

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL
BUILDING, ON JANUARY 23, 2013.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

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

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".

NOMINATIONS

Mr. Williams called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2013.

On motion by Ms. Keller seconded by Mrs. Merritt, Mr. Williams was nominated for President for the year 2013.

Roll Call: Ayes: Chiofalo, Keller, Merritt, Williams, Poggi. Nays: None.
Absent: Card.

On motion by Mrs. Merritt seconded by Mr. Poggi, Ms. Keller was nominated for Vice President for the year 2013.

Roll Call: Ayes: Chiofalo, Keller, Merritt, Williams, Poggi. Nays: None.
Absent: Card.

Due to the resignation of Jennifer Cary Ms. Keller made the motion to move Christy Tuper from the position of alternate member to regular member. Mrs. Chiofalo seconded the motion. Roll Call: Ayes: Chiofalo, Keller, Merritt, Williams, Poggi, Tuper. Nays: None. Absent: Card.

On motion by Mrs. Chiofalo Jeanne McBride was nominated Board Secretary for the Year 2013.

Roll Call: Chiofalo, Keller, Merritt, Williams, Poggi, Tuper. Yes, Carried.
Nays: None. Absent: Card.

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

Ms. Keller moved to establish the regular meeting nights of the Recreation Commission for calendar year 2013, and the first meeting of 2014, as per the attached resolution. Mrs. Chiofalo seconded the motion.

Roll Call: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Yes, Carried.
Nays: None. Absent: Card.

Location:	Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ	
Date:		Time:
February 27, 2013		7:30 pm
March 27, 2013		7:30 pm
April 24, 2013		7:30 pm
May 22, 2013		7:30 pm
June 26, 2013		7:30 pm
July 24, 2013		7:30 pm
August 28, 2013		7:30 pm
September 25, 2013		7:30 pm
October 23, 2013		7:30 pm
December 4, 2013		7:30 pm
January 22, 2014	Organization Meeting	7:30 pm

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

Roll Call: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Yes, Carried.
Nays: None. Absent: Card.

NEW BUSINESS

Ms. Keller made the motion to have the Easter Egg Hunt at Woodbourne Park on March 16th at 12:00 p.m, Rain dates: March 23rd and 30th, Mrs. Chiofalo seconded the motion. Roll Call: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Yes, Carried. Nays: None. Absent: Card.

The Commission agreed to the date of June 1st with a rain date of June 8th for Wantage Day 2013.

Mrs. Tuper discussed plans for the upcoming Bus Trip to Yankee Stadium.

Mrs. Merritt told the Commission of a trip to Morristown Theater that she is researching.

Mrs. Tuper brought up the idea of a Patriot Award to be given to an outstanding citizen on Wantage Day.

New ideas the Commission also discussed included a donation jar at all events as well as a flyer to be handed out including upcoming events sponsored by the Commission.

Mr. Poggi inquired as to why we are not the Wantage Parks and Recreation. After some discussion it went to a vote. Mr. Poggi made the motion, to change the name, seconded by Mr. Williams. Ayes: Poggi. Nays: Chiofalo, Keller, Merritt, Tuper. Abstain: Williams. Absent: Card.

Ms. Keller made the motion to donate the proceeds from this year's Car Show to Pets for Vets. Mrs. Chiofalo seconded the motion. Ayes: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Nays: None. Absent: Card.

COMMITTEE MEMBER REPORTS

Mrs. Merritt told the Commission the young boy that the Commission held a fundraiser for, Kolton Houben, passed away from an accident.

Mr. Williams thanked Mrs. Cary for her years of service to the Recreation Commission. Everyone agreed she will be missed.

Christine Keller announced she had changed her last name from Feoranzo to Keller.

OLD BUSINESS

Mr. Poggi and Ms. Keller updated the Commission on the Food Tasting Festival. It is a new idea in the planning stage.

Mrs. Tuper brought the Commission up to date on the Trunk or Treat details. Paperwork has been submitted to High Point High School for permission to use the parking lot, she also highlighted other ideas she had for the day.

APPROVAL OF MINUTES:

Mrs. Chiofalo made the motion to approve the November 28, 2012 minutes. Ms. Keller seconded the motion. Roll Call: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Yes, Carried. Nays: None. Absent: Card.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Ms. Keller and seconded by Mrs. Chiofalo.

Roll Call: Chiofalo, Keller, Merritt, Poggi, Tuper, Williams. Yes, Carried.
Nays: None. Absent: Card.

Respectfully submitted,
Jeanne McBride, Board Secretary