

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL
BUILDING, ON JANUARY 27, 2016.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, (arrived 7:15 p.m.) Christine Keller, Karen Merritt,
Nancy Nolte, Christy Tuper, Greg Williams, Warren Wisse
Absent: Alternates-Cara Konzel, Jim Konzel

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."

NOMINATIONS

Mr. Williams called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2016.

On motion by Christy Tuper seconded by Christine Keller, Greg Williams was nominated for President for the year 2016.

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

On motion by Warren Wisse seconded by Greg Williams, Christy Tuper was nominated for Vice President for the year 2016.

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

President Greg Williams nominated Arlene DeLaOsa for Secretary. On motion by Greg Williams, seconded by Christine Keller, Arlene DeLaOsa was nominated Board Secretary for the Year 2016.

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

MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS FOR THE BOARD OF RECREATION COMMISSION.

Christine Keller moved to establish the regular meeting nights of the Recreation Commission for calendar year 2016, and the first meeting of 2017, as per the attached resolution. Christy Tuper seconded the motion.

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

Location: Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ

Date:	Time:
January 27, 2016	7:00 pm
February 24, 2016	7:00 pm
March 23, 2016	7:00 pm
April 27, 2016	7:00 pm
May 25, 2016	7:00 pm
June 22, 2016	7:00 pm
July 27, 2016	7:00 pm
August 24, 2016	7:00 pm
September 21, 2016	7:00 pm
October 26, 2016	7:00 pm
November 30, 2016	7:00 pm
January 25, 2017	Organization Meeting 7:00 pm

Christine Keller made the motion to name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation Commission. Nancy Nolte seconded the motion.

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

NEW BUSINESS

Stuart Baker, the president of the Wantage Dog Park Association could not be present at the meeting. He sent a list to the Recreation Commission acknowledging the 2016 officers and members of the Wantage dog park. He is cancelling at this time a winter shelter at the dog park because in further research it would be expensive.

OLD BUSINESS

The Commission agreed to the date of Saturday, June 18th for Wantage Day.

COMMITTEE MEMBER REPORTS

The Commission agreed that \$3,500.00 donated from the October 11, 2015 Veterans Memorial Car, Bike and Truck Show would be given to the American Legion for Operation Comfort Warrior.

The Commission received the yearly updated event plans for the recreation events throughout the year and will be reviewed for further improvements.

APPROVAL OF MINUTES:

Christine Keller made the motion to approve the December 2, 2015 minutes. Lorraine Card seconded the motion.

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

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Christine Keller and seconded by Nancy Nolte.

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

Respectfully submitted,

Arlene DeLaOsa
Board Secretary