# MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON MARCH 22, 2017.

#### **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 (arrived 7:10 p.m.).

Absent: Greg Williams.

## 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**

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

Girls on the Run - 5K

Woodbourne Park - All Path Areas of the Park

May 4, 2017

Thursday 4:00 p.m. - 6:00 p.m.

Rain Date- May 9, 2017

Tuesday 4:00 p.m. - 6:00 p.m.

Mentioned to all sports using the park.

Nancy Nolte seconded the motion.

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

Absent: Williams.

Steve Dely from the Boy Scouts Club pack 153 discussed with the Recreation Commission that he will need additional volunteers to have the fishing contest at Lake Neepaulin. The Commission mentioned that the township will ask for additional help on the Wantage facebook and website. The event will be in September after the Wantage Township 5K event.

#### **OLD BUSINESS**

The Recreation Commission discussed final preparations for the Easter egg hunt that will be held on Sunday April 2nd at Woodbourne Park.

#### **COMMITTEE MEMBER REPORTS**

# **APPROVAL OF MINUTES**

Christine Keller made the motion to approve the February 22, 2017 minutes, Nancy Nolte seconded the motion.

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

Absent: Williams.

#### **OPEN PUBLIC SESSION**

Chris Dely, a Boy Scout in troop pack 153, is in the process of becoming an Eagle Scout and discussed with the Recreation Commission on revitalizing the basketball court at Lake Neepaulin beach area. The project will include new basketball poles, backboards, nets and repainting the lines of the court. The completion date of this project will be in June 2017.

The Recreation Commission are all in agreement with the project, details will be sent to the Mayor and Committee for approval.

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

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

Absent: Williams.

## **ADJOURNMENT**

A motion was made by Lorraine Card and seconded Warren Wisse.

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

Absent: Williams.

Respectfully Submitted, Arlene DeLaOsa, Board Secretary