

**AGENDA FOR THE MEETING OF THE RECREATION AND PARKS
ADVISORY COMMITTEE OF THE TOWNSHIP OF WANTAGE,
HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE
HIGHWAY ROUTE 23, WANTAGE, N.J., ON JANUARY 24, 2018.**

CALL TO ORDER

2017 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	_____	_____
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 2018. The newly selected President for 2018 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 2018.

Appointments for the Board of Recreation and Parks Advisory Committee

Christy Tuper, regular member, for the term running thru 12/31/20
Warren Wisse, regular member, for the term running thru 12/31/20
Greg Williams, regular member, for the term running thru 12/31/19
Christine Keller, regular member, for a term running thru 12/31/19
Lorraine Card, regular member for a term running thru 12/31/18
Karen Merritt, alternate member for a term running thru 12/31/18

Appointment of Board Secretary

The Board President will nominate Arlene DeLaOsa to the position of Secretary for the Board of Recreation for 2018.

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 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 of the Board of Recreation and Parks Advisory Committee.

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 and Parks Advisory Committee for the year 2018.

NEW BUSINESS

Recreation Events:

Easter Egg Hunt Date- Saturday, March 24 and the rain date Sunday, March 25.

Yankee Trip Date-

Wantage Day Date-

Fishing Contest Date-

Family Fun 5K Race Date-

Car Show Date- Sunday, October 7 and the rain date Sunday, October 14.

Christmas Tree Lighting Date- Friday, November 30.

OLD BUSINESS

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

November 29, 2017

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.