Call to Order
Recreation Director Anthony Pompei 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, 2019 and in the Progress on December 19, 2019.

1. Roll Call

2. Approval of Minutes
   December 12, 2019 Regular / Work Session
   December 12, 2019 Executive Session

3. Communication
   None

4. Discussion
   A) Fall & Winter Sports

   Winter Sports
   Basketball Clinic
   Basketball
   Wrestling

   B. Seniors

   C. Recreation Commission Re-Organization

   D. July 4th Date

5. Unfinished Business
   None
6. **New Business**

Cal Ripken Meeting  
Ballfield Fee  
Baseball Fee  
Code of Conduct for Parent & Coaches  
Parent Meeting  
Recreation Commission Re-Organization & Sport specific commissioner

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 time 6:30pm – February 29, 2020 at the Recreation Building at 221 Hollywood Avenue.

10. **Adjournment**  
    Time: __________

    **cc:** Fairfield Recreation Commissioners (If unable to attend meeting, call 973~ 882-2700 x2510)  
    Mayor and Council  
    Mr. Joseph Catena