MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON FEBRUARY 27, 2013.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Tanya Chiofalo, Christine Keller, Karen Merritt, Mario Poggi, Christy Tuper,

Warren Wisse, Greg Williams.

Absent: Lorraine Card.

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:

Ms. Keller made the motion to approve the January 23, 2013 minutes, Ms. Tuper seconded the motion. Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper Williams. Nays: None. Abstain: Wisse. Absent: Card.

NEW BUSINESS

Ms. Keller made the motion to approve the application for use of facilities: Sussex

Wantage Softball

Woodbourne Park field # 1, 2, 7

April 1, - June 30

Mon - Friday 4:30 - 8:00 p.m.

Sat. – Sun 9:00 a.m. - 8:00 p.m.

Mon & Thurs. 4:30 - 8:00 p.m.

Sat. 8:00 a.m. - 8:00 p.m

Opening day April 20, 2013

9:00 a.m. – 6:00 p.m.

Excluding June 1st & 8th for Wantage Day.

Mrs. Chiofalo seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Keller made the motion to approve the application for use of facilities: High Point

Soccer Club

Woodbourne Park field 3, 5, 6

April 1, - June 30

Monday 4:00 - 8:30 p.m.

Friday 4:00 – 9:30 p.m.

Saturday 8:00 a.m. – 9:30 p.m.

Sunday 8:00 a.m. – 7:30 p.m.

Excluding June 1st & 8th for Wantage Day.

Mrs. Chiofalo seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Rob Billings from Sussex Wantage Little League has agreed to work out field times with all travel teams.

Ms. Tuper made the motion to approve the application for use of facilities: Sussex

Wantage Little League

Woodbourne Park field #4

Lott Road fields #1, 2, 3 & t-ball

April 1, 2013 – July 31, 2013

Monday − Friday 4:00 p.m. − 9:00 p.m.

Saturday & Sunday 8:00 a.m. – 9:00 p.m.

Excluding June 1st & 8th for Wantage Day.

Mrs. Chiofalo seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Chiofalo made the motion to approve the application for use of facilities: High

Point Knights (Tom Hubmaster)

Lott Road field #1

April 1, 2013 – July 31, 2013

Monday – Friday times to be worked out with Little League

Sunday after 12:00

Ms. Tuper seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Chiofalo made the motion to approve the application for use of facilities: **High**

Point Knights (Off the bench sports – Jim Conte)

Lott Road fields #1, 2, 3

April 1, 2013 – July 31, 2013

Monday – Friday times to be worked out with Little League

Ms. Tuper seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Chiofalo made the motion to approve the application for use of facilities: **High**

Point Knights Cerbo Baseball

Woodbourne Park field #4

April 1, 2013 – June 30, 2013

Saturday & Sunday 10:00 – 4:00

Monday & Wednesday 5:00 – 9:00 p.m.

To be coordinated with other programs.

Excluding June 1st & 8th for Wantage Day.

Ms. Keller seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Chiofalo made the motion to approve the application for use of facilities: **North**

Jersey Heat

Woodbourne Park field #4

April 1, 2013 – June 30, 2013

Saturday & Sunday

To be coordinated with other programs.

Excluding June 1st & 8th for Wantage Day.

Ms. Keller seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Keller made the motion to approve the application for use of facilities: First

Presbyterian Church of Sussex

Woodbourne Park field #4

Every Tuesday May, June, July

6:00 - 8:30 p.m.

Ms. Chiofalo seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Ms. Chiofalo made the motion to approve the application for use of facilities: Sussex

County YMCA

Woodbourne Park field #7

April 1, 2013 – June 30, 2013

Sunday mornings

8:00 a.m. - 10:30 a.m.

Ms. Keller seconded the motion.

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

OLD BUSINESS

Mrs. McBride told the Commission about the recent donation of roof shingles Mr. Williams was able to acquire for the Lott Road bathrooms. Work will begin on the well within the next few weeks.

COMMITTEE MEMBER REPORTS

The Commission discussed the March 16th Easter Egg Hunt. Ms. Tuper told the Commission that the Yankee Trip is scheduled for May 5, 2013. Tickets have been purchased in the bleacher section.

OPEN PUBLIC SESSION:

Wayne Dunn President of High Point Soccer Club requested permission to use the lights at field #3. The Commission unanimously agreed to allow Soccer to move the lights. If there are many complaints from residents the Commission will revisit the discussion regarding light placement.

ADJOURNMENT:

A motion was made by Mr. Poggi and seconded by Ms. Keller

Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:

None. Absent: Card.

Respectfully submitted, Jeanne McBride, Board Secretary