

Agenda
Fairfield Recreation Commission Regular / Work Meeting
Monday February 6, 2012 – 6:30 PM
Being held at the Busy Hands Hall Building

Call to Order

Recreation Commission Chairperson Freda calls the meeting to order.

Pledge of Allegiance to the Flag

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 October 24, 2011 and in the Progress on October 27, 2011.**

1. Roll Call

2. Approval of Minutes

January 9, 2012 Regular / Work Session

January 9, 2012 Executive Session

3. Communication

4. Discussion

A. Non Athletic Programs

Busy Hands Computer Tots

B. Winter Programs

Basketball K, 1st & 2nd grade Basketball Clinic

C. Spring Programs

Baseball Girls Lacrosse

Tennis Track Sports Camp

D. Seniors

Brown bag lunch – Feb. 24th, 12:00 – 2:00

E. Sub-Committee Reports

Football

F. Camp Fee

G. Fireworks

H. Miscellaneous – upcoming events

5. Unfinished Business

Concussions – March 19th – 5:00pm – Stevenson

Sponsorships

6. New Business

Policy Book

7. **Public**

8. **Adjournment to 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

Adjournment into Executive Session

9. **Announcements** Regular / Work session at 6:30 PM – Wednesday March 21st, 2012 at the Fairfield Town Hall at 230 Fairfield Road.

10. **Adjournment** Time: _____

cc: Fairfield Recreation Commissioners (If unable to attend meeting please call 973~ 882-2745)
Mayor and Council
Mr. Joseph Catenaro