

MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON
APRIL 23, 2014.

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Karen Merritt, Christy Tuper Warren Wisse, Greg Williams.

Absent: Lorraine Card, Tanya Chiofalo, Christine Keller.

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:

Due to a lack of quorum the February 26, 2014 minutes are tabled until the April 23, 2014 meeting.

Mr. Wisse made the motion to approve the March 26, 2014 minutes, Mrs. Merritt seconded the motion. Ayes: Merritt, Tuper, Wisse, Williams. Nays: None. Absent: Card, Chiofalo, Keller.

NEW BUSINESS

Under My Wing Avian Refuge wishes to conduct a 50/50 on Wantage Day. The Commission agreed to allow a 50/50 as long as the seller agrees to sell only from the vendor spot, to avoid confusion to the buyer as to where the profits would be going.

OLD BUSINESS

The Commission discussed the applicants for the 2014 Citizen of the Year. Everyone agreed with nominator Jill Space that Tom Madsen is the perfect choice for this year's Citizen Award.

COMMITTEE MEMBER REPORTS

None.

OPEN PUBLIC SESSION:

None.

ADJOURNMENT:

A motion was made by Mrs. Merritt and seconded by Mrs. Christy
Ayes: Merritt, Tuper, Wisse, Williams. Nays: None. Absent: Card,
Chiofalo, Keller.

Respectfully submitted,
Jeanne McBride, Board Secretary