

Agenda
Fairfield Recreation Commission Regular / Work Meeting
Wednesday August 16, 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

June 21, 2017 Regular / Work Session
June 21, 2017 Executive Session

3. Communication

PBA letter

4. Discussion

A. Summer Programs

Summer Tennis

B. Camp

Camp Recap

C. Fall Sports

Cheering
Football
Soccer

D. July 4th - Recap

E. Seniors

Gathering of Friends (September 7th @ 10:00am)

F. Recreation Trips

5. **Unfinished Business**
Room Rental

6. **New Business**
Clinic & Programs

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. September 20th, 2017 at the Recreation Building at 221 Hollywood Avenue.

10. **Adjournment** Time: _____