# MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON SEPTEMBER 24, 2014.

#### CALL TO ORDER:

Board Vice President Christy Tuper called the meeting to order.

#### ROLL CALL:

Present: Lorraine Card, Christine Keller (arrived 7:10 pm), 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:

Mrs. Merritt made the motion to approve the July 23, 2014 minutes, Mr. Wisse seconded the motion. Ayes: Card, Merritt, Nolte, Tuper, Wisse. Nays: None. Absent: Chiofalo.

## **NEW BUSINESS**

Mrs. Card made the motion to approve the application for field use: Sussex Christian School.

Woodbourne Park

Field #3

September 15, 16, 23, 29, October 2, 7, 14, 21, 23, 28, 30.

All dates are confirmed with High Point Soccer League

Mr. Wisse seconded the motion. Ayes: Card, Merritt, Nolte, Tuper, Wisse.

Nays: None. Absent: Chiofalo.

Mr. Wisse made the motion to approve the application for field use: High Point Regional High School.

Woodbourne Park

Fields

September 2, 2014

8:00 am - 12:00 pm

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

#### **OLD BUSINESS**

The Commission discussed ideas and possibilities for Lake Neepaulin beach and dam. The Commission will present the ideas to the Governing Body.

## COMMITTEE MEMBER REPORTS

Mrs. Tuper reported the 10<sup>th</sup> Annual Woodbourne 5k was a success with good weather and a great turnout.

Final discussions concerning the 7<sup>th</sup> Annual Woodbourne Park Car, Bike and Truck Show took place.

## OPEN PUBLIC SESSION:

Mrs. Gorman, Fernwood Road, said she would donate a bench to the beach/dam. Mr. and Mrs. Bore, South Shore Drive, stated they would like to see continued water testing for swimming.

## ADJOURNMENT:

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

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

Absent: Chiofalo

Respectfully submitted, Jeanne McBride, Board Secretary