

WARREN COUNTY BOARD OF RECREATION COMMISSIONERS
Department of Land Preservation
PO Box 179
500 Mt. Pisgah Avenue
Oxford, NJ 07863

AGENDA
Tuesday, January 14, 2025
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- **Welcome new member Jane Bullis**
- **Resignation of Bill Hann**

INTRODUCTORY STATEMENT

Adequate notice of this meeting has been given in accordance to the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Warren County Clerk, The Star-Ledger, and Daily Record and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse and the Administration Building. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance of the meeting.

REORGANIZATION

- Nomination & Election of Chair, Vice Chair, and Board Secretary
- 2025 Meeting Dates

MINUTES TO APPROVE

- December 10, 2024 Meeting Minutes

PUBLIC COMMENT (agenda items)

CORRESPONDENCE

REPORT OF COMMITTEES

- Morris Canal Committee
- Warren Heritage Scenic Byway Committee
- Warren Highlands Trail Committee

OLD BUSINESS

NEW BUSINESS

- Special Use Permit
 - OK4WD's Spring Trucks & Coffee Event on 4/5 at Bread Lock Park
- Administrator's Reports
 - Acquisitions
 - Maintenance & Improvements
 - Park Programs

PUBLIC COMMENT

NEXT MEETING: to be determined (if draft schedule is approved, it will be February 11, 2025)

ADJOURNMENT