### AGENDA FOR THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE <u>HIGHWAY ROUTE 23, WANTAGE, N.J., ON MAY 24, 2017.</u>

# 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
Lorraine Card		
Christine Keller		
Karen Merritt		
Nancy Nolte		
Christy Tuper		
Greg Williams		
Warren Wisse		
NEW BUSINESS		

Jon Morris- Advisory Recreation Committee Ordinance

Application for use of facilities: **First Touch Soccer School** Woodbourne Park field #3 July 17, 2017 – July 21, 2017 July 24, 2017 – July 28, 2017 8:00 a.m. – 12:00 p.m.

Application for use of facilities: **High Point Midget Football** Woodbourne Park field #7 and #8 July 15, 2017 – December 17, 2017 Monday- Friday 5:00 p.m. – 10:00 p.m. Saturday 8:00 a.m. – 10:00 p.m. Sunday 9:00 a.m. – 6:00 p.m. **Excluded dates**: September 23, 2017 until 11:00 a.m. for the 5K race October 8, 2017 and rain date October 15, 2017 all day for the Car Show

## **OLD BUSINESS**

Wantage Day

## **COMMITTEE MEMBER REPORTS**

## **APPROVAL OF MINUTES**

April 26, 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.