

**FAIR HAVEN BOROUGH COUNCIL  
SPECIAL MEETING  
OCTOBER 16, 2017**

The meeting was called to order by Mayor Lucarelli at 7:02 p.m. The Flag Salute was followed by a Moment of Silent Meditation. The Mayor read the Sunshine Law Statement.

**ROLL CALL**

On Roll Call the following were present: Councilmembers Jaeger, Marchese, Peters, Rodriguez and Wilhelm. Absent: Councilwoman Sorensen. Others present: Administrator Casagrande and Engineer Gardella.

Councilwoman Sorensen arrived to the meeting at 7:03 p.m.

**RESOLUTION**

1. Resolution No. 2017-209, Executive Session – Personnel

**WHEREAS**, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body may wish to discuss the following matters:

**Personnel**

1. Borough Architect Interviews

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

Offered for adoption by Councilman Jaeger, second by Councilwoman Sorensen

Affirmative: Councilmembers Jaeger, Marchese, Peters, Rodriguez, Sorensen, Wilhelm

Negative: None

Abstain: None

Absent: None

**GOOD OF THE BOROUGH**

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:04 p.m. There being none, the meeting was closed to the public at 7:04 p.m.

Council went into Executive Session at 7:04 p.m. and this meeting was reconvened at 10:10 p.m.

**ADJOURNMENT**

Motion to adjourn moved by Councilman Wilhelm, second by Councilwoman Sorensen with Ayes by all present.

Time of Adjournment: 10:10 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR  
Borough Clerk