

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON
September 21, 2016**

CALL TO ORDER:

2016 Board Member Christine Keller called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Karen Merritt, Christine Keller, Warren Wisse,
Greg Williams, (arrived 7:30 p.m.)

Absent: Nancy Nolte, Christy Tuper, alternates- Cara Konzel, Jim Konzel.

OPEN PUBLIC MEETING ACT COMPLIANCE

Christine Keller 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

Christine Keller made the motion to approve the application for use of facilities:

Application for field use: **Sussex-Wantage School - Cross Country**

Woodbourne Park

All path areas of the park

September 20, 26, 27

October 4, 5, 11, 14, 17, 24.

3:30 p.m. to 4:45 p.m.

Mentioned to all the sport teams using the park.

Karen Merritt seconded the motion.

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

Absent: Nolte, Tuper.

OLD BUSINESS

Arlene DeLaOsa, the recreation secretary, said we had the highest turnout in the 5K family run/walk event, on Saturday, September 17th, at Woodbourne Park.

The Recreation Commission discussed final preparations for the 9th Annual Woodbourne Park Car, Bike and Truck Show that will be held on October 9th at Woodbourne Park.

COMMITTEE MEMBER REPORTS

None

APPROVAL OF MINUTES

Christine Keller made the motion to approve the August 24, 2016 minutes, Warren Wisse seconded the motion.

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

Absent: Nolte, Tuper.

OPEN PUBLIC SESSION

None

ADJOURNMENT

A motion was made by Christine Keller and seconded by Lorraine Card.

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

Absent: Nolte, Tuper.

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary