## 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 AUGUST 24, 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)

### **NEW BUSINESS**

Sandy Mitchell – Project Help, to support homeless and needy Veterans.

Application for field use: Sussex Christian School.

Woodbourne Park

Field #3

August 23, 30

7:00 p.m. to 8:30 p.m.

September 13, 20, 23, 26

3:30 p.m. to 6:00 p.m.

October 4, 11, 12, 13, 26, 28

3:30 p.m. to 6:00 p.m.

November 26

Saturday 10:00 a.m. to 12:00 p.m.

All dates are confirmed with High Point Soccer League

Application for use of facilities: High Point Soccer Club

Woodbourne Park field #3, 5, 6

August 14, 2016 - December 4, 2016

Monday – Friday 3:30 p.m. – 8:30 p.m.

Saturday – Sunday 7:00 a.m. - 8:30 p.m.

The portable lights on the field are to be used until 8:30 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: Sussex Wantage Softball

Woodbourne Park field # 1. 2

August 1, 2016 - October 31, 2016

Monday – Friday 5:00 p.m. – Dusk.

Saturday – Sunday 8:00 a.m. – Dusk.

**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: Sussex Wantage Little League Baseball

Lott Road fields #1, 2, 3 & 4 t-ball

August 15, 2016 – November 15, 2016

Monday – Friday 4:00 p.m. – 9:00 p.m.

Saturday & Sunday 10:00 a.m. − 9:00 p.m.

Application for use of facilities: Sussex Wantage Little League Baseball

Woodbourne Park field #4

August 15, 2016 – November 15, 2016

Monday- Friday - Times to be worked out with Travel 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

### **OLD BUSINESS**

### **COMMITTEE MEMBER REPORTS**

5K Race

Car Show

### APPROVAL OF MINUTES

June 22, 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.