MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON DECEMBER 2, 2009.

CALL TO ORDER:

Board President Duane Armstrong called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Jennifer Cary, Karen Merritt, Greg Williams, Duane Armstrong.

Absent: Evelyn Baig, Kevin Carey, Christine Feoranzo.

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".

OLD BUSINESS

Mr. Williams reported the lights are on the tree at the Wantage School. It took two full days and the cooperation of the Sussex Fire Department, Sussex Wantage school custodians and Wantage Recreation Commission. A special thanks to all that helped.

The theme for the essay for the Tree Lighting contest was to rename Wantage Recreation Fields on Lott Road. It seems that the majority rules and the name will remain the same, Wantage Recreation Fields. A student was then picked at random to light the tree.

NEW BUSINESS

Mr. Armstrong made a motion to approve the Winter Fitness Program, January 4, 2010 – May 26, 2010 the cost of the program is \$3.00 per evening. Mrs. Cary Seconded the motion. Ayes: Card, Cary, Merritt, Williams, Armstrong. Nays: None. Absent: Baig, Carey, Feoranzo.

MINUTES

Mr. Williams made the motion to approve the minutes of November 5, 2009, Mr. Armstrong seconded the motion. Ayes: Card, Cary, Merritt, Williams, Armstrong.

Nays: None. Absent: Baig, Carey, Feoranzo.

OPEN PUBLIC SESSION:

ADJOURNMENT:

A motion was made by Mrs. Cary and seconded by Mr. Williams.

Ayes: Card, Cary, Merritt, Williams, Armstrong. Nays: None. Absent: Baig, Carey, Feoranzo.

Respectfully submitted, Jeanne McBride, Board Secretary