Agenda
Fairfield Recreation Commission Regular / Work Meeting
Wednesday, February 19, 2020 – 6:30
Being held at the Fairfield Recreation Building

Call to Order
Chairperson Bill Galese 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
   January 16, 2020 Regular / Work Session
   January 16, 2020 Executive Session

3. Communication
   None

4. Discussion

   A) Winter & Spring Sports

   Winter Sports
   Basketball Clinic
   Basketball
   Wrestling Discussion

   Spring Sports
   Track flyer
   Tennis
   Bocce
   Baseball
   Sports Camp

   B. Seniors

   C. Easter Egg Hunt April 11th 10:00am

   D. July 4th Date July 1st
5. **Unfinished Business**
   None

6. **New Business**
   Field Hockey
   Cal Ripken
   Code of Conduct for Parent & Coaches
   Parent Meeting

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 – March 18, 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 Catenaro