MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON OCTOBER 26, 2011.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Duane Armstrong, Kevin Carey, Tanya Chiofalo, Karen Merritt, Greg Williams.

Absent: Evelyn Baig, Lorraine Card, Jennifer Cary, and Christine Feoranzo.

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".

APPROVAL OF MINUTES:

By The Rule of Necessity Mrs. Chiofalo made the motion to approve the April 20, 2011 minutes. Mrs. Merritt seconded the motion. Ayes: Armstrong, Carey, Chiofalo, Merritt, Williams. Nays: None. Absent: Baig, Card, Cary, Feoranzo.

The minutes from the August 24, 2011 have been tabled due to lack of quorum.

NEW BUSINESS

The Commission discussed the upcoming Holiday Tree Lighting.

The Commission considered a \$50.00 fee for 'for profit groups' that use the Recreation Commission as a sponsor. Mrs. Chiofalo made the motion to ask the Wantage Committee to approve a \$50.00 fee beginning in 2012. Mr. Carey seconded the motion. Ayes: Armstrong, Carey, Chiofalo, Merritt, Williams. Nays: None. Absent: Baig, Card, Cary, Feoranzo.

OLD BUSINESS

The Car Show netted over \$3000.00 for women's veterans. Mrs. Feoranzo wished to try to raise additional money by hosting 'cash for gold sale' at the Sussex Firehouse. After some discussion the Commission agreed not to support the idea, citing the cost of renting the firehouse would probably erase any profits that would be made.

COMMITTEE MEMBER REPORTS

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The 2011 Woodbourne 5k was a success with close to 200 participants.

Wantage Day 2011 was canceled due to the muddy conditions at Woodbourne Park. The Commission agreed to move Wantage Day 2012 to June. The date has not been decided.

OPEN PUBLIC SESSION:

ADJOURNMENT:

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

Jeanne McBride, Board Secretary