

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
SEPTEMBER 25, 2013.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

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

Mrs. Merritt made the motion to approve the minutes from the June 26, 2013 meeting
Lorraine Card seconded the motion. Ayes: Card, Merritt, Williams, Wisse. Nays:
None. Absent: Chiofalo, Poggi, Tuper, Armstrong. Abstain: Keller.

Ms. Keller made the motion to approve the minutes from the August 28, 2013 meeting.
Mrs. Card seconded the motion. Ayes: Card, Keller, Williams, Wisse. Nays: None.
Absent: Chiofalo, Poggi, Tuper, Armstrong. Abstain: Merritt.

NEW BUSINESS

The dates for the 2014 Veterans Memorial Car, Bike and Truck Show are October 5,
2014 with a rain date of October 12, 2014.

OLD BUSINESS

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

COMMITTEE MEMBER REPORTS

None

OPEN PUBLIC SESSION:

None

ADJOURNMENT:

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

Respectfully submitted,
Jeanne McBride, Board Secretary

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