of the May 28, 2014 have been tabled.

NEW BUSINESS

The Commission welcomed a new member Nancy Nolte.

Mrs. Tuper made the motion to approve the application for use of facilities: High Point Midget Football

Woodbourne Park

Field 7 & 8

July 15, 2014 – December 1, 2014

Monday - Friday 5:00 - 9:00

Saturday 7:00 am - 10:00 pm

Sunday 8:00 am - 6:00 pm

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

OLD BUSINESS

None.

COMMITTEE MEMBER REPORTS

The Commission discussed Wantage Day and different ways we could add additional events without increasing the cost.

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