# AGENDA FOR THE 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 June 22, 2016.

#### **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		
Christine Keller		
Karen Merritt		
Nancy Nolte		
Christy Tuper		
Greg Williams Warren Wisse		
Cara Konzel (alternate #1)		
Jim Konzel (alternate #2)	<del></del>	
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#### **NEW BUSINESS**

Application for use of facilities: High Point Midget Football

Woodbourne Park field #7 and #8
July 16, 2016 – December 31, 2016
Monday- Friday 5:00 p.m. – 10:00 p.m.
Saturday 9:00 a.m. – 6:00 p.m.
Sunday 9:00 a.m. – 6:00 p.m.

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Application for use of facilities: High Point Travel Baseball - Softball Camp Woodbourne Park field #1 & 2 Softball Field

July 6, 7, 8

Wednesday, Thursday and Friday 8:00 a.m. – 5:00 p.m.

Application for use of facilities: High Point Travel Baseball

#### **Woodbourne Park field #4**

August 1, – November 1

Saturday 8:00 a.m. - 6:00 p.m.

Sunday 8:00 a.m. - 6:00 p.m.

(Field usage will be worked out with Little League Baseball.)

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Application for use of facilities: High Point Travel Baseball

#### Lott Road field #1

August 1, – November 1

Saturday 8:00 a.m. - 6:00 p.m.

Sunday 8:00 a.m. – 6:00 p.m.

(Field usage will be worked out with Little League Baseball.)

## **OLD BUSINESS**

Fishing Contest

Wantage Day

#### **COMMITTEE MEMBER REPORTS**

Car Show

#### **APPROVAL OF MINUTES**

May 25, 2016

### **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.