

**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 AUGUST 28, 2013.**

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
Tanya Chiofalo	_____	_____
Christine Keller	_____	_____
Karen Merritt	_____	_____
Mario Poggi	_____	_____
Christy Tuper	_____	_____
Greg Williams	_____	_____
Warren Wisse	_____	_____
Lorraine Card (alternate #1)	_____	_____
Duane Armstrong (alternate #2)	_____	_____

NEW BUSINESS

Portable light for football field

Application for use of facilities: **HP Knights**

Woodbourne Park

Field #4

August 1, 2013 – November 30, 2013

Little League works with the schedule.

Application for use of facilities: **Sussex Christian School**

Woodbourne Park

Soccer fields, 3,5,6

As agreed upon with High Point Soccer Club

8/27, 8/29 7:00 8:15

9/19, 9/24, 10/1, 10/3, 10/8, 10/24, 10/28, 10/29, 11/1, 11/30 3:30 – 6:00PM

Application for use of facilities: **High Point Regional High School**
Woodbourne Park
Back fields in park: fields 4,5,6,7,8 and sand volleyball.
September 3, 2013
9:30 AM – 11:30 AM

OLD BUSINESS

Car Show

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

June 26, 2013

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.