

**Agenda**  
**Fairfield Recreation Commission Regular / Work Meeting**  
**Thursday March 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**

February 16, 2017 Regular / Work Session  
February 16, 2017 Executive Session

**3. Communication**

None

**4. Discussion**

**A. Winter Programs**

Basketball  
K, 1st & 2nd grade Basketball Clinic (Completed)  
Wrestling (Completed – League Champs)  
Busy Hands

**B. Spring Sports**

Track – starts April 4th  
Tennis - **April 22nd**

**Sports Camp**

**Baseball**

Baseball Clinic starts            April 8th  
Baseball Starts                    April  
Opening Day  
Concussion Testing                Send to St. Barnabas (2)  
Rutgers's Certification

**C. Easter**

Easter Egg Hunt      April 15<sup>th</sup>      10:00am      Turf Field  
Easter Contest      no contest

**D. Seniors – AARP (May 24<sup>th</sup>)**

**E. Camp**

**F. July 4th Date – June 28<sup>th</sup> --- Rain Date June 29<sup>th</sup>**

Mahoney Brother's

**G. Recreation Trips**

April 19<sup>th</sup>      Million Dollar Quartet  
April 29<sup>th</sup>      Yankee Game  
June 3<sup>rd</sup>      Mary Poppins

**5. Unfinished Business**

Room Rental  
Little League  
Coaches Meeting

**6. New Business**

None

**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 – Weds. April 26th, 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