

**FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING
FEBRUARY 5, 2024**

The meeting was called to order by Mayor Halpern at 6:04 p.m. The following Sunshine Law Statement was read:

THIS IS THE SPECIAL MEETING OF THE MAYOR & COUNCIL OF THE BOROUGH OF FAIR HAVEN.

THIS MEETING IS IN PERSON ONLY AND WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT. NOTICE OF THIS MEETING WAS PROVIDED TO PUBLIC, THE ASBURY PARK PRESS, THE TWO RIVER TIMES AND THE RUMSON-FAIR HAVEN PATCH ON JANUARY 24, 2024, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE. IN ADDITION, COPIES OF THE ABOVE NOTICES ARE AND HAVE BEEN AVAILABLE TO THE PUBLIC AND ARE ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE BOROUGH CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.

ROLL CALL

On Roll Call the following were present: Councilmembers Cole, DiMiceli, Hoey, Koch, LaBarbera and Olson. Others present: Administrator Casagrande, Attorney Sobel and Chief McGovern.

RESOLUTION

1. Resolution No. 2024-47, 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. Police Officer 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 Councilmember LaBarbera, second by Councilmember Olson

Affirmative: Councilmembers Cole, DiMiceli, Hoey, LaBarbera and Olson

Negative: None

Abstain: None

Absent: Councilwoman Koch

The Council went into executive session at 6:06 p.m. and this meeting was reconvened at 7:06 p.m.

ADJOURNMENT

Motion to adjourn moved by Councilmember Cole, second by Councilmember LaBarbera with Ayes by all present.

Time of Adjournment: 7:06 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC
Borough Clerk