

**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 22, 2020.**

CALL TO ORDER

2019 Board President Christy Tuper will call the meeting to order.

OPEN PUBLIC MEETINGS ACT COMPLIANCE

Ms. Tuper 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
Kathy Gorman	_____	_____
Gary Margiotta	_____	_____
Christy Tuper	_____	_____
Susan Weiss	_____	_____
Warren Wisse	_____	_____
Darryl Wuhrl	_____	_____

NOMINATIONS

Nominations for Board President

Ms. Tuper will open the floor for nominations to the position of President for 2019. The newly selected President for 2020 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 2020.

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
Darryl Wuhrl, regular member for a term running thru 12/31/21
Kathy Gorman, regular member, for a term running thru 12/31/21
Gary Margiotta, regular member, for a term running thru 12/31/21
Susan, Weiss, alternate member, for a term running thru 12/31/21

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 2020.

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

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 2020.

NEW BUSINESS

Recreation Events:

- Easter Egg Hunt Date
- Mets Trip Date
- Miss Wantage Date
- Fishing Contest Date
- Family Fun 5K Race Date – September 19, 2020
- Wantage Fall Festival
- Christmas Tree Lighting Date

OLD BUSINESS

Wantage Tree Lighting
Event Plans

COMMITTEE MEMBER REPORTS

Berry Road Recreation Committee's Formal Proposal (draft)

APPROVAL OF MINUTES

November 19, 2019

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 2020 MEETINGS AND THE FIRST 2021 REGULAR MEETING**

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

February 26, 2020		7:00 pm
March 25, 2020		7:00 pm
April 22, 2020		7:00 pm
May 22, 2019		7:00 pm
June 24, 2020		7:00 pm
July 22, 2020		7:00 pm
August 26, 2020		7:00 pm
September 23, 2020		7:00 pm
October 28, 2020		7:00 pm
November 18, 2020		7:00 pm
January 27, 2021	Organization Meeting	7:00 pm