

**AGENDA FOR THE
WANTAGE TWSP RECREATION AND PARKS ADVISORY COMMITTEE
MEETING HELD AT THE
WANTAGE TOWNSHIP MUNICIPAL BUILDING
888 STATE HIGHWAY ROUTE 23,
WANTAGE, N.J., ON JANUARY 23, 2019.**

CALL TO ORDER

2018 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	_____	_____
Kathy Gorman	_____	_____
Ellen Smith	_____	_____
Christy Tuper	_____	_____
Greg Williams	_____	_____
Warren Wisse	_____	_____
Darryl Wuhrl	_____	_____

NOMINATIONS

Nominations for Board President

Mr. Williams will open the floor for nominations to the position of President for 2019. The newly selected President for 2019 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 2019.

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
- Kathy Gorman, regular member, for a term running thru 12/31/19
- Lorraine Card, regular member for a term running thru 12/31/21
- Ellen Smith, regular member, for a term running through 12/31/19
- Darryl Wuhrl, alternate member for a term running thru 12/31/19

Appointment of Board Secretary

The Board President will nominate Nicole Dunn to the position of Secretary for the Board of Recreation for the year 2019.

A motion will be in order 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 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 2019.

NEW BUSINESS

Recreation Events:

- Easter Egg Hunt Date
- Mets Trip Date
- Wantage Day/Miss Wantage Date
- Fishing Contest Date
- Family Fun 5K Race Date
- Christmas Tree Lighting Date

OLD BUSINESS

Wantage Tree Lighting

COMMITTEE MEMBER REPORTS

APPROVAL OF MINUTES

November 28, 2018

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.

WANTAGE TOWNSHIP RECREATION AND PARKS ADVISORY COMMITTEE
SCHEDULE OF THE 2019 MEETINGS AND THE FIRST 2020 REGULAR
MEETING

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

January 23, 2019		7:00 pm
February 27, 2019		7:00 pm
March 27, 2019		7:00 pm
April 24, 2019		7:00 pm
May 22, 2019		7:00 pm
June 26, 2019		7:00 pm
July 24, 2019		7:00 pm
August 28, 2019		7:00 pm
September 25, 2019		7:00 pm
October 23, 2018		7:00 pm
November 27, 2019		7:00 pm
January 22, 2020	Organization Meeting	7:00 pm