Agenda
Fairfield Recreation Commission Regular / Work Meeting
Wednesday June 17, 2020 – 7:30pm
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
   April 30, 2020 Regular / Work Session
   April 30, 2020 Executive Session

3. Communication
   Exercise Programs, Craft Programs, Safety Bulletin, Financial Disclosure

4. Discussion

A) Spring, Summer & Fall Programs

Spring Programs
Adult Softball, Baseball & Softball, Bocce, Track, & Baseball Game on May 30th
Canceled

Summer Programs
Swim Team & Summer tennis
Canceled

Fall Programs – Not sure at this time
Busy Hands
Cheering & Clinic
Football
Soccer & Soccer Clinic
Field Hockey
Misc. Programs
Ballfield Rentals June 22nd with guidelines
Park opening TBD
Travel Baseball June 22nd with guidelines
B. Seniors
Food

C. Camp Canceled

D. Parades
Memorial Day - May 25 & Independence Day - July 1 Canceled

5. Unfinished Business

Concussion Date TBD
Rutgers Date TBD
Code of Conduct for Parent & Coaches
Parent Meeting

6. New Business

To be Tabled to August Meeting
2020 Field Hockey Fee
2020 Field Hockey Coaches
2020 Football Coaches
2020 Soccer Coaches
2020 Cheering 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** – Regular / Work session at time 6:30pm – August 19, 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