

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF  
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF  
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL  
BUILDING, ON FEBRUARY 8, 2011.**

**CALL TO ORDER:**

Board Vice-President Greg Williams called the meeting to order.

**ROLL CALL:**

Present: Kevin Carey, Jennifer Cary, Tanya Chiofalo, Christine Feoranzo, Karen Merritt, Greg Williams, Duane Armstrong (arriving 7:40 p.m.)

Absent: Evelyn Baig, Lorraine Card.

**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".

**NOMINATIONS**

Mr. Williams called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2011.

On motion by Mrs. Cary seconded by Mrs. Feoranzo, Mr. Williams was nominated for President for the year 2011.

Roll Call: Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Mrs. Baig, Mrs. Card.

On motion by Mrs. Feoranzo seconded by Mrs. Cary, Mr. Carey was nominated for Vice President for the year 2011.

Roll Call: Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Mrs. Baig, Mrs. Card.

On motion by Mr. Williams seconded by Mrs. Feoranzo, Jeanne McBride was nominated Board Secretary for the Year 2011.

Roll Call: Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card.

**MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS FOR THE BOARD OF RECREATION COMMISSION.**

Mr. Williams moved to establish the regular meeting nights of the Recreation Commission for calendar year 2011, and the first meeting of 2012, as per the attached resolution. Mrs. Feoranzo seconded the motion.

Roll Call: Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card.

<b>Location:</b>	Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ	
	<b>Date:</b>	<b>Time:</b>
	February 23, 2011	7:30 pm
	March 23, 2011	7:30 pm
	April 20, 2011	7:30 pm
	May 25, 2011	7:30 pm
	June 22, 2011	7:30 pm
	July 27, 2011	7:30 pm
	August 24, 2011	7:30 pm
	September 28, 2011	7:30 pm
	October 26, 2011	7:30 pm
	November 30, 2011	7:30 pm
	January 25, 2012	Organization Meeting 7:30 pm

Mr. Carey made the motion to name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation Commission. Mrs. Cary seconded the motion. .

Roll Call: Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried. Nays: None. Absent: Baig, Card.

**OLD BUSINESS**

**Woodbourne Park Sign**

Luke Loughery presented a copy of his design to be used as his Eagle Scout project for the Woodbourne Veterans Memorial Park sign. He also brought along a sample of the green reflective letters he will be using. Mrs. Feoranzo made the motion to approve the sign design and planter box. Mrs. Cary seconded the motion. Ayes: Armstrong, Carey, Cary, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Card.

**High Point Midget Football**

Mr. Carroll Quinn a resident of 46 Fernwood Road attended the meeting to discuss the lights and PA system on Field #8. Mr. Quinn explained that the lights shine into his home and game day music can be heard in his home.

The Commission feels the lights in question are not the field lights, but possibly temporary lighting borrowed from soccer to light the parking lot. Mr. Quinn suggested turning the speakers away from his home. He wishes to meet with the Commission at his home to discuss all available options. The Commission agreed to visit his home and hope to come to a solution agreeable to both parties.

### **COMMITTEE MEMBER REPORTS**

None.

### **NEW BUSINESS**

Mrs. Feoranzo engaged the Commission in conversation regarding dogs in Woodbourne Park off leash and also the owners that are not picking up after their dogs. The Commission would like to impose a fine, and spark community interest in the NJ Herald and The Advertiser. The Commission hopes with enough publicity and a few violations the problem will be solved.

### **APPROVAL OF MINUTES:**

Due to the lack of a quorum the approval of the December 1, 2010 minutes have been tabled until the February 23, 2011 meeting

### **OPEN PUBLIC SESSION:**

At this time Mr. Armstrong announced he will be stepping down to become an alternate member of the Recreation Commission.

### **ADJOURNMENT:**

A motion was made by Mrs. Feoranzo and seconded by Mr. Carey.

Roll Call: Armstrong, Carey, Cary, Feoranzo, Merritt, Williams. Yes, Carried.  
Nays: None. Absent: Baig, Card.

Respectfully submitted,  
Jeanne McBride, Board Secretary