

**MINUTES OF THE MEETING OF THE RECREATION AND PARKS
ADVISORY COMMITTEE FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
JANUARY 24, 2018.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Christy Tuper, Greg Williams, Warren Wisse
Resigned Members: Karen Merritt, Christine Keller. Absent: None

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 and Parks Advisory Committee for the year 2018.

Greg Williams was nominated for President for the year 2018.

Roll Call Vote:

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

Christy Tuper was nominated for Vice President for the year 2018.

Roll Call Vote:

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

President Greg Williams nominated Arlene DeLaOsa for Secretary.

Arlene DeLaOsa was nominated Board Secretary for the Year 2018.

Roll Call Vote:

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

**MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS FOR
THE BOARD OF RECREATION AND PARKS ADVISORY COMMITTEE.**

Establish the regular meeting nights of the Recreation and Parks Advisory Committee for calendar year 2018, and the first meeting of 2019, as per the attached resolution.

Roll Call Vote:

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

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

Date:

Time:

January 24, 2018		7:00 pm
February 28, 2018		7:00 pm
March 28, 2018		7:00 pm
April 25, 2018		7:00 pm
May 23, 2018		7:00 pm
June 27, 2018		7:00 pm
July 25, 2018		7:00 pm
August 22, 2018		7:00 pm
September 26, 2018		7:00 pm
October 24, 2018		7:00 pm
November 28, 2018		7:00 pm
January 23, 2019	Organization Meeting	7:00 pm

To name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation and Parks Advisory Committee.

Roll Call Vote:

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

NEW BUSINESS

The Recreation Committee mentioned advertising for additional Recreation Committee volunteers on the Wantage website, and Wantage Facebook.

The Recreation members discussed that they would rather have given their advice to the Mayor and Committee before decisions were made on Recreation appointments.

Wantage Day is a huge event and the Recreation Committee discussed not to have Wantage Day for 2018. The priority is to have full Recreation membership. After the Recreation Committee has been rebuilt, then Wantage Day will be addressed again in 2019.

The Recreation Committee is all in agreement to have the pavilion dedication at the Easter Egg Hunt event. The date set for the event is Sunday, March 25, with a rain date of Saturday, March 31, at Woodbourne Park starting at 11:00 am.

The Recreation Committee agreed to have the dedication of the Jim Doherty memorial at opening day of baseball / softball on Saturday, April 14, at Woodbourne Park, baseball field 4.

For the Wantage Township baseball trip, the Recreation Committee would like to have paid tickets for the Recreation members helping at the event.

The Easter Egg Hunt is scheduled for Sunday, March 25, with a rain date of Saturday, March 31.

The Veterans Memorial Car, Bike and Truck Show is scheduled for Sunday, October 7, with a rain date of Sunday, October 14.

The Christmas Tree Lighting is set for Friday, November 30, at the Wantage School starting at 7:00 pm.

OLD BUSINESS

COMMITTEE MEMBER REPORTS

Christy Tuper mentioned that Dan VanderBerg, the President of the Sussex Kiwanis Club, made a donation to the Wantage Easter Egg Hunt by purchasing seven thousand Easter eggs for the event.

APPROVAL OF MINUTES:

Motion to approve the November 29, 2017 minutes.

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

OPEN PUBLIC SESSION:

ADJOURNMENT:

A motion was made to adjourn the meeting.

Those in Favor: Card, Tuper, Williams, Wisse.

Those Opposed: None. Motion Carried.

Respectfully submitted,

Arlene DeLaOsa
Board Secretary