

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION  
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT  
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON  
OCTOBER 23, 2013.**

**CALL TO ORDER:**

Board member Christy Tuper called the meeting to order.

**ROLL CALL:**

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

Absent: Christine Keller, Tanya Chiofalo, Greg Williams, Duane Armstrong.

**OPEN PUBLIC MEETING ACT COMPLIANCE**

Ms. 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:**

As there was not a quorum the minutes from the September 25, 2013 have been tabled until the December 3, 2013 meeting.

**NEW BUSINESS**

Mrs. Card made a motion to approve the application for use of facility for High Point Knights Woodbourne Park field #4, 2 days during the week and Saturday and Sunday depending on availability (working with Little League) through November 15, 2013. Mr. Poggi seconded the motion. Ayes: Merritt, Poggi, Tuper, Wisse and Card. Nays: None. Absent: Keller, Chiofalo, Williams, Armstrong.

Mrs. Merritt made the motion to approve the application for use of facility for Sandra Carra, Woodbourne Park pavilion on October 12, 2013 from 2:00 – 4:00 PM for a child's birthday party. Mrs. Card seconded the motion. Ayes: Merritt, Poggi, Tuper, Wisse and Card. Nays: None. Absent: Keller, Chiofalo, Williams, Armstrong.

**OLD BUSINESS**

The 2013 Car, Truck and Bike Show was a success, discussion regarding the car show details will take place at a later meeting.

**COMMITTEE MEMBER REPORTS**

The 2014 Woodbourne Park 5k has been scheduled for September 20, 2014

Board member Mario Poggi resigned from the Commission. Unfortunately, for the Commission he has purchased a home in Sussex Borough. Mario and his daughter Jessica have been a huge help to the events the Commission sponsors. He will be missed.

**OPEN PUBLIC SESSION:**

None

**ADJOURNMENT:**

A motion was made by Mrs. Merritt, and seconded by Mr. Poggi.

Ayes: Merritt, Poggi, Tuper, Wisse, Card. Nays: None.

Absent: Chiofalo, Keller, Williams, Armstrong.

Respectfully submitted,  
Jeanne McBride, Board Secretary