

Agenda
Fairfield Recreation Commission Work Session
Wednesday, January 20, 2010 - 6:30 PM
Being held at the Fairfield Town Hall Building

1. **Call to Order**
Recreation Commission Chairperson Freda calls the meeting to order
2. **Roll Call**
Mr. Bartello, Mr. Franzi, Mr. Freda, Mrs. Fritz, Mrs. Grasso, Mrs. Mac Intosh, Mr. Overton, Mr. Russo, Councilman LaForgia
3. **Reading of Open Public Meetings Act Statement**
Notice of this meeting in compliance with the Open Public Meetings' Act, Chapter 231 of the Laws of 1975, has been given by posting a notice of the scheduled date of this work session meeting on the bulletin board in the Municipal Building & at the Recreation Office and advertised in the **Herald News on December 10, 2009 and in the Progress on December 10, 2009**
4. **Discussion**
 - A. Busy Hands – Computer Tots – Guitar Lessons - Chess
 - B. Winter Programs
Twirling Adult Basketball Basketball Basketball Clinic – 1st & 2nd
 - C. Sub-Committee Reports
- Basketball - Football - Soccer - Baseball
 - D. Ski Program
 - E. Tree Lighting Recap
 - F. Baseball, Softball, Farm, and K-Ball Fees
 - G. Fire works & Concert Series
 - H. Recreation Commission Re-Organization
 - I. Miscellaneous – open item list, upcoming events
 - J. Executive Session

Executive Session Resolution

Adjournment into Executive Session-Authorization to go into Closed/Executive Session
WHEREAS, Section 8 of the Open Public Meetings' Act (N.J.S.A. 10-4-12 (b) (1-9) permits the exclusion of the public from a meeting of the Fairfield Recreation Commission in certain circumstances: and
WHEREAS, the Fairfield Recreation Commission of the Township of Fairfield are of the opinion that such circumstances exist. NOW, THEREFORE, be it resolved by the Fairfield Recreation Commission of the Township of Fairfield, County of Essex, State of New Jersey that:

1. The public shall be excluded from discussion of any action on the Closed Session of the Meeting of the Fairfield Recreation Commission of and action upon the hereinafter specified subject matter
2. The general nature of the subject matter to be discussed is *Personnel*
3. It is anticipated at this time that the above stated subject matter will be made public as soon thereafter as it is deemed in the public interest to do so
4. This resolution shall take effect immediately
5. **Public**
6. **Announcements** Work session at 6:30 PM – Wednesday February 17th at the Fairfield Town Hall at 230 Fairfield Road. Regular Meeting at 7:30 PM – Wednesday February 17th at the Fairfield Town Hall at 230 Fairfield Road.
7. **Adjournment**

Agenda
Fairfield Recreation Commission Meeting
Wednesday, January 20, 2010– 7:30 PM
Being held at the Fairfield Town Hall Building

1. Meeting called to order
2. Pledge of Allegiance to the Flag
3. **Roll Call:**
Mr. Bartello, Mr. Franzi, Mr. Freda, Mrs. Fritz, Mrs. Grasso, Mrs. MacIntosh,
Mr. Overton, Mr. Russo, Councilman LaForgia
4. **Open Public Meetings' Act Statement** "Notice of this Meeting in compliance with the Open Public Meetings' Act, Chapter 231 of the Laws of 1975, has been given by posting a notice of the scheduled dates of all the Work Sessions and Regular Meetings of the Fairfield Recreation Commission of the Township of Fairfield on the bulletin in the Municipal Building & at the Recreation Office and advertised in the **Herald News on December 10, 2009 and in the Progress on December 10, 2009**
5. **Board of Recreation Commission Reorganization** – Election of 2010 officers
Chairperson
Vice -Chairperson
Representative to the Appeal Board
Alternate Representative to the Recreation Appeal Board
Buildings & Grounds Chairperson
Special Events Co-Chairperson
Special Events Co-Chairperson
Personnel Co- Chairperson
Personnel Co- Chairperson
6. **Approval of Minutes**
Minutes from the December 3, 2009 Fairfield Recreation Commission Work Session

Minutes from the December 3, 2009 Fairfield Recreation Commission Meeting

Minutes from the December 3, 2009 Fairfield Recreation Commission Executive Meeting
7. **Communications**
8. **Unfinished Business**
Fingerprint time period
Permit Ballfield Policy Committee
9. **New Business**
Motion to set Baseball, Softball, Farm, and K-Ball Registration Fees
10. **Public Discussion**
11. **Announcements**
The Fairfield Recreation Commission Work session at 6:30 PM – Wednesday February 17th at the Fairfield Town Hall at 230 Fairfield Road.
Regular Meeting at 7:30 PM – Wednesday February 17th at the Fairfield Town Hall at 230 Fairfield Road.
12. **Adjournment**