AGENDA FOR THE WANTAGE TOWNSHIP RECREATION AND PARKS ADVISORY COMMITTEE MEETING HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING 888 STATE HIGHWAY ROUTE 23, WANTAGE, N.J., ON JANUARY 27, 2020.

CALL TO ORDER

2020 Board Vice President Warren Wisse will call the meeting to order.

OPEN PUBLIC MEETINGS ACT COMPLIANCE

Mr. Wisse 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."

PLEDGE OF ALLEGIANCE:

Mr. Wisse will ask everyone to rise for the Pledge of Allegiance.

ROLL CALL Present Absent Heather Hill Gary Margiotta Susan Weiss Warren Wisse Darryl Wuhrl

NOMINATIONS

Nominations for Board President

Mr. Wisse will open the floor for nominations to the position of President for 2021. The newly selected President for 2021 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 and Parks Advisory Committee for 2021.

Appointments for the Board of Recreation and Parks Advisory Committee

The following volunteers have been approved for the terms listed by the Mayor and Committeemen as follows:

Warren Wisse, regular member, for the term running thru 12/31/23 Darryl Wuhrl, regular member, for the term running thru 12/31/23 Susan Weiss, alternate member, for a term running thru 12/31/22 Gary Margiotta, regular member, for a term running thru 12/31/23 Heather Hill, regular member, for a term running thru 12/31/21

Each member will read their Oath of Allegiance.

APPOINTMENT OF THE BOARD SECRETARY

The Board President will nominate Nicole Dunn to the position of Secretary for the Board of Recreation for the year 2021. A motion will be made to approve the appointment of Nicole Dunn.

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 and Parks Advisory Committee 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

A motion is in order naming the <u>New Jersey Herald</u>, and <u>New Jersey Sunday Herald</u> as the official newspapers of the Wantage Township Board of Recreation and Parks Advisory Committee for the year 2021.

NEW BUSINESS

Recreation Events:

- Easter Egg Hunt Date
- Miss Wantage Date
- Spring Plant Exchange
- Fishing Contest Date
- Family Fun 5K Race Date September 19, 2020
- Wantage Fall Festival
- Fall Plant Exchange
- Christmas Tree Lighting Date

The Elks Travelling Vietnam Wall new date.

OLD BUSINESS

Wantage Tree Lighting

OPEN PUBLIC SESSION

The President will open the meeting to the public, for any questions or comments.

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

November 18, 2020

ADJOURNMENT

A motion is in order to adjourn the meeting.

WANTAGE TOWNSHIP RECREATION AND PARKS ADVISORY COMMITTEE SCHEDULE OF THE 2021 MEETINGS AND THE FIRST 2022 REGULAR MEETING

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

February 24, 2021		7:00 pm
March 24, 2021		7:00 pm
April 28, 2021		7:00 pm
May 26, 2021		7:00 pm
June 23, 2021		7:00 pm
July 28, 2021		7:00 pm
August 25, 2021		7:00 pm
September 22, 2021		7:00 pm
October 27, 2021		7:00 pm
November 17, 2021		7:00 pm
January 26, 2022	Organization Meeting	7:00 pm