

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
MAY 23, 2012.**

CALL TO ORDER:

President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Jennifer Cary, Tanya Chiofalo, Karen Merritt,
Mario Poggi, Christy Tuper, Greg Williams.

Absent: Duane Armstrong, 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:

The March 28, 2012 minutes have been tabled due to lack of a quorum.

Mrs. Chiofalo made the motion to approve the April 25, 2012 minutes, Mr. Williams seconded the motion. Ayes: Card, Cary, Chiofalo, Merritt, Poggi, Tuper. Nays: None. Absent: Feoranzo. Alternate: Tuper.

NEW BUSINESS

Mrs. Chiofalo made the motion to approve the **application for use of facilities**: Darlene Rocco on Sunday June17, 2012, the playground and shade shelter area, with the understanding the playground will be used by the general public, 12:00 – 3:00 p.m. Mr. Williams seconded the motion. Ayes: Card, Cary, Chiofalo, Merritt, Poggi, Williams. Nays: None. Absent: Armstrong, Feoranzo. Alternate: Tuper.

OLD BUSINESS

A representative from High Point Football attended the meeting to discuss fence signs at Woodbourne Park. Little League did not have anyone available to attend the meeting. Mr. Williams suggested that all signs conform in color, size and design. The Commission agreed that signs should not stay up year round. High Point Football agreed to any standards the Commission wants, as this is a great fundraiser for youth sports. The sign

discussion will continue at the June meeting with the Recreation Commission doing homework on size and placement configuration.

COMMITTEE MEMBER REPORTS:

Greg Williams announced he presented the 2011 Car and Motorcycle proceeds to the American Women's Veterans Group in Washington DC. One of the highest ranking women in the military accepted the check. The group was extremely thankful and ecstatic for the contribution. The Commission has agreed that the 2012 Car Show profits will benefit the Northern NJ Veterans Memorial Cemetery Fundraising Steering Committee.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Chiofalo and seconded by Mrs. Nuss.
Ayes: Armstrong, Card, Cary, Chiofalo, Merritt, Poggi. Nays: None. Absent: Armstrong, Feoranzo. Alternates: Tuper.

Respectfully submitted,
Jeanne McBride, Board Secretary