

**Agenda**  
**Fairfield Recreation Commission Regular / Work Meeting**  
**Wednesday June 21, 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**

April 28, 2017 Regular / Work Session  
April 28, 2017 Executive Session

**3. Communication**

Thank You Note from Seniors

**4. Discussion**

**A. Spring Sports & Programs**

Busy Hands

Bocce Ball

Track – starts April 4

Tennis - April 22

Lacrosse – starts April 21

Golf Clinic – starts April 29

Sports Camp - Starts April 22

Baseball Clinic starts                      April 8

Baseball Starts                              April

**B. Camp**

**Camp starts and ends how many**

**C. Fall Sports**

**Cheering**

**Football**

**Soccer**

**D. Parades**

Memorial Day Parade May 29th

July 4th Date – June 28<sup>th</sup> --- Rain Date June 29<sup>th</sup>  
Mahoney Brother’s

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

**F. Recreation Trips**

April 29<sup>th</sup> Yankee Game  
June 3<sup>rd</sup> Mary Poppins

**5. Unfinished Business**

Room Rental  
Coaches Meeting

**6. New Business**

Approval of Cheering, Football, and Soccer Coaches

**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**

July – No Meeting

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