

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 7, 2013 MEETING**

**REGULAR MEETING OF
THE SPORTS AND RECREATION ADVISORY BOARD –7:30 P.M.**

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

OATH OF OFFICE

**GEORGETTE COSTELLO
RON DIGIOVANNI
ALBERT S. HARRIS
KEVIN WIESNER**

NOMINATION OF CHAIRPERSON

ROLL CALL

APPROVAL OF MINUTES - August 12, 2012 and December 12, 2012 Regular

Meetings

REPORT OF BOARD MEMBERS

CORRESPONDENCE

NEW BUSINESS

- 1. Request for the Girl's Lacrosse to become an Upper Township organization.**
- 2. Request for the Challenger Program to become an Upper Township organization.**

UNFINISHED BUSINESS:

3. Lighting at Somers Avenue field.

DISCUSSION

4. High School coaches recruiting athletes on Township property.

PUBLIC COMMENT

CLOSED SESSION

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.**

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR _____, 2012 MEETING**

**REGULAR MEETING OF
THE SPORTS AND RECREATION ADVISORY BOARD –7:30 P.M.**

CALL TO ORDER

SUNSHINE ANNOUNCEMENT - *Ed should read this into the record.*

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - _____ (last meeting date) Regular Meeting
Get who made the motion and seconded and how each person voted.

REPORT OF BOARD MEMBERS _____ *Karen here is where each Board member can report on something or can say they have nothing for this meeting.*

OTHER REPORTS _____ *you could report something here*

CORRESPONDENCE

NEW BUSINESS

1. Swearing in of Board Members.
2. Setting the 2012 meeting dates.

UNFINISHED BUSINESS:

DISCUSSION

PUBLIC COMMENT

CLOSED SESSION

21. 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. *Karen—we need to talk to you about this—the Advisory Board must be very careful about going into a closed session. Would the Rec. Board have any litigation, contract negotiations or personnel matters to discuss??? Otherwise everything other than those 3 items must be discussed in public. If you have anything that is questionable I would consult with Dan Young.*

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT *Karen—I always state who made the motion and who seconded the motion to adjourn and call a roll call after every motion. And state the time the meeting was adjourned.*

****Please note—the order of the agenda may be changed at the discretion of the Sports and Recreation Advisory Board.**