

**Agenda**  
**Fairfield Recreation Commission Regular / Work Meeting**  
**Wednesday April 26, 2017 – 6:30**  
**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**

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

**3. Communication**

None

**4. Discussion**

**A. Spring Sports**

Busy Hands  
Track – starts April 4  
Tennis - April 22  
Lacrosse – starts April 21  
Golf Clinic – starts April 29  
Sports Camp - Starts April 22

**B. Baseball**

Baseball Clinic starts            April 8  
Baseball Starts                    April

**C. Easter**

Easter Egg Hunt            April 15<sup>th</sup>            10:00am            Turf Field

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

**E. Camp**

**F. Parades**

Memorial Day Parade May 29th

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**

Cheering Fee  
Football Fee  
Soccer Fee

**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**

May – No Meeting

**10. Adjournment      Time: \_\_\_\_\_**

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