MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON JULY 23, 2014.

CALL TO ORDER:

Board Vice President Christy Tuper called the meeting to order at 7:25 pm.

ROLL CALL:

Present: Lorraine Card, Christine Keller, Karen Merritt, Nancy Nolte,

Christy Tuper, Warren Wisse.

Absent: Tanya Chiofalo.

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:

Ms. Keller made the motion to approve the May 28, 2014 minutes, Mr. Wisse seconded the motion. Ayes: Keller, Merritt, Tuper, Wisse. Nays: None. Abstain: Card, Nolte.

Mrs. Merritt made the motion to approve the June 25, 2014 minutes, Mr. Wisse seconded the motion. Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None. Abstain: Card, Keller.

NEW BUSINESS

The Commission discussed recreation ideas for Lake Neepaulin concerning an ordinance that was introduced at the July 17th Township meeting, regarding the township taking ownership to the lake, beach and dam.

OLD BUSINESS

None.

COMMITTEE MEMBER REPORTS

None.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Ms. Keller and seconded by Mr. Wisse.

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

Absent: Chiofalo

Respectfully submitted, Jeanne McBride, Board Secretary