

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION  
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT  
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON  
MARCH 27, 2013.**

**CALL TO ORDER:**

Board Member Christy Tuper called the meeting to order.

**ROLL CALL:**

Present: Lorraine Card, Christine Keller, Karen Merritt, Mario Poggi, Christy Tuper, Warren Wisse.

Absent: Tanya Chiofalo, Greg Williams.

**OPEN PUBLIC MEETING ACT COMPLIANCE**

Mrs. 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".

**APPROVAL OF MINUTES:**

Ms. Card made the motion to approve the February 27, 2013 minutes, Mr. Poggi seconded the motion. Ayes: Keller, Merritt, Poggi, Tuper, Wisse. Nays: None. Abstain: Card. Absent: Chiofalo, Williams.

**NEW BUSINESS**

Mrs. Card made the motion to approve the application for use of facilities: **High Point Regional Student Council**

**Woodbourne Park 5k**

June 15, 2013

7:00 am – 11:00 am

Agreements with sports team using the park have been arranged.

Mr. Poggi seconded the motion. Ayes: Keller, Merritt, Poggi, Tuper, Wisse. Nays:

None. Abstain: Card. Absent: Chiofalo, Williams.

**OLD BUSINESS**

The renovation of the well at Lott Road is almost completed. The roof replacement on the building will begin shortly.

## **COMMITTEE MEMBER REPORTS**

Mrs. Card suggested we plant trees near the Woodbourne Park playground. Mrs. McBride told the Commission that the Township recently acquired grant money for trees and will be planting trees in Woobourne Park.

The Commission discussed the Easter Egg Hunt, due to the weather the hunt was postponed until March 30, 2013.

Ms. Tuper updated the Commission on the upcoming NY Yankee Bus trip.

The Council discussed the Capitol Improvement money. One suggestion would be to purchase a portable kitchen to be used at events.

## **OPEN PUBLIC SESSION:**

## **ADJOURNMENT:**

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

Ayes: Keller, Merritt, Poggi, Tuper, Wisse. Nays:

None. Abstain: Card. Absent: Chiofalo, Williams.

Respectfully submitted,  
Jeanne McBride, Board Secretary