

Agenda
Fairfield Recreation Commission Regular / Work Meeting
Thursday January 19, 2017 – 7:30
Being held at the Fairfield Recreation Building

Call to Order

Recreation Director Anthony Pompei 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 December 16, 2016 and in the Progress on January 5, 2017.**

1. Roll Call

2. Approval of Minutes

December 1, 2016 Regular / Work Session
December 1, 2016 Executive Session

3. Communication

Little League

4. Discussion

A. Winter Programs

Basketball
K, 1st & 2nd grade Basketball Clinic
Wrestling
Busy Hands

B. Seniors

C. July 4th Date – June 28th --- Rain Date June 29th

D. Recreation Commission Re-Organization

E. Tree lighting Recap (Top 10 in the State)

5. Unfinished Business

Room Rental

6. **New Business**
Baseball Trip

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 6:45 PM - Wednesday February 17th, 2016 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