MINUTES OF THE RECREATION AND PARKS ADVISORY COMMITTEE MEETING HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING ON JANUARY 26, 2022

CALL TO ORDER

2021 Board President, Warren Wisse, called the meeting to order.

OPEN PUBLIC MEETING ACT COMPLIANCE

Warren Wisse 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."

PLEDGE OF ALLEGIANCE:

Mr. Wisse ask everyone to rise for the Pledge of Allegiance.

ROLL CALL

Present: Heather Hill, Gary Margiotta, Susan Weiss, Warren Wisse

Absent: Darryl Wuhrl

NOMINATIONS

2021 President, Warren Wisse, called for nominations for the office of President and Vice President for the Wantage Township Parks and Recreation Advisory Committee for the Year 2022.

On motion by Heather Hill, seconded by Gary Margiotta, Warren Wisse was voted President of the Wantage Township Recreation & Parks Advisory Committee for the year 2022.

Roll Call: Ayes: Hill, Margiotta, Weiss. Nays: None. Absent: Wuhrl

On motion by Warren Wisse, seconded by Susan Weiss, Gary Margiotta was nominated for Vice President of the Wantage Township Recreation & Parks Advisory Committee for the year 2021.

Roll Call: Ayes: Hill, Weiss, Wisse. Nays: None. Absent: Wuhrl

Appointments for the Board of Recreation and Parks Advisory Committee

Warren Wisse announces the appointments for the Board of Recreation and Parks Advisory Committee. The following volunteers have been approved for the terms listed by the Mayor and Committee as follows:

Warren Wisse, regular member, for the term running thru 12/31/23 Darryl Wuhrl, regular member, for the term running thru 12/31/23 Susan Weiss, regular member, for a term running thru 12/31/22 Gary Margiotta, regular member, for a term running thru 12/31/22 Heather Hill, regular member, for a term running thru 12/31/24

The board secretary is not present and will administer oaths to read and sign.

President, Warren Wisse called for nominations for secretary of the Wantage Township Recreation & Parks Advisory Committee. On motion by Warren Wisse, seconded by Susan Weiss, Nicole Dunn was nominated as secretary of the Wantage Township Recreation & Parks Committee for the year 2022.

Roll Call: Ayes: Hill, Margiotta, Weiss, Wisse. Nays: None. Absent: Wuhrl

Warren Wisse calls for a motion to establish the regular meeting nights of the Recreation & Parks Advisory Committee for calendar year 2022, and the first meeting of 2023, as per the attached resolution. The recreation committee agrees to the following dates set for calendar year 2022 and first meeting of 2023.

LOCATION: Wantage Township Municipal Building, 888 Route 23, Wantage N.J. 07461

February 23, 2022		7:00 pm
March 23, 2022		7:00 pm
April 27, 2022		7:00 pm
May 25, 2022		7:00 pm
June 22, 2022		7:00 pm
July 27, 2022		7:00 pm
August 24, 2022		7:00 pm
September 28, 2022		7:00 pm
October 26, 2022		7:00 pm
November 16, 2022		7:00 pm
January 25, 2023	Organization Meeting	7:00 pm

Roll Call: Ayes: Hill, Margiotta, Weiss, Wisse. Nays: None. Absent: Wuhrl

Warren Wisse called for a motion to name the $\underline{\text{N.J. Herald}}$ and the $\underline{\text{N.J. Sunday Herald}}$ the official newspapers for the Wantage Recreation & Parks Advisory Committee. The recreation committee agrees to these official newspapers.

Roll Call: Ayes: Hill, Margiotta, Weiss, Wisse. Nays: None. Absent: Wuhrl

NEW BUSINESS

The Recreation Committee discussed setting tentative dates for the coming year's recreation events. The committee agrees to review the dates set at February's recreation meeting when Nicole Dunn is present. Tentative dates set for these events are as follows:

- Easter Egg Hunt April 16th.
- Wantage Pageant June 4th
- Spring Plant Exchange May 21st
- Fishing Contest July 9th
- Wantage Township 5K September 24th
- Wantage Day Fall Festival October 8th
- Fall Plant Exchange September 17th
- Christmas Tree Lighting December 2nd

- Miner's Ballgame The committee will ask Mrs. Dunn to look into scheduling another township day ballgame this year.
- Township Garage Sale May 28th & May 29th (Memorial Day weekend)

Review of the 2022 Budget was postponed.

OLD BUSINESS

Wantage Tree Lighting. Everyone felt the event went well. It is suggested to keep the crafts simple next year.

Holiday Decorating Contest. Thoughts for next year: begin the contest earlier to allow more time for judges to drive by houses, request to publish addresses of houses entered into the contest, change prizing to be given to top 3 and not a "winner." The committee is told that Sussex Rural Electric would like to be involved in prizing next year. Mrs. Dunn will contact them in the Fall of 2022 to inquire.

OPEN PUBLIC SESSION

President, Warren Wisse, opens the meeting to the public for comment. There being no one from the public, Mr. Wisse closes the meeting to public comment.

COMMITTEE MEMBER REPORTS

The recreation committee discusses field use applications that have been received to date.

APPROVAL OF MINUTES

A motion is made by Gary Margiotta and seconded by Susan Weiss to approve the minutes of the meeting of November 17, 2021.

Roll Call: Ayes: Hill, Margiotta, Weiss, Wisse. Nays: None. Absent: Wuhrl

ADJOURNMENT

A motion was made by Heather Hill to adjourn the meeting; seconded by Gary Margiotta. Roll Call: Ayes: Hill, Margiotta, Weiss, Wisse. Nays: None. Absent: Wuhrl

Respectfully submitted, Nicole Dunn, Board Secretary