

**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 FEBRUARY 8, 2011.**

**CALL TO ORDER**

2010 Board President Duane Armstrong will call the meeting to order.

**OPEN PUBLIC MEETINGS ACT COMPLIANCE**

Mr. Armstrong 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
Evelyn Baig	_____	_____
Lorraine Card	_____	_____
Kevin Carey	_____	_____
Jennifer Cary	_____	_____
Christine Feoranzo	_____	_____
Greg Williams	_____	_____
Duane Armstrong	_____	_____
Karen Merritt (alternate #1)	_____	_____
Tanya Chiofalo (alternate #2)	_____	_____

**NOMINATIONS**

Nominations for Board President

Mr. Armstrong will open the floor for nominations to the position of President for 2011. The newly selected President for 2011 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 2011.

Appointment of Board Secretary

The Board President will nominate Jeanne McBride to the position of Secretary for the Board of Recreation for 2011.

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 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 2011.

### **NEW BUSINESS**

### **OLD BUSINESS**

Luke Loughery Woodbourne Sign.  
High Point Midget Football

### **COMMITTEE MEMBER REPORTS**

### **APPROVAL OF MINUTES**

December 1, 2010

### **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  
2011 MEETINGS AND THE FIRST 2012 REGULAR MEETING

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

February 8, 2011	7:30 p.m.
February 23, 2011	7:30 p.m.
March 23, 2011	7:30 p.m.
April 20, 2011*	7:30 p.m.
May 25, 2011	7:30 p.m.
June 22, 2011	7:30 p.m.
July 27, 2011	7:30 p.m.
August 24, 2011	7:30 p.m.
September 28, 2011	7:30 p.m.
October 26, 2011	7:30 p.m.
November 30, 2011**	7:30 p.m.
January 25, 2012 Reorganization Meeting	7:30 p.m.

\*The April meeting is the third Wednesday, due to the School Board Election on the fourth Wednesday.

\*\*The November meeting is the fifth Wednesday, due to Thanksgiving.