

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE
WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
MARCH 23, 2016.**

CALL TO ORDER:

Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Christine Keller, Karen Merritt, Nancy Nolte, Christy Tuper, Warren Wisse.

Absent: Greg Williams, alternates Cara Konzel, Jim Konzel

OPEN PUBLIC MEETING ACT COMPLIANCE

Christy 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."

NEW BUSINESS

Christy Tuper mentioned this year for Wantage Day on June 18th that vendors selling a product should pay a fee, but the fee will be waved for non-profit vendors and civic organizations.

Christy Tuper made a motion to approve a fee and Christine Keller seconded the motion.

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

Absent: Williams

OLD BUSINESS

The Commission mentioned the Easter egg hunt was held on Saturday, March 19th at Woodbourne Park was a success due to the volunteer presence, the many families in attendance and its improvements from the previous year. We had the Beemerville Fire Department escort the Easter Bunny to the park at the beginning of the event and divided the children in age groups to help the young children.

COMMITTEE MEMBER REPORTS

Karen Merritt respectively submitted an organization named; “Welcome Home Vets Fund of New Jersey Inc.” for the 2016 Veteran Memorial Car and Bike Show donations. It is a New Jersey non-profit organization assisting New Jersey Veterans. The Recreation Commission is in agreement with the organization and must first contact Roger Gengaro, the Commander of the American Legion Post 213 because of the partnership with the Recreation Commission. Karen Merritt made the motion to approve the organization for the 2016 Veteran Memorial Car and Bike Show donations and Christine Keller seconded the motion.

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

Absent: Williams.

APPROVAL OF MINUTES

Christine Keller made the motion to approve the February 24, 2016 minutes, Christy Tuper seconded the motion.

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

Absent: Williams.

OPEN PUBLIC SESSION

David Bork from the Boys Scout Club pack 153 was at the meeting to discuss a partnership with the Recreation Commission to hold a fishing derby at Lake Neepaulin. David said he is in the process of contacting the state for permits and requirements. They would also like to volunteer in picking up trash and to look after the lake with Clean Community service.

Christine Keller made a motion to approve the fishing derby and to monitor the lake for garbage pick-up and Warren Wisse seconded the motion.

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

Absent: Williams.

ADJOURNMENT

A motion was made by Christine Keller and seconded Warren Wisse.

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

Absent: Williams.

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary