

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON
JUNE 22, 2016**

CALL TO ORDER:

2016 Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Karen Merritt, Nancy Nolte, Christy Tuper, Warren Wisse.

Absent: Lorraine Card, Christine Keller, Greg Williams, alternates- Cara Konzel, Jim Konzel.

OPEN PUBLIC MEETING ACT COMPLIANCE

Christy Tuper 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."

NEW BUSINESS

Karen Merritt made the motion to approve the application for use of facilities:

Application for use of facilities: **High Point Midget Football**

Woodbourne Park field #7 and #8

July 16, 2016 – December 11, 2016

Monday- Friday 5:00 p.m. – 10:00 p.m.

Saturday 9:00 a.m. – 6:00 p.m.

Sunday 9:00 a.m. – 6:00 p.m.

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race
October 9, 2016 and October 16, 2016 all day for the Car Show

Nancy Nolte seconded the motion.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

Nancy Nolte made the motion to approve the application for use of facilities:

High Point Travel Baseball – Softball Camp

Woodbourne Park field #1 & 2 Softball Fields

July 6, 7, 8

Wednesday, Thursday and Friday 8:00 a.m. - 5:00 p.m.

Karen Merritt seconded the motion.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

Nancy Nolte made the motion to approve the application for use of facilities:

High Point Travel Baseball

Woodbourne Park field #4

August 1, – November 1

Saturday 8:00 a.m. - 6:00 p.m.

Sunday 8:00 a.m. – 6:00 p.m.

(Field usage will be worked out with Little League Baseball.)

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Warren Wisse seconded the motion.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

Warren Wisse made the motion to approve the application for use of facilities:

High Point Travel Baseball

Lott Road field #1

August 1, – November 1

Saturday 8:00 a.m. - 6:00 p.m.

Sunday 8:00 a.m. – 6:00 p.m.

(Field usage will be worked out with Little League Baseball.)

Christy Tuper seconded the motion.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

OLD BUSINESS

The first annual fishing contest that was held on June 11th at Lake Neepaulin was very successful with the help of the Boys Scouts Pack 153.

Christy Tuper stated that Wantage Day preparations and set-up for the event was well organized and the volunteers did a great job on making the day a success. For next year, the Recreation Commission would like to have a partnership with the team sports and schools to have more attendance on Wantage Day.

COMMITTEE MEMBER REPORTS

The Recreation Commission discussed preparations for the Veterans Memorial Car, Bike and Truck Show that will be held Sunday October 9th at Woodbourne Park.

APPROVAL OF MINUTES

Karen Merritt made the motion to approve the May 25, 2016 minutes, Warren Wisse seconded the motion.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

OPEN PUBLIC SESSION

None

ADJOURNMENT

A motion was made by Warren Wisse and seconded.

Ayes: Merritt, Nolte, Tuper, Wisse. Nays: None

Absent: Card, Keller, Williams.

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary