

**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 JANUARY 28, 2015.**

CALL TO ORDER

2014 Board Vice President Christy Tuper will call the meeting to order.

OPEN PUBLIC MEETINGS ACT COMPLIANCE

Mrs. Tuper 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	_____	_____
Nancy Nolte	_____	_____
Christy Tuper	_____	_____
Warren Wisse	_____	_____
Greg Williams (Leave of absence)		

NOMINATIONS

Nominations for Board President

Mr. Williams for nominations to the position of President for 2015.
The newly selected President for 2015 shall assume the Chair's seat when he returns from one year leave of absence.

Nominations for Board Vice President

The Board President will call for nominations to the office of Vice President for The Board of Recreation Commissioners for 2015.

Appointment of Board Secretary

The Board President will nominate Arlene DeLaOsa to the position of Secretary for the Board of Recreation for 2015.

A motion will be in order to approve the appointment of Mrs. Arlene DeLaOsa.

MEETING SCHEDULE FOR THE BOARD OF RECREATION

A motion is in order to approve a resolution of compliance with the Provisions of the Open Public Meetings Act and establish the regular meeting nights of the Wantage Board of Recreation Commission as being the fourth Wednesday of each month, at the Wantage Municipal Building at 7:00 p.m. as per the attached resolution.

Naming the Official Newspapers of the Board of Recreation Commission.

A motion is in order naming the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers of the Board of Recreation Commission for the year 2015.

NEW BUSINESS

Patriot award

OLD BUSINESS

Donations for Afghan children
Bus Trip
High Point Lacrosse

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

December 3, 2014

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.

WANTAGE TOWNSHIP RECREATION COMMISSION

SCHEDULE OF THE 2015 MEETINGS AND THE FIRST 2016 REGULAR MEETING

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

January 28, 2015		7:00 pm
February 25, 2015		7:00 pm
March 25, 2015		7:00 pm
April 22, 2015		7:00 pm
May 27, 2015		7:00 pm
June 24, 2015		7:00 pm
July 22, 2015		7:00 pm
August 26, 2015		7:00 pm
September 23, 2015		7:00 pm
October 28, 2015		7:00 pm
December 2, 2015		7:00 pm
January 27, 2016	Reorganization Meeting	7:00 pm