

**FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING
NOVEMBER 13, 2019**

The meeting was called to order by Mayor Lucarelli at 7:10 p.m. The Flag Salute was followed by The Sunshine Law Statement was read.

ROLL CALL

On Roll Call the following were present: Councilmembers Peters, Rice, Rodriguez and Sorensen (via telephone). Others present: Administrator Casagrande, Special Counsel Mike Edwards, Esq., Borough Planners, Fred Heyer and Susan Gruel and Planning Board Members Todd Lehder and Mike Borneo.

RESOLUTION

1. Resolution No. 2019-219, Executive Session – Pending Litigation

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:

Pending Litigation

1. Fair Share Housing

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 Rodriguez, second by Councilman Peters

Affirmative: Councilmembers Peters, Rice, Rodriguez and Sorensen

Negative: None

Abstain: None

Absent: Councilmembers Banahan and Koch

Councilwoman Koch phoned in at 7:12 p.m.

GOOD OF THE BOROUGH

Mayor Lucarelli opened the meeting to the public for comments or questions at 7:12 p.m.

There being none, the meeting was closed to the public at 7:12 p.m.

Council went into executive session at 7:13 p.m. and this meeting was reconvened at 8:50 p.m.

RESOLUTION

2. Resolution No. 2019-220, Support Habitat for Humanity's FY 2020 HOME Grant Application to Monmouth County

WHEREAS, the Borough of Fair Haven requests that your Honorable Body support the application of Habitat for Humanity in Monmouth County to the County of Monmouth, Division of Planning, Office of Community Development for FY 2020 HOME Program funding; and

WHEREAS, Habitat for Humanity in Monmouth County has a strong history of partnering with municipalities to create affordable housing opportunities for low-moderate income households; and

WHEREAS, the application for \$200,000 in FY2020 HOME Program funding would enable Habitat for Humanity in Monmouth County to construct two affordable single-family homes within the Borough of Fair Haven; and

WHEREAS, the Borough of Fair Haven believes that it is in the interest of the

Borough to work with Habitat for Humanity in Monmouth County to create additional affordable housing opportunities within the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Fair Haven supports Habitat for Humanity in Monmouth County's application to the County of Monmouth for \$200,000 in HOME Program funds.

Offered for adoption by Councilwoman Rice, second by Councilman Rodriguez

Affirmative: Councilmembers Peters, Rice and Rodriguez

Negative: None

Abstain: None

Absent: Councilmembers Banahan, Koch and Sorensen

ADJOURNMENT

Motion to adjourn moved by Councilman Peters, second by Councilman Rodriguez with Ayes by all present.

Time of Adjournment: 8:52 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR
Borough Clerk