

BYRNE COMMUNITY CENTER
401 W. YOUNGS AVENUE
WILDWOOD, NJ 08260

AGENDA
RECREATION COMMISSION MEETING

DATE: Tuesday, January 16, 2018; 06:00 p.m.

- Meeting called to order
- Pledge of Allegiance to the Flag
- Roll Call: _____ Bannon _____ Martin _____ Martinez _____ Mormile
 _____ Palmer _____ Phillips _____ Troiano
- Certification of Open Public Meetings Law

1. **PRESENTATIONS: None**

2. **APPROVAL OF MINUTES:**

December 19, 2017

3. **RESOLUTIONS:**

- A. Nomination(s) & appointment of a Chairperson for the Recreation Commission for calendar year 2018
- B. Nomination(s) & appointment of a Vice-Chairperson for the Recreation Commission for calendar year 2018
- C. Nomination(s) & appointment of a Recording Secretary for the Recreation Commission for calendar year 2018
- D. Re-appointment of Jacqueline Martinez to the Recreation Commission
- E. Establishing meeting dates of the Byrne Community Center Recreation Commission for the calendar year of 2018
- F. Establishing January 15, 2019 as the date of the Re-Organization Meeting of the Byrne Community Center Recreation Commission

4. **OATH OF OFFICE:**

- A. Jacqueline Martinez

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS: None**

7. **NEW BUSINESS:**

8. **REPORTS RECOMMENDATIONS & COMMENTS:**

- A. Recreation Director's Report

9. **EXECUTIVE SESSION:**

- A. Compensation of Recording Secretary

10. **PUBLIC COMMENT:**

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE COMMISSION