

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
OCTOBER 27, 2010.**

CALL TO ORDER:

President Duane Armstrong called the meeting to order.

ROLL CALL:

Present: Evelyn Baig, Lorraine Card, Tanya Chiofalo, Christine Feoranzo, Karen Merritt, Greg Williams, Duane Armstrong

Absent: Kevin Carey, Jennifer Cary

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".

APPROVAL OF MINUTES:

The Board was unable to approve the minutes due to a lack of a quorum.

NEW BUSINESS

Geri Stella attended the meeting to discuss the Winter Fitness Program.

The chosen topic for this year's Holiday Tree Lighting essay contest is:

If you had one Holiday Wish what would it be?

OLD BUSINESS

Herman Terpstra from the American Legion was asked to attend the meeting to discuss the proceeds from the Car Show. The Commission decided to give the money to The American Legion Veterans Haven Building addition furnishings. The Veterans Transitional Housing Program is a NJ operated facility for homeless veterans. After being medically evaluated at a VA Medical Center, eligible veterans must agree to a long term program focusing on psychological, social and vocational rehabilitation. The approximate cost per room is \$2000.00 to furnish. The suite contents include bed and mattress, 5 drawer chest, nightstand, wardrobe, armchair and a TV/DVD. The Commission has decided to donate next year's proceeds to the rehabilitation of women veterans.

COMMITTEE MEMBER REPORTS

None.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Baig and seconded by Mrs. Chiofalo. Ayes: Baig, Card, Chiofalo, Feoranzo, Merritt, Williams, Armstrong.

Nays: None. Absent: Carey, Cary.

Respectfully submitted,
Jeanne McBride, Board Secretary