

Agenda
Fairfield Recreation Commission Work Session
Wednesday February 24, 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. MacIntosh,
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 February 4, 2010 and in the Progress on February 4, 2010**

4. **Discussion**

A. Busy Hands – Computer Tots – Guitar Lessons - Chess

B. Winter Programs

Adult Basketball Basketball Basketball Clinic – 1st & 2nd

C. Baseball Registration

D. Sub-Committee Reports

- Basketball - Football - Soccer - Baseball

E. Ski Program

F. Sponsorships

G. Fire works & Concert Series

H. 2010 Fee Discussion

Tennis Summer Camp

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 March 17th, 2010 at the Fairfield Town Hall at 230 Fairfield Road. Regular Meeting at 7:30 PM – Wednesday March 17th, 2010 at the Fairfield Town Hall at 230 Fairfield Road.

7. **Adjournment**

Agenda
Fairfield Recreation Commission Meeting
Wednesday February 24, 2010 – 7:30 PM
Being held at the Fairfield Town Hall Building

1. Chairman Freda calls the meeting 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. **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 dates of all the Conference and Regular Meetings of the Fairfield Recreation Commission of the Township of Fairfield on the bulletin board in the Municipal Building & at the Recreation Office and advertised in **the Herald News on February 4, 2010 and in the Progress on February 4, 2010**
5. **Approval of Minutes**
Minutes from the January 20, 2010 Fairfield Recreation Commission Work Session
Minutes from the January 20, 2010 Fairfield Recreation Commission Meeting
Minutes from the January 20, 2010 Fairfield Recreation Commission Executive Meeting
6. **Communications**
7. **Unfinished Business**
Ballfield Permits
8. **New Business**
Motion to set Summer Camp Fee
Motion to set Tennis Fee
9. **Public Discussion**
10. **Announcements**
The Fairfield Recreation Commission Work session at 6:30 PM – Wednesday March 17th, 2010 at the Fairfield Town Hall at 230 Fairfield Road. Regular Meeting at 7:30 PM – Wednesday March 17th, 2010 at the Fairfield Town Hall at 230 Fairfield Road.
11. **Adjournment**