AGENDA FOR THE ORGANIZATION MEETING OF THE BOARD OF RECREATION COMMISSIONERS OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23, WANTAGE, N.J., ON FEBRUARY 27, 2013.

CALL TO ORDER

Board President Greg Williams will call the meeting to order.

OPEN PUBLIC MEETINGS ACT COMPLIANCE

Mr. Williams will state, "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".

ROLL CALL

	Present	Absent
Lorraine Card		
Tanya Chiofalo		
Christine Keller		
Karen Merritt		
Mario Poggi		
Christy Tuper		
Greg Williams Warren Wisse		
Lorraine Card (alternate #1)		
Lorranic Cara (alternate #1)		

NEW BUSINESS

Application for use of facilities: Sussex Wantage Softball Woodbourne Park field # 1, 2, 7 April 1, - June 30 Mon – Friday 4:30 – 8:00 p.m. Sat. – Sun 9:00 a.m.- 8:00 p.m. Mon & Thurs. 4:30 – 8:00 p.m. Sat. 8:00 a.m. - 8:00 p.m Application for use of facilities: **High Point Soccer Club Woodbourne Park field 3, 5, 6** April 1, - June 30 Monday 4:00 – 8:30 p.m. Friday 4:00 – 9:30 p.m. Saturday 8:00 a.m. – 9:30 p.m. Sunday 8:00 a.m. – 7:30 p.m.

Application for use of facilities: Sussex Wantage Little League Woodbourne Park field #4 Lott Road fields #1, 2, 3 & t-ball April 1, 2013 – July 31, 2013 Monday – Friday 4:00 p.m. – 9:00 p.m. Saturday & Sunday 8:00 a.m. – 9:00 p.m.

Application for use of facilities: **High Point Knights Lott Road field #1** April 1, 2013 – July 31, 2013 Monday – Friday times to be worked out with Little League Sunday after 12:00

Application for use of facilities: High Point Knights Cerbo Baseball Woodbourne Park field #4 April 1, 2013 – June 30, 2013 Saturday & Sunday 10:00 – 4:00 Monday & Wednesday 5:00 – 9:00 p.m. To be coordinated with other programs.

Application for use of facilities: **North Jersey Heat Woodbourne Park field #4** April 1, 2013 – June 30[,] 2013 Saturday & Sunday To be coordinated with other programs.

Application for use of facilities: **First Presbyterian Church of Sussex Woodbourne Park field #4** Every Tuesday May, June July 6:00 - 8:30 p.m.

Application for use of facilities: **Sussex County YMCA Woodbourne Park field #7** April 1, 2013 – June 30, 2013 Sunday mornings 8:00 a.m. – 10:30 a.m.

OLD BUSINESS

Update on Lott Road Bathrooms

COMMITTEE MEMBER REPORTS

Update Easter Egg Hunt Update Yankee Bus Trip

APPROVAL OF MINUTES

January 23, 2013

OPEN PUBLIC SESSION

The President will open the meeting to the public, for any questions or comments.

ADJOURNMENT

A motion is in order to adjourn the meeting.