# MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON MARCH 26, 2014.

#### CALL TO ORDER:

Board President Greg Williams called the meeting to order.

# **ROLL CALL:**

Present: Tanya Chiofalo (arrived 7:20 pm), Karen Merritt, Warren Wisse,

Greg Williams.

Absent: Lorraine Card, Christine Keller, Christy Tuper.

#### 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 a lack of quorum the February 26, 2014 minutes are tabled until the April 23, 2014 meeting.

### **NEW BUSINESS**

Mrs. Chiofalo made the motion to approve the application for use of facilities: American Legion Auxiliary Unit 213

Woodbourne Park

Walk -a-thon for Cancer

July 26, 2014

6:00 - 11:00 am

Mr. Williams seconded the motion.

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

Absent: Card, Keller, Tuper.

Mrs. Chiofalo made the motion to approve the application for use of facilities:

Jersey Force

Woodbourne Park field #4

April 1, 2014 – July 31, 2014

Excluding April 12, 2014 until 12:00 pm and June 7, 2014.

Time to be worked out with Little League.

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

# **OLD BUSINESS**

Mrs. McBride updated the Commission regarding Wantage Day.

The Commission discussed plans for installing the solar flag light at Woodbourne Park Mrs. Chiofalo updated the Commission on the Easter Egg Hunt.

# **COMMITTEE MEMBER REPORTS**

None.

# **OPEN PUBLIC SESSION:**

None.

# ADJOURNMENT:

A motion was made by Mrs. Chiofalo and seconded by Mr. Wisse

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

Absent: Card, Keller, Tuper.

Respectfully submitted, Jeanne McBride, Board Secretary