

**FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING
OCTOBER 26, 2017**

The meeting was called to order by Mayor Lucarelli at 7:30 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, Sorensen and Wilhelm. Others present: Administrator Casagrande.

RESOLUTION

1. Resolution No. 2017-219, 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 Wilhelm, 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 7:32 p.m. There being none, the meeting was closed to the public at 7:32 p.m.

Council went into Executive Session at 7:32 p.m. and this meeting was reconvened at 9:31 p.m.

ADJOURNMENT

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

Time of Adjournment: 9:31 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk