

**MINUTES OF THE MEETING OF THE RECREATION AND PARKS ADVISORY
COMMITTEE FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE
TOWNSHIP MUNICIPAL BUILDING, ON
JUNE 28, 2017**

CALL TO ORDER:

2017 Board President Greg Williams called the meeting to order.

ROLL CALL:

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

OPEN PUBLIC MEETING ACT COMPLIANCE

Greg 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."

NEW BUSINESS

Dan Vanderburg, the president of the Sussex Kiwanis Club, spoke about the club and how they raise funds for children. They would like to get more involved in the Wantage Township community and be a sponsor for the Easter Egg Hunt and the Car Show and raise awareness of the club.

Warren Wisse made the motion to approve and seconded by Karen Merritt.

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

Absent: Card, Keller, Tuper

General Manager Rita Mitchell, and Sales Director Anne Giannone, of the Skylands Ice World, discussed to the Recreation Committee they would like to promote more hockey players and to give back a donation to the community. In promoting their entry level programs on the Wantage Township website and facebook, there will be a twenty percent money back donation every quarter to the Recreation Committee when a Wantage resident registers. The Recreation Committee are all in agreement with the program, and details will be sent to the Administrator for approval.

Nancy Nolte made the motion to approve the application for use of facilities:

High Point United Soccer Club

Woodbourne Park, Field # 3

July 5, 12, 19, 26

Wednesday- 6:00 p.m. – 8:30 p.m.

(Field usage worked out with Travel Soccer and First Touch Soccer School)

Karen Merritt seconded the motion.

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

Absent: Card, Keller, Tuper.

Nancy Nolte made the motion to approve the application for use of facilities:

Going Away Party (30 people)

Lott Road field 2 and basketball court

July 9, 2017

Sunday 3:00 p.m. to 7:00 p.m.

(Field usage worked out with Little League and Travel Baseball.)

Warren Wisse seconded the motion.

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

Absent: Card, Keller, Tuper.

OLD BUSINESS

The Recreation and Parks Advisory Committee Ordinance was finalized at the Mayor and Committee meeting, held on June 22, 2017. The new membership and term dates will be set at the recreation organization meeting on January 24, 2018.

COMMITTEE MEMBER REPORTS

Arlene DeLaOsa, the recreation secretary, said that Wantage Day, held on Saturday, June 3, was well organized, successful, and had one of the highest turnouts.

APPROVAL OF MINUTES

Due to the lack of a quorum the minutes of May 24, 2017 have been tabled until the July 26 meeting.

OPEN PUBLIC SESSION

None

ADJOURNMENT

A motion was made by Nancy Nolte and seconded by Karen Merritt.

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

Absent: Card, Keller, Tuper.

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary