

**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 22, 2014.**

CALL TO ORDER

2013 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 | _____ | _____ |
| Tanya Chiofalo | _____ | _____ |
| Christine Keller | _____ | _____ |
| Karen Merritt | _____ | _____ |
| Christy Tuper | _____ | _____ |
| Greg Williams | _____ | _____ |
| Warren Wisse | _____ | _____ |
| Duane Armstrong (alternate #1) | _____ | _____ |

NOMINATIONS

Nominations for Board President

Mr. Williams will open the floor for nominations to the position of President for 2014. The newly selected President for 2014 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 2014.

Appointment of Board Secretary

The Board President will nominate Jeanne McBride to the position of Secretary for the Board of Recreation for 2014.

A motion will be in order to approve the appointment of Mrs. Jeanne McBride.

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 7:30 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 2014.

NEW BUSINESS

Wantage Day Date
Patriot Award
Lott Road Bathroom

Bus Trip to Shea Stadium
Wantage Day
Duane Armstrong

OLD BUSINESS

Paver Sale

COMMITTEE MEMBER REPORTS

Fence at Woodbourne
Winter Fitness

APPROVAL OF MINUTES

September 23, 2013
October 23, 2013
December 4, 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.

THE WANTAGE TOWNSHIP RECREATION COMMISSION SCHEDULE OF THE
2014 MEETINGS AND THE FIRST 2015 REGULAR MEETING

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

| | |
|--------------------|--------------------------------|
| January 22, 2014 | 7:30 pm |
| February 26, 2014 | 7:30 pm |
| March 26, 2014 | 7:30 pm |
| April 24, 2014 | 7:30 pm |
| May 28, 2014 | 7:30 pm |
| June 25, 2014 | 7:30 pm |
| July 23, 2014 | 7:30 pm |
| August 27, 2014 | 7:30 pm |
| September 24, 2014 | 7:30 pm |
| October 22, 2014 | 7:30 pm |
| December 3, 2014 | 7:30 pm |
| January 28, 2015 | Reorganization Meeting 7:30 pm |