MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON APRIL 20, 2011.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Duane Armstrong, Tanya Chiofalo, Chris Feoranzo, Karen Merritt, Greg Williams. Absent: Evelyn Baig, Jennifer Cary Lorraine Card, Kevin Carey.

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".

OLD BUSINESS

The Recreation Commission would like the Governing body to amend the current ordinance of the hours of Woodbourne Park. The current ordinance states dawn to dusk, the Commission would like it to state that the Recreation Commission has the right to extend the hours with the use of artificial lighting. An application would be submitted and considered each sports season. Mrs. Feoranzo made the motion, Mrs. Chiofalo seconded the motion. Ayes: Tanya, Chris, Karen. Nays: None. Abstain: Greg, Duane.

NEW BUSINESS

COMMITTEE MEMBER REPORTS

Mr. Williams announced that Woodbourne Veterans Memorial Park would receive a piece of steel from the World Trade Center to be placed near the Memorial.

DISCUSSION

Mrs. Merritt discussed the possibility of a Memorial Day Parade in 2012 Mrs. Chiofalo said she would look into the cost of a building a skate park. Due to a scheduling misunderstanding the car show's new date is October 9, 2011. The rain date is October 15, 2011.

APPROVAL OF MINUTES:

Mrs. Feoranzo made the motion to approve the March 30, 2011 minutes. Mrs. Merritt seconded the motion. Ayes: Armstrong, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Abstain: None.

OPEN PUBLIC SESSION:

ADJOURNMENT:

A motion was made by Mr. Williams and seconded by Mr. Armstrong. Ayes: Armstrong, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Abstain: None.

Respectfully submitted, Jeanne McBride, Board Secretary