

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
SEPTEMBER 23, 2009.**

CALL TO ORDER:

Board President Duane Armstrong called the meeting to order.

ROLL CALL:

Present: Evelyn Baig, Christine Feoranzo, Kevin Carey, Jennifer Cary, Greg Williams, Duane Armstrong.

Absent: Lorraine Card.

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".

Under the Municipal Vacancy Law Mrs. Baig made the motion, seconded by Mrs. Cary to remove Mrs. Nuss from the Commission. Ayes: Baig, Feoranzo, Cary, Carey, Williams, Armstrong. Nays: None. Absent: Lorraine Card.

OLD BUSINESS

High Point Football

Mr. Paul Pfeil from the High Point Football Club updated the Commission on the new field. The grass has begun to grow. Mr. Pfeil requested permission to install a temporary fence to keep vandals off the field. Mr. Armstrong made a motion to approve the temporary fence, Mr. Williams seconded the motion. Ayes: Baig, Feoranzo, cary, Carey, Williams, Armstrong. Nays: None. Absent: Lorraine Card.

The Board discussed different types of permanent fence that the Football Club plans to install.

Mr. Williams asked that when a concession stand is built to keep the colors the same as the new dugouts being built be Sussex Wantage Little League.

Thanks to many generous donations the dream of the new football field is becoming a reality.

Woodbourne 5K

Mrs. McBride updated the Commission on the 5k and requested anyone available to volunteer for the race.

Veterans Memorial Car Show

Mrs. Baig made a motion the use the money in the Recreation Trust fund for the Veterans Memorial. Mrs. Feoranzo seconded the motion. Ayes: Baig, Carey, Cary, Feoranzo, Williams, Armstrong. Nays: None. Absent: Card.

Mrs. Feoranzo updated the Commission on the upcoming car show.

NEW BUSINESS

Mr. Zummo owner of the Lake Neepaulin Pool approached the Commission and offered to donate the Lake Neepaulin Pool to Wantage Township. Mr. Zummo spoke with Clara Nuss who suggested he seek the approval of the Commission. Map in hand, Mr. Zummo explained the layout of the pool and surrounding land. Mr. Zummo stated he was looking for a tax write off. He explained there are unpaid taxes of \$10,000 and a lien on the property from the DEP. He is currently working with the DEP. Mr. Zummo requested the Commission take a site walk. He agreed the Township would have to upgrade the surrounding fence and make the facility handicap accessible, including the bathrooms. Mr. Armstrong and Mr. Williams both agree that additional research must be done before the Commission recommends their stamp of approval to the Governing Body.

NEW BUSINESS

Mrs. Baig made the motion to have the Christmas Tree Lighting on December 4, 2009. Mrs. Feoranzo seconded the motion. Ayes: Baig, Carey, Cary, Feoranzo, Williams, Armstrong. Nays: None. Absent: Lorraine Card.

Mr. Williams asked that instead of an essay this year we have a contest renaming Lott Road recreation field. Mr. Williams felt the children should pick a new name and the reason why they picked that name.

Mrs. Feoranzo made the motion to have the Spring Fling on April 24, 2009. Mrs. Cary seconded the motion. Ayes: Baig, Carey, Cary, Feoranzo, Williams, Armstrong. Nays: None. Absent: Lorraine Card.

MINUTES

By invoking the Rule of Necessity the minutes of November 19, 2009, Mrs. Baig made the motion to approve the minutes of November 29, 2008 seconded by Mrs. Cary. Ayes: Baig, Cary, Feoranzo, Armstrong. Nays: None.

Mr. Armstrong made the motion to approve the minutes of May 27, 2009, Mrs. Cary seconded the motion. Ayes: Baig, Carey, Cary, Armstrong. Nays: None. Abstain: Williams, Feoranzo.

Mrs. Feoranzo made the motion to approve the minutes of June 24, 2009, Mr. Williams seconded the motion. Ayes: Carey, Feoranzo, Williams, Armstrong. Nays: None. Abstain: Baig, Cary.

Mr. Carey made the motion to approve the minutes of August 26, 2009, Mrs. Feoranzo seconded the motion. Ayes: Carey, Cary, Feoranzo, Williams. Nays: None. Abstain Baig.

OPEN PUBLIC SESSION:

Karen Merritt of 31 Alpine Road expressed her desire to join the Wantage Recreation Commission. Mrs. McBride will pass her name on to the Governing Body.

ADJOURNMENT:

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

Respectfully submitted,
Jeanne McBride, Board Secretary