

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
APRIL 24, 2013.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Tanya Chiofalo, Christine Keller, Karen Merritt,
Mario Poggi, Christy Tuper, Warren Wisse, Greg Williams.
Absent: Lorraine Card, Duane Armstrong.

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:

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

NEW BUSINESS

A representative from Summer View Acres attended the meeting to discuss having pony rides at Wantage Day. They will charge \$5.00 a ride and donate 30% to the Recreation Commission. The Commission agreed it will be a great Wantage Day attraction.

OLD BUSINESS

The Commission further discussed 'A Taste of Sussex County'.

COMMITTEE MEMBER REPORTS

The Commission discussed the Capitol Improvement money. High Point Midget Football is interested in forming a partnership to help build a concession stand with restrooms. Tanya Chiofalo has agreed to investigate this further.

Mrs. Chiofalo made the motion to release the 2012 Car Show Funds to the Vietnam Veterans of American for the Veterans Cemetery of North Jersey. Mrs. Merritt seconded the motion. Ayes: Tanya Chiofalo, Christine Keller, Karen Merritt, Mario Poggi, Christy Tuper, Warren Wisse, Greg Williams. Nays: None. Absent: Armstrong, Card.

Ms. Keller made the motion to send the Veteran organization NJ Vet 2 Vet, the profits from the 2013 Car Show. The original organization for the funds from the 2013 Car Show was Pets for Vets. The Organization does not have a NJ Chapter as yet. Mrs. Chiofalo seconded the motion. Tanya Chiofalo, Christine Keller, Karen Merritt, Mario Poggi, Christy Tuper, Warren Wisse, Greg Williams. Nays: None. Absent: Armstrong, Card.

OPEN PUBLIC SESSION:

Andy Katterman of Baldwin Dr. attended the meeting seeking to start a lacrosse club. He is interested in field use to practice and hopes by next spring to have a team. The Commission suggested a table a Wantage Day to generate interest. High Point Midget Football offered to assist in any way they could.

ADJOURNMENT:

A motion was made by Mrs. Chiofalo and seconded by Mr. Wisse.
Ayes: Chiofalol, Keller, Merritt, Poggi, Tuper, Wisse, Williams. Nays:
None. Absent: Armstrong, Card.

Respectfully submitted,
Jeanne McBride, Board Secretary