

**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 25, 2017.**

CALL TO ORDER

2016 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	_____	_____

NOMINATIONS

Nominations for Board President

Mr. Williams will open the floor for nominations to the position of President for 2017. The newly selected President for 2017 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 2017.

Appointment of Board Secretary

The Board President will nominate Arlene DeLaOsa to the position of Secretary for the Board of Recreation for 2017.

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 2017.

NEW BUSINESS

Stuart Baker – Presentation of a dog park winter shelter and the announcement of the 2017 officers and members.

Lynn Axiotes- Alternate Recreation Member

Resting Field 5 and 6 at Woodbourne Park.

Easter Egg Hunt Date

Wantage Day Date

OLD BUSINESS

Slither Slide for Woodbourne Park Playground

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

November 30, 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.

WANTAGE TOWNSHIP RECREATION COMMISSION
SCHEDULE OF THE 2017 MEETINGS AND THE FIRST 2018 REGULAR
MEETING

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

January 25, 2017		7:00 pm
February 22, 2017		7:00 pm
March 22, 2017		7:00 pm
April 26, 2017		7:00 pm
May 24, 2017		7:00 pm
June 28, 2017		7:00 pm
July 26, 2017		7:00 pm
August 23, 2017		7:00 pm
September 27, 2017		7:00 pm
October 25, 2017		7:00 pm
November 29, 2017		7:00 pm
January 24, 2018	Organization Meeting	7:00 pm