

EXHIBIT A

TOWNSHIP OF UPPER

SPORTS AND RECREATION PROGRAMS ADVISORY BOARD BY-LAWS

ARTICLE I – Name

An advisory board has been created by the Township Committee of the Township of Upper and is hereby known and referred to as the “Sports and Recreation Advisory Board” (hereinafter referred to in these by-laws as “Board”).

ARTICLE II – Purpose

The Board shall serve as the advisory body for the Department of Public Works, the Department of Sports and Recreation Programs and the Township Committee of the Township of Upper. The Board shall implement the approved rules and regulations regarding sports and recreation programs as well as the related use of Township facilities as directed by either the Township Committee, the Department of Public Works or the Department of Sports and Recreation Programs. The Board shall offer advice and recommendations to these Departments and the Township after receipt of a request for same. The Board shall also serve as the body to which appeals of unresolved complaints are heard with respect to individual sports and recreation programs of the Township. Final action on any unresolved complaint shall be determined by the Township Committee of the Township of Upper.

ARTICLE III – Membership

The Board shall consist of five members, one of which shall be the Township Committeeperson in charge of the Department of Sports and Recreation Programs. The remaining four members of the Board shall consist of volunteers who are residents of the Township of Upper. Neither the volunteer members nor their family members shall be a participant in or formally or informally associated with a current Upper Township sports or recreation program or an organization operating an Upper Township sports or recreation program. Prior participation or involvement in Upper Township programs or sports shall be permitted so long as there is no current involvement. The Township Committee shall appoint the members of the Board annually and shall have the power to remove Board members in its discretion. Upon any vacancy, the Township Committee may fill the position.

ARTICLE IV – Meetings

The Board shall meet as necessary upon notice to Board members and each organization authorized to operate an Upper Township sports or recreation program. Annually, the Board may provide one notice of regular meetings and no further notice shall be deemed necessary for such regular meetings. The notice of a meeting may be sent by regular mail or e-mail.

A meeting of the Board for any purpose may be called at any time by three members of the Board, one of which must be the Township Committeeperson in charge of the Department of Sports and Recreation Programs. Such meetings of the Board shall be held upon not less than two days notice given personally or by telephone or e-mail, or upon not less than four days notice given by depositing notice in the United States mail, postage prepaid. Such notice shall specify the time and place of meeting. A majority of the members of the Board shall constitute a quorum thereafter for the transaction of business. The acts of a majority of Board members at a meeting at which a quorum is present shall be the act of the Board.

ARTICLE V – Compensation

No Board member shall receive any fee, salary or remuneration of any kind for his or her service as a member of the Board; provided, however, that a Board member may be reimbursed for reasonable expenses incurred with the approval of the Township Committee pursuant to current Township policy.

ARTICLE VI – Officers

The Board shall elect a president and such other officers as it shall deem necessary. The duties and authority of the officers shall be determined from time to time by the Board. Subject to any such determination, the President shall have general charge of and supervision over and responsibility for the affairs of the Board and shall preside at all meetings of the members.

ARTICLE VII – Parliamentary Authority

The Board shall be governed by Robert's Rules of Order, as currently revised, unless otherwise provided for by these by-laws or by a unanimous vote of the full Board.

ARTICLE VIII – Force and Effect of By-laws and Amendments to By-laws

These by-laws are subject to the provisions of any applicable New Jersey law and the approval of the Township Committee of the Township of Upper. These by-laws may be altered, amended or repealed by the Township Committee.