

Agenda
Fairfield Recreation Commission Regular / Work Meeting
Thursday February 16, 2017 – 7:30
Being held at the Fairfield Recreation Building

Call to Order

Chairperson Leonard Russo 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

January 19, 2017 Regular / Work Session
January 19, 2017 Executive Session

3. Communication

None

4. Discussion

A. Winter Programs

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

B. Spring Sports

Track
Tennis

Sports Camp

Baseball

Baseball Clinic starts	April 8th
Baseball Starts	April
Opening Day	
Concussion Testing	March 23rd
Rutgers's Certification	

C. Easter

Easter Egg Hunt April 15th 10:00am Turf Field
Easter Contest

D. Seniors

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

5. Unfinished Business

Room Rental
Little League

6. New Business

Camp Fee's
Yankee game – April 29th

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 7:30 PM - Thursday March 16th, 2017 at the Recreation Building at 221 Hollywood Avenue.

10. Adjournment Time: _____

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