# 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 MARCH 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
Tanya Chiofalo		
Christine Keller		
Karen Merritt	<del></del>	
Mario Poggi		
Christy Tuper		
Greg Williams	<del></del>	
Warren Wisse		
Lorraine Card (alternate #1)		

#### **NEW BUSINESS**

Application for use of facilities: High Point Regional Student Council

Woodbourne Park for a 5k

June 15, 2013

7:00 am – 11:00 am

Agreements with the other sports has been made.

#### **OLD BUSINESS**

Update on Lott Road Bathrooms Capitol Improvements

## **COMMITTEE MEMBER REPORTS**

Update Easter Egg Hunt Update Yankee Bus Trip

### **APPROVAL OF MINUTES**

February 27, 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.