# TOWNSHIP OF UPPER SPORTS AND RECREATION PROGRAMS ADVISORY BOARD 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY

**AGENDA FOR DECEMBER 12, 2012 MEETING** 

REGULAR MEETING OF THE SPORTS AND RECREATION PROGRAMS ADVISORY BOARD -7:30 P.M.

**CALL TO ORDER** 

SUNSHINE ANNOUNCEMENT.

SALUTE TO THE FLAG

**ROLL CALL** 

APPROVAL OF MINUTES

REPORT OF BOARD MEMBERS

CORRESPONDENCE

### **NEW BUSINESS**

- 1. The swearing in of Kevin Wiesner to the Advisory Board.
- 2. Setting the 2013 Advisory Board meeting dates.
- 3. Reviewing and preparing a new Code of Ethics for Township sports
- 4. Address the issue of high school coaches recruiting Township players on Township property from Township sports.
- 5. Upper Township Softball and Upper Township Baseball proposal for use of Township fields.

### **UNFINISHED BUSINESS:**

**DISCUSSION** 

**PUBLIC COMMENT** 

### **CLOSED SESSION**

3. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded, for possible discussions on items of litigation, contract negotiations, and/or personnel matters.

## RECONVENE PUBLIC PORTION OF MEETING

## ADJOURNMENT \*\*Please note—the order of the agenda may be changed at the discretion of the Sports and Recreation Advisory

Board.