

**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 27, 2016.**

**CALL TO ORDER**

2015 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	_____	_____
Christine Keller	_____	_____
Karen Merritt	_____	_____
Nancy Nolte	_____	_____
Christy Tuper	_____	_____
Greg Williams	_____	_____
Warren Wisse	_____	_____
Cara Konzel (alternate #1)	_____	_____
Jim Konzel (alternate #2)	_____	_____

**NOMINATIONS**

Nominations for Board President

Mr. Williams will open the floor for nominations to the position of President for 2016. The newly selected President for 2016 shall assume the Chair's seat at this time.

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 2016.

Appointment of Board Secretary

The Board President will nominate Arlene DeLaOsa to the position of Secretary for the Board of Recreation for 2016.

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 2016.

## **NEW BUSINESS**

Stuart Baker – Presentation of a dog park winter shelter and the announcement of the 2016 officers and members.

## **OLD BUSINESS**

Wantage Day Date  
Yankee Bus Trip

## **COMMITTEE MEMBER REPORTS**

## **APPROVAL OF MINUTES**

December 2, 2015

## **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 2016 MEETINGS AND THE FIRST 2017 REGULAR**  
**MEETING**

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

January 27, 2016		7:00 pm
February 24, 2016		7:00 pm
March 23, 2016		7:00 pm
April 27, 2016		7:00 pm
May 25, 2016		7:00 pm
June 22, 2016		7:00 pm
July 27, 2016		7:00 pm
August 24, 2016		7:00 pm
September 28, 2016		7:00 pm
October 26, 2016		7:00 pm
December 7, 2016		7:00 pm
January 25, 2017	Organization Meeting	7:00 pm