

**FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING AGENDA
MARCH 15, 2024, 1:00 P.M.
IN PERSON ONLY**

1. **Call to Order:** : pm

2. **Salute to the Flag:**

3. **Moment of Silent Reflection:**

4. **Sunshine Law Notice:** Mayor Halpern

5. **Roll Call:** Councilmembers Cole DiMiceli Hoey
 Koch LaBarbera Olson

6. **Resolution**

2024-74 Executive Session - Personnel
2024-75 Appoint DPW Laborer - Anthony Studva

Off: 2nd: RC: C D H K L O

Executive Session:

7. **Adjournment**

MM: 2nd:
Time:

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2024-74

TITLE: EXECUTIVE SESSION

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 Administrator 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.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2024-75

TITLE: APPOINTMENT OF PROBATIONARY, FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER - ANTHONY STUDVA

WHEREAS, there is a need for a full-time laborer for the Department of Public Works in the Borough of Fair Haven; and

WHEREAS, the position was advertised on the Borough's website, Constant Contact and Indeed.com; and

WHEREAS, Mr. Anthony Studva submitted his resume and was interviewed by Administrator Casagrande, the Personnel Committee, Director of Engineering and Public Works and Assistant Director of Engineering and Public Works and have confirmed that Anthony Studva is qualified to fill said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that Anthony Studva is hereby appointed as a probationary, full time Laborer for the Department of Public Works, for a period of six months, at the annual salary of \$37,761.00 and in accordance with the terms in the Offer Letter attached hereto.

BE IT FURTHER RESOLVED that the start date of Mr. Studva will be determined by the Director of Engineering and Public Works.