

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF  
RECREATION COMMISSIONERS FOR THE TOWNSHIP OF  
WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL  
BUILDING, ON JANUARY 22, 2014.**

**CALL TO ORDER:**

Board President Greg Williams called the meeting to order.

**ROLL CALL:**

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

Absent: None.

**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".

**NOMINATIONS**

Mr. Williams called for nominations for the office of President and Vice President for Wantage Township Recreation Commission for the Year 2014.

On motion by Ms. Keller seconded by Mrs. Card, Mr. Williams was nominated for President for the year 2014.

Roll Call: Ayes: Card, Chiofalo, Keller, Merritt, Tuper, Warren Wisse. Nays: None. Absent: None.

On motion by Mrs. Keller seconded by Mr. Chiofalo, Mrs. Tuper was nominated for Vice President for the year 2014.

Roll Call: Ayes: Card, Chiofalo, Keller, Merritt, Wisse, Williams, . Nays: None. Absent: None.

President Greg Williams nominated Jeanne McBride for Secretary. On motion by Mrs.Card, Jeanne McBride was nominated Board Secretary for the Year 2014.

Roll Call: Card, Chiofalo, Keller, Merritt, Tuper, Wisse, Williams. Yes, Carried.  
Nays: None. Absent: None.

**MEETING SCHEDULE AND NAMING THE OFFICIAL NEWSPAPERS FOR THE BOARD OF RECREATION COMMISSION.**

Ms. Chiofalo moved to establish the regular meeting nights of the Recreation Commission for calendar year 2014, and the first meeting of 2015, as per the attached resolution. Mrs. Card seconded the motion.

Roll Call: Card, Chiofalo, Keller, Merritt, Tuper, Wisse, Williams. Yes, Carried. Nays: None. Absent: Card.

The Commission discussed changing the time of the meetings to 7:00 PM. Mrs. Chiofalo made the motion, seconded by Mrs. Card. Roll Call: Ayes: Card Chiofalo, Keller, Tuper, Wisse, Williams. Nays: Merritt. Absent: None.

<b>Location:</b>	Wantage Township Municipal Building, 888 Rt. 23, Wantage NJ	
	<b>Date:</b>	<b>Time:</b>
	February 26, 2014	7:00 pm
	March 26, 2014	7:00 pm
	April 23, 2014	7:00 pm
	May 28, 2014	7:00 pm
	June 25, 2014	7:00 pm
	July 23, 2014	7:00 pm
	August 27, 2014	7:00 pm
	September 24, 2014	7:00 pm
	October 22, 2014	7:00 pm
	December 3, 2014	7:00 pm
	January 28, 2015	Organization Meeting 7:00 pm

Mrs. Keller made the motion to name the New Jersey Herald and the New Jersey Sunday Herald the official newspapers for the Wantage Recreation Commission. Mrs. Keller seconded the motion. Roll Call: Card, Chiofalo, Keller, Merritt, Tuper, Wisse, Williams. Yes, Carried. Nays: None. Absent: None.

**NEW BUSINESS**

The Commission agreed to the date of June 7<sup>st</sup> for Wantage Day 2014.

The Commission agreed to start accepting nominations for the ‘Citizen of the Year’ award.

Now that the Lott Road roof is completed, plans to further improve the bathrooms by replacing rotting wood and painting is next on the wish list.

If the interest is there the Commission is planning a trip to Citi Field to see a Mets game this spring.

Due to the increase in events the Commission has on the calendar, the Commission is seeking to replace member Duane Armstrong. Mr. Armstrong has been a great asset to the Commission for about twenty years unfortunately due to his busy schedule he has been unable to attend the meetings and events. Mr. Williams made the motion, seconded by Mrs. Chiofalo. Ayes: Card, Chiofalo, Keller, Merritt, Tuper, Williams, Wisse. Nays: None. Absent: None.

### **COMMITTEE MEMBER REPORTS**

#### **OLD BUSINESS**

The American Legion has requested we reopen the paver sale at Woodbourne Park. The Commission decided not to reopen the sale. To process a paver requires many different volunteers at many different stages, from the sale to the engraving to the installation.

### **COMMITTEE MEMBER REPORTS**

Mrs. McBride updated the Commission on a new fence to be installed around field #8 to prevent further damage from cars driving on and vandalizing the field.

Mrs. Geri Stella has for many years hosted a Winter Fitness Program for the Recreation Commission. Due to an injury and a possible relocation, the Recreation Commission will no longer include the program. Many of Geri's followers will miss their weekly exercise class. Thank you Geri and we wish you the best in your future endeavors.

### **APPROVAL OF MINUTES:**

Mrs. Keller made the motion to approve the September 23, 2013 minutes. Ms. Card seconded the motion. Roll Call: Card, Keller, Merritt, Wisse, Williams. Yes, Carried. Nays: None. Abstain: Chiofalo, Tuper. Absent: None.

Mrs. Merritt made the motion to approve the October 23, 2013 minutes. Mrs. Tuper seconded the motion. Roll Call: Ayes: Merritt, Tuper, Wisse, Card. Nays: None. Abstain: Chiofalo, Keller, Williams.

Mrs. Chiofalo made the motion to approve the December 4, 2013 minutes. Mrs. Tuper seconded the motion. Ayes: Chiofalo, Merritt, Tuper, Wisse. Nays: None. Abstain: Card, Keller, Williams. Absent: None.

### **OPEN PUBLIC SESSION:**

None.

**ADJOURNMENT:**

A motion was made by Mrs. Chiofalo and seconded by Ms. Keller.

Roll Call: Card, Chiofalo, Keller, Merritt, Tuper, Wisse, Williams. Yes, Carried.  
Nays: None. Absent: None.

Respectfully submitted,  
Jeanne McBride, Board Secretary







































