

**MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL
BUILDING, ON FEBRUARY 5, 2009.**

CALL TO ORDER:

Board President Duane Armstrong called the meeting to order.

ROLL CALL:

Present: Christine Feroanzo, Jennifer Cary, Greg Williams, Duane Armstrong, Lorraine Card (alternate #1).

Absent: Evelyn Baig, Elizabeth Nuss.

OPEN PUBLIC MEETING ACT COMPLIANCE

Mr. Armstrong 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. Armstrong called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2009.

On motion by Mrs. Feoranzo seconded by Mrs. Cary, Mr. Armstrong was nominated for President for the year 2009.

Roll Call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Yes, Carried.
Abstain: Mr. Armstrong. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

On motion by Mrs. Feoranzo seconded by Mr. Armstrong, Mr. Williams was nominated for Vice President for the year 2009.

Roll Call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Armstrong, Yes, Carried.
Abstain: Mr. Williams. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

On motion by Mr. Armstrong seconded by Mrs. Nuss, Jeanne McBride was nominated Board Secretary for the Year 2009.

Roll Call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong, Yes, Carried. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS FOR THE BOARD OF RECREATION COMMISSION.

Mr. Armstrong moved to establish the regular meeting nights of the Recreation Commission for calendar year 2009 as per the attached resolution. Mrs. Feoranzo seconded the motion.

Roll Call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong, Yes, Carried. Nays: None. Absent: Mrs. Baig, Mrs Nuss.

Location:	Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ	
	Date:	Time:
	February 25, 2009	7:30 pm
	March 25, 2009	7:30 pm
	April 22, 2009	7:30 pm
	May 27, 2009	7:30 pm
	June 24, 2009	7:30 pm
	July 29, 2009	7:30 pm
	August 26, 2009	7:30 pm
	September 23, 2009	7:30 pm
	October 28, 2009	7:30 pm
	December 2, 2009	7:30 pm
	January 27, 2010	Organization Meeting 7:30 pm

Mr. Williams made the motion to name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation Commission. Mrs. Cary seconded the motion. Roll call: Mrs. Card, Mrs, Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong. Nays: None. Absent: Baig, Nuss.

OLD BUSINESS

Little League Dugouts: Jeff Quitadamo from Sussex Wantage Little League explained the Commission has already approved plans for dugouts to be built at Lott Road fields, but there has been a change in the plans from open to closed dugouts. The closed plans are a better way to keep the team confined and less distracted. The Building Department has already approved the closed plans. The dugouts would be built out of wood and may possibly have a logo painted on the back. Mrs. Feoranzo made a motion to approve the closed dugout plans and was seconded by Mr. Williams. Roll call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

Mrs. Feoranzo made the motion to approve High Point High School for the exclusive use of Woodbourne Park for a 5K race, on April 4th 2009 from 7:00 a.m. until 12:00 p.m. Mr. Armstrong seconded the motion. Roll Call: Mrs. Card,

Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

Mrs. Cary made the motion to approve Sussex United Methodist Church for the use of the trails at Woodbourne Park, Sunday May 3, 2009, from 1:00 – 2:15 p.m. Mrs. Feoranzo seconded the motion. Roll Call: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong. Nays: None. Absent: Mrs. Baig, Mrs. Nuss.

Veterans Memorial: Mr. Williams thanked resident Margaret Koliko for applying for and receiving a \$2000.00 grant from the Sussex County Arts and Heritage foundation to be used towards the construction of the memorial. The Sussex County Arts and Heritage must be noted on all advertisements and our monitor must be invited to events.

The winner's of the Holiday House Decoration contest for 2009:

The Schenk Residence
25 Sherman Ridge Road

The Zink Residence
39 Coykendall Road

The Suchoski Residence
5 Cider Mill Drive

The Danyo Residence
5 Lillian Court

The Brasch Residence
10 Annmarie Lane

Spring Fling 2009: April 25, 2009 is the date for the Spring Fling. Mrs. Feoranzo reported Annabel's Restaurant will charge \$17.50 a person for a buffet style dinner, including setup, serving and cleanup.

The price of a ticket for the Spring Fling this year will be \$27.50. All profits will benefit the Veterans' Memorial.

NEW BUSINESS

Mrs. Feoranzo made a motion to approve October 10, 2009 with a rain date of October 11, 2009 for the 2nd annual car show at Woodbourne Park. All profits will benefit the Veterans' Memorial. The Commission discussed with Herman from the American Legion the possibility of having an off premise 50/50. The drawing will take place at the car show.

APPROVAL OF MINUTES:

Mrs. Feoranzo made the motion to approve the minutes of October 29, 2009. Mr. Armstrong seconded the motion. Ayes: Cary, Feoranzo, Williams Armstrong. Nays: none. Absent: Mrs. Baig, Mrs. Nuss.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Feoranzo and seconded by Mrs. Cary. Ayes: Mrs. Card, Mrs. Cary, Mrs. Feoranzo, Mr. Williams, Mr. Armstrong. Nays: None Absent: Mrs. Baig, Mrs. Nuss.

Respectfully submitted,
Jeanne McBride, Board Secretary