

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION  
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT  
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON  
MAY 27, 2009.**

**CALL TO ORDER:**

At 7:55 p.m. Board President Duane Armstrong called the meeting to order.

**ROLL CALL:**

Present: Evelyn Baig, Lorraine Card, Kevin Carey, Jennifer Cary, Duane Armstrong.

Absent: Christine Feoranzo, Greg Williams, Liz Nuss (alternate #1).

**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".

**NEW BUSINESS**

Mrs. Card made a motion to approve the **Application for use of township facilities:** Rosemarie Douglas  
Lott Road fields: 5/30, 6/6, 6/13, 6/20.  
Set up a table to sell tickets to a fundraiser during baseball games. Mrs. Cary seconded the motion. Ayes: Baig, Card, Carey, Cary, Armstrong. Absent: Feoranzo, Williams. Nuss. Nays: None.

Mrs. Baig made the motion to approve the **Application for use of township facilities:** First touch Soccer School  
Woodbourne Park field #5  
July 27,28, 28, 29, 30, August 1  
9:00 a.m. – noon  
Mrs. Card seconded the motion. Ayes: Baig, Card, Carey, Cary, Armstrong.  
Absent: Feoranzo, Williams, Nuss. Nays: None.

## **OLD BUSINESS**

### **Dog Park**

The dog park Garage Sale is scheduled for June 13, 2009. Mr. Baker requested permission to hold a casino night. Tumbling Dice is the company hosting the event. Mr. Carey made the motion to approve the event on the third Sunday in September. Mrs. Baig seconded the motion. Ayes: Baig, Card, Carey, Cary, Armstrong. Nays: None. Absent: Feoranzo, Williams, Nuss.

**High Point Football:** Mr. Pfeil presented the Commission an update on the new football field. The bids received have ranged from \$26,000 to \$78,000. Mr. Pfeil requested a temporary 'future home of' sign. Mrs. Baig made the motion to approve the temporary sign, Mr. Armstrong seconded the motion. Ayes: Baig, Card, Carey, Cary, Armstrong. Nays: None. Absent: Feoranzo, Williams, Nuss. Mr. Pfeil also discussed naming the field and the possibility of 'in season' signs on the fence.

### **APPROVAL OF MINUTES:**

Mrs. Baig made the motion to approve the minutes of April 22, 2009. Mrs. Cary seconded the motion. Ayes: Baig, Carey, Cary, Armstrong. Nays: None. Absent: Feoranzo, Williams. Abstain: Card.

### **OPEN PUBLIC SESSION:**

None.

### **ADJOURNMENT:**

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

Respectfully submitted,  
Jeanne McBride, Board Secretary