

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION  
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT  
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON  
AUGUST 28, 2013.**

**CALL TO ORDER:**

Board President Greg Williams called the meeting to order.

**ROLL CALL:**

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

The June 26, 2013 minutes have been tabled, due to a lack of a quorum.

**NEW BUSINESS**

Pete Soldano president of High Point Midget Football sought permission to place a portable light at the end of the parking lot facing the soccer fields as a safety measure when leaving the park. Mr. Wisse made the motion, Mr. Poggi seconded the motion. Ayes: Keller, Poggi, Wisse, Williams. Nays: None. Absent: Chiofalo, Merritt, Tuper, Armstrong.

Mr. Williams made the motion to approve the application for use of facilities: **HP Knights** excluding September 21, 2013 until 11:00 AM, October 6, and October 13, 2013.  
Woodbourne Park  
Field #4  
August 1, 2013 – November 30, 2013  
Little League has agreed to work with schedule.  
Mr. Poggi seconded the motion. Ayes: Keller, Poggi, Wisse, Williams. Nays: None.  
Absent: Chiofalo, Merritt, Tuper, Armstrong.

Ms. Keller made the motion to approve the application for use of facilities: **Sussex Christian School** excluding September 21, 2013 until 11:00 AM, October 6, and October 13, 2013.

Woodbourne Park

Soccer fields 3, 5, 6

As agreed upon with High Point Soccer Club

8/27, 8/29 7:00 – 8:15PM

9/19, 9/24, 10/1, 10/3, 10/8, 10/24, 10/28, 10/29, 11/1, 11/30 3:30 - 6:00 PM

Mr. Poggi seconded the motion. Ayes: Keller, Poggi, Wisse, Williams. Nays: None.

Absent: Chiofalo, Merritt, Tuper, Armstrong.

### **OLD BUSINESS**

Ms. Keller updated the Commission on the 2013 Car Show.

### **COMMITTEE MEMBER REPORTS**

#### **OPEN PUBLIC SESSION:**

Pete Soldano from High Point Midget Football stated that field #8 has received damage twice this fall from cars and four wheelers riding on the field. It is believed they are driving around the fence. The Commission discussed getting camera's for the park. Pete also requested permission to move the equipment trailer next to the shed.

Ms. Keller made the motion to approve the moving of the trailer, Mr. Poggi seconded the motion. Ayes: Keller, Poggi, Wisse, Williams. Nays: None.

Absent: Chiofalo, Merritt, Tuper, Armstrong

None.

### **ADJOURNMENT:**

A motion was made by Ms. Keller and seconded by Mr. Wisse.

Ayes: Keller, Poggi, Wisse, Williams. Nays: None.

Absent: Chiofalo, Merritt, Tuper, Armstrong

Respectfully submitted,

Jeanne McBride, Board Secretary