

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
JUNE 26, 2013.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Tanya Chiofalo, Karen Merritt,
Christy Tuper, Warren Wisse, Greg Williams.

Absent: Duane Armstrong, Christine Keller, Mario Poggi.

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:

Mr. Williams made the motion to approve the May 22, 2013 minutes, Mrs. Tuper seconded the motion. Ayes: Card, Merritt, Tuper, Wisse, Williams. Nays: None. Abstain: Chiofalo. Absent: Armstrong, Keller, Poggi.

NEW BUSINESS

DATES TO REMEMBER

5K - SEPTEMBER 21, 2013 UNTIL 11:00 AM

CAR SHOW - OCTOBER 6, 2013 RAIN DATE OCTOBER 13, 2013

Mrs. Merritt made the motion to approve the application for use of facilities: **First Touch Soccer School**

Woodbourne Park field #3

July 22 – July 26

July 29 – Aug 2

9:00 am – 12:00 pm

Mrs. Card seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Williams, Wisse, Card. Nays: None. Absent: Keller, Poggi, Armstrong.

Mr. Chiofalo made the motion to extend the Friday night light time until 11:00 PM, to accommodate games only. The sound must be off by 10:00 PM. Mrs. Merritt seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Williams Wisse, Card. Nays: None. Absent: Keller, Poggi, Armstrong.

Lights in Park

Sunday - Thursday until 8:30 p.m.

Friday and Saturday if there is a game until 11:00 p.m. (although no noise after 10:00 p.m.)

If practice, until 9:00 p.m.

Mrs. Chiofalo made the motion to approve the application for use of facilities: **High**

Point Hawks Football

Woodbourne Park fields # 7 & 8

August 1, 2013 – December 1, 2013

Mon – Thurs 6:00 – 8:00 pm

Fri. 6:00 – 9:00 pm

Sat. 8:00 am – 11:00 pm

Sun. 8:00 am – 5:00 pm

Excluding September 21, 2013 until 11:00 AM, October 6, 2013 and October 13, 2013.

Mrs. Card seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Williams, Wisse, Card.

Nays: None. Absent: Keller, Poggi, Armstrong.

Mrs Chiofalo made the motion to approve the application for use of facilities: **Sussex**

/Wantage Little League

Aug. 1, 2013 – Oct. 31, 2013

Lott Road fields 1, 2, 3

Woodbourne Park field #4

Mon. – Fri. 4:00 pm – 9:00 pm

Sat., Sun. 8:00 am – 9:00 pm

Mrs. Card seconded the motion.

Excluding September 21, 2013 until 11:00 AM, October 6, 2013 and October 13, 2013.

Mrs. Card seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Williams, Wisse, Card.

Nays: None. Absent: Keller, Poggi, Armstrong.

Mrs. Chiofalo made the motion to approve the application for use of facilities: **High**

Point Soccer Club

Woodbourne Park fields 5, 6

July 8, 2013 – July 12, 2013

July 29, 2013 – August 9, 2013

9:00 am – 3:00 pm Monday – Friday

Woodbourne Park fields 3, 5, 6

August 19, 2013 – December 1, 2013

3:00 pm – 8:30 pm Monday – Friday

9:00 am – 8:30 pm Saturday – Sunday

Mrs. Card seconded the motion.

Excluding September 21, 2013 until 11:00 AM, October 6, 2013 and October 13, 2013.

Mrs. Card seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Williams, Wisse, Card.

Nays: None. Absent: Keller, Poggi, Armstrong.

Mrs. Merritt will investigate the possibility of inviting Sussex County Arts & Heritage back to Woodbourne Park the poetry reading for Veterans Day at Woodbourne Park.

OLD BUSINESS

None.

COMMITTEE MEMBER REPORTS

Mr. Williams stated Wantage Day was a huge success. Paul Pfeil suggested next year High Point Hawks include the NFL punt/pass/ kick competition. The winner of local competitions goes on to compete in a regional competition.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Chiofalo and seconded by Mr. Wisse.

Ayes: Chiofalo, Merritt, Tuper, Williams, Wisse, Card. Nays: None. Absent: Keller, Poggi, Armstrong.

Respectfully submitted,
Jeanne McBride, Board Secretary